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EUROPEAN UNION
THE COUNCIL

Brussels, 20 May 1997

7422/3/97

REV 3
LIMITE

EUROPOL 20

NOTE I/A

to : COREPER/Council

No. prev. doc. : 7422/2/97 EUROPOL 20 REV 2

Subject : **Budget 1998 for Europol Drugs Unit**

1. At its meeting of 15 May 1997 COREPER agreed on a budget rise of 20 % for the budget of EDU for 1998. The proposed budget is 6 722 000 ECUs.

2. Pursuant to the agreement in COREPER, EDU made the necessary adaptations of the draft budget that is in doc. 7422/2/97 EUROPOL 20 REV 2.

   At its meeting of 16/17 May 1997 the Europol group approved in principle the adaptations that are explained on page 2 of this note.

3. COREPER/Council are invited to approve this budget, including the budget foreseen for the computer system (3 260 000 ECUs).

EUROPOL DRUGS UNIT

The Hague, 20 May 1997
File n°: 2210-72

Changes in the Draft Budget 1998

In bringing back the Draft Budget for 1998 from a 22.5 percent increase to an increase of 20 percent compared with 1997 the following changes have been made:

- Personnel costs have been reduced by 33,000 ECU which means that recruitment in the new posts on average will have to be delayed additional 10 days
- Meeting costs have been reduced by 36,000 ECU affecting the following areas: Trafficking in Human Beings, Money Laundering and Technical & Operational Support
- Translation costs have been reduced by 69,000 ECU affecting the following areas: Trafficking in Human Beings and Money Laundering.

In the budget document the changes can be found on the following pages:

- Page 2: Under Article 100 and the totals
- Page 3: Under Article 200 and the totals
- Page 5: Under the Articles 345 and 346 and the totals
- Page 6: The totals
- Page 9: The contributions
- Page 13: The adjustment for late recruitment and the total
- Page 17: Under Articles 345 and 346, Human Beings, Money Laundering and Technical & Operational Support
- Page 19: Under the Articles 200, 345 and 346 and the totals
- Annex F: Under Human Beings, Money Laundering and Technical & Operational Support and the totals.

EUROPOL DRUGS UNIT

The Hague, 20 May 1997

File n°: 2210-67r5

Draft Budget 1998

for

Europol Drugs Unit

Revised in the light of the outcome of the meeting of the Budget and Finance Experts on 24 and 25 March 1997.

Further revisions made following the discussions of the Working Group Europol and COREPER.

Draft Budget for 1998

A. Europol Drugs Unit

Title Chapter Article	Description	Outturn 1996	Budget 1997	Draft budget 1998	Commentary
1	REVENUE				
10	Contributions				
100	Member States' contributions	4,997,000	4,843,375	6,127,597	See Annex A
101	Balance from the financial year t-2	-	756,625	592,403	
	Total Chapter 10	4,997,000	5,600,000	6,720,000	
11	Reimbursements				
110	Reimbursement of taxes	82,368	p.m.	p.m.	
111	Other reimbursements	-	p.m.	p.m.	
	Total Chapter 11	82,368	p.m.	p.m.	
12	Other revenue				
120	Proceeds from sale	-	2,000	2,000	Estimated revenue from the sale of equipment not to be replaced
121	Miscellaneous	-	-	p.m.	
	Total Chapter 12	-	2,000	2,000	
	TOTAL TITLE 1	5,079,368	5,602,000	6,722,000	

Title Chapter Article	Description	Outturn 1996	Budget 1997	Draft budget 1998	Commentary
2	**PERSONNEL**				
20	Remuneration, allowances, etc.				
200	Remuneration of the Management Team	-	(620,000)	p.m.	
201	Remuneration of personnel	1,685,325	2,930,000	3,901,500	The list of the posts and the average amounts is given in Annex B.
202	Allowances and expenses on entering and leaving the service	442,124	p.m.	p.m.	
203	Overtime	-	p.m.	p.m.	
	Total Chapter 20	2,127,449	2,930,000	3,901,500	
21	Other personnel costs				
210	Expenditure related to duty travel and subsistence costs	150,718	170,000	166,500	See Annex C
211	Training	70,280	75,000	90,000	*Former Article 406.* See Annex C
	Total Chapter 21	220,998	245,000	256,500	
22	Subsidies				
220	Subsidy for the restaurant	73,630	105,000	82,000	*Former Article 500*
221	Subsidy for the Social and Sports Foundation	-	5,000	7,000	*Former Article 501*
	Total Chapter 22	73,630	110,000	89,000	
	TOTAL TITLE 2	2,422,077	3,285,000	4,247,000	

Title Chapter Article	Description	Outturn 1996	Budget 1997	Draft budget 1998	Commentary
3	OTHER EXPENDITURE				
30	The building				
300	Installations and alterations	136,243	30,000	40,000	*Former Article 420*
301	Rent	-	p.m.	p.m.	*Former Article 421*
302	Water, gas, electricity, heating and local taxes	98,059	125,000	115,000	*Former Article 422*
303	Cleaning	79,910	125,000	115,000	*Former Article 423*
304	Maintenance	52,667	150,000	130,000	*Former Article 424*
	Total Chapter 30	366,879	430,000	400,000	
31	Information Technology				
310	Acquisition of IT equipment	523,502	500,000	500,000	*Former Article 301*
311	Hire of IT equipment	-	-	p.m.	*New Article*
312	IT maintenance	39,972	60,000	64,000	*Former Article 430*
	Total Chapter 31	563,474	560,000	564,000	
32	Vehicles				
320	Acquisition of vehicles	38,809	45,000	40,000	It is foreseen to replace two service cars
321	Hire of vehicles	-	-	p.m.	*New Article*
322	Maintenance, use and repair of vehicles	47,910	55,000	55,000	*Former Article 403*
	Total Chapter 32	86,719	100,000	95,000	

Title Chapter Article	Description	Outturn 1996	Budget 1997	Draft budget 1998	Commentary
33	Communication				
330	Telecommunications, e-mail etc.	415,664	400,000	420,000	*Former Article 400.* The figure for 1996 also includes the use of open sources.
331	Open sources	-	50,000	62,000	*Former Article 412.* See Annex C
332	Postal and delivery charges	12,661	14,000	16,000	*Former Article 404 (in part)*
	Total Chapter 33	428,325	464,000	498,000	
34	Other movable property and associated costs				
340	Acquisition of other movable property including furniture	48,189	75,000	55,000	*Former Article 302.* The amount includes acquisition of furniture etc. for new staff members.
341	Office stationary	23,464	32,000	34,000	*Former Article 407*
342	Reproduction	28,565	16,000	25,000	*Former Article 404 (in part)*
343	Documentation	24,333	20,000	40,000	*Former Article 411.* 12,000 ECU is foreseen for electronic publications.
344	Representation, public relations and official hospitality	31,826	55,000	55,000	*Former Article 402*
345	Meetings	228,326	270,000	292,000	*Former Article 401.* See Annex C
346	Translations	164,588	210,000	237,000	*Former Article 405.* See Annex C
347	Printing	41,697	35,000	80,000	*Former Article 404 (in part).* See Annex C
348	Studies, consultancy	15,861	30,000	80,000	*Former Article 410.* See Annex C
349	Other expenditures	12,642	20,000	20,000	*Former Article 408*
	Total Chapter 34	619,491	763,000	918,000	
	TOTAL TITLE 3	2,064,888	2,317,000	2,475,000	

Title Chapter Article	Description	Outturn 1996	Budget 1997	Draft budget 1998	Commentary
	TOTAL REVENUE, PART A	5,079,368	5,602,000	6,722,000	
	TOTAL EXPENDITURE, PART A	4,486,965	5,602,000	6,722,000	
	BALANCE, PART A	592,403	0	0	

B. Europol Post Convention Phase

Title Chapter Article	Description	Outturn 1996	Budget 1997	Draft budget 1998	Commentary
4	**REVENUE (TECS)**				
40	Contributions				
400	Member States' contributions	1,100,000	2,200,000	3,037,115	*Former Article 600.* See Annex D
401	Balance from the financial year t-2	-	-	222,885	*Former Article 601*
	Total Chapter 40	1,100,000	2,200,000	3,260,000	
41	Reimbursements				
410	Reimbursement of taxes	-	p.m.	p.m.	*Former Article 610*
411	Other reimbursements	-	p.m.	p.m.	*Former Article 611*
	Total Chapter 41	-	p.m.	p.m.	
42	Other revenue				
420	Proceeds from sale	-	-	p.m.	*New Article*
421	Miscellaneous	-	-	p.m.	*New Article*
	Total Chapter 42	-	-	p.m.	
	TOTAL TITLE 4	1,100,000	2,200,000	3,260,000	

Title Chapter Article	Description	Outturn 1996	Budget 1997	Draft budget 1998	Commentary
5	**THE EUROPOL COMPUTER SYSTEM (TECS)**				
50	The Project Team				
500	Personnel	281,473	560,000	600,000	*Former Article 701.* Salary and allowances etc. for eight out of the nine posts authorised.
501	Consultancy etc.	275,439	1,208,000	250,000	*Former Article 702.* Project management and quality assurance consultancy to support the Project Team.
502	Training	22,479	50,000	50,000	*Former Article 703.* Continued training is foreseen in the fields of methodology, planning, project management and technical training.
503	Information Technology	124,611	100,000	100,000	*Former Article 704.* Acquisition of equipment for testing and evaluating potential solutions.
504	Meetings	90,003	100,000	110,000	*Former Article 705.* 15 large meetings and a number of workshops are foreseen.
505	Duty travel etc.	83,110	182,000	150,000	*Former Article 706.* A minimum of two visits per Member State, translations, reproduction costs etc.
	Total Chapter 50	877,115	2,200,000	1,260,000	
51	The prime contract				
510	The prime contract	-	-	2,000,000	*New Article.* Estimated first payment on the contract to develop and deliver the Europol Computer System
	Total Chapter 51	-	-	2,000,000	
	TOTAL TITLE 5	877,115	2,200,000	3,260,000	
	TOTAL REVENUE, PART B	**1,100,000**	**2,200,000**	**3,260,000**	
	TOTAL EXPENDITURE, PART B	**877,115**	**2,200,000**	**3,260,000**	
	BALANCE, PART B	**222,885**	**0**	**0**	

Member States' contributions in ECU

Draft Budget for 1998

Part A, Common Budget

	GNP 1997 (1%) MECU	GNP share	Contribution 1998
a	b	c	d
Austria	1.807,5	2,5%	156.040
Belgium	2.139,3	3,0%	184.684
Denmark	1.392,1	2,0%	120.179
Finland	1.021,8	1,4%	88.211
France	12.487,9	17,6%	1.078.069
Germany	18.767,3	26,4%	1.620.164
Greece	1.051,2	1,5%	90.749
Ireland	522,4	0,7%	45.098
Italy	10.243,3	14,4%	884.295
Luxembourg	147,2	0,2%	12.708
Netherlands	3.178,0	4,5%	274.354
Portugal	897,4	1,3%	77.472
Spain	4.795,5	6,8%	413.991
Sweden	1.961,2	2,8%	169.309
United Kingdom	10.567,4	14,9%	912.274
Total	70.979,5	100,0%	6.127.597
	Balance 1996		592.403
	Other revenue		2.000
	Total revenue		6.722.000

Note: The figures for the 1998 contributions are merely indicative and will according to the implementing procedures (document 2210-38 of 23 October 1995) be corrected for each individual Member State for the difference between the contribution paid for 1996 and the contribution needed to finance the actual expenditures in 1996. These corrections will be made when the 1998 contributions are called up before the end of November 1997.

Due to rounding off the totals might differ from the sum of the individual amounts.

Personnel Draft Budget 1998

CATEGORIES	Average unit costs	Budget 1996	Budget 1997	Draft Budget 1998	Total unit costs 1998
Management Team		5	5	5	
Coordinator	Paid by Member States	1	1	1	
Ass. Coordinators		2	2	2	
Members of M.T.		2	2	2	
Management Assistants	41,000	4	5	5	205,000
Management Supp. Unit		6	7	7	531,000
Head of Bureau	95,000	-	-	1	
First Officer	95,000	3	2	1	
Second Officer	70,000	2	3	3	
External Relations					
First Officer	95,000	-	1	1	
Administrative Assistant	36,000	1	1	1	
Planning & Development		5	6	5	391,000
First Officer	95,000	5	5	3	
Second Officer	70,000	-	-	1	
Administrative Assistant	36,000		1	1	
Project Groups		-	-	9	642,000
Administrative Assistant	36,000	-	-	1	
Drugs					
Project Group Leader	95,000	-	-	1	
First Officer	95,000	-	-	-	
Second Officer	70,000	-	-	1	
Human Beings					
Project Group Leader	95,000	-	-	1	
First Officer	95,000	-	-	-	
Second Officer	70,000	-	-	-	
Illegal Immigration					
Project Group Leader	95,000	-	-	-	
First Officer	95,000	-	-	1	
Second Officer	70,000	-	-	-	

CATEGORIES	Average unit costs	Budget 1996	Budget 1997	Draft Budget 1998	Total unit costs 1998
Project Groups (contd.)					
Nuclear Substances					
Project Group Leader	95,000	-	-	-	
First Officer	95,000	-	-	-	
Second Officer	70,000	-	-	-	
Stolen Vehicles					
Project Group Leader	95,000	-	-	-	
First Officer	95,000	-	-	-	
Second Officer	70,000	-	-	1	
Money Laundering					
Project Group Leader	95,000	-	-	-	
First Officer	95,000	-	-	-	
Second Officer	70,000	-	-	1	
Technical & Oper. Supp.					
First Officer	95,000	-	-	-	
Technical Assistant	41,000	-	-	1	
Centre of Excellence					
Second Officer	70,000	-	-	1	
Administrative Assistant	36,000	-	-	-	
Crime Analysis		6	8	13	1,126,000
Head of Bureau, Analysis	95,000	-	-	1	
Analysts	95,000	6	7	9	
Assistant analysts	70,000	-	1	2	
Adm. Analytical Assistant	36,000	-	-	1	
Information Technology		8	8	10	685,000
Head of Bureau	95,000	1	1	1	
System Development Off.	70,000	3	3	3	
Network & Telecom. Off.	70,000	2	2	3	
User Support Officer	70,000	2	2	2	
Adm. & Technical Support	30,000	-	-	1	
Documentation/Open S.		1	2	3	171,000
Head of Bureau	65,000	1	1	1	
First Officer	65,000	-	-	1	
Second Officer	41,000	-	1	1	

CATEGORIES	Average unit costs	Budget 1996	Budget 1997	Draft Budget 1998	Total unit costs 1998
Administration					
Personnel		3	3	3	220,000
Head of Bureau	95,000	1	1	1	
First Officer	55,000	1	1	1	
Second Officer	41,000	-	-	-	
Training Officer	70,000	1	1	1	
Finance		3	3	4	246,000
Head of Bureau	95,000	1	1	1	
First Officer	55,000	1	1	2	
Second Officer	41,000	1	1	1	
Social Services		1	2	2	106,000
Head of Bureau	65,000	1	1	1	
Second officer	41,000	-	1	1	
General Services		7	8	8	293,000
Head of Bureau	65,000	1	1	1	
Second Officer	41,000	1	1	1	
Technical Assistant	41,000	1	1	1	
Technical Support	26,000	-	1	1	
Post Office & Switchboard Operator	30,000	2	2	2	
Drivers/Maintenance	30,000	2	2	2	
Total personnel on the Common Budget		45	52	69	4,616,000
Liaison Bureaux	Paid by Member States	+/- 60	+/- 60	+/- 60	
Europol Liaison Officers		+/- 60	+/- 60	+/- 60	
Security	Paid by the Host State	19	19	19	
Head of Bureau		1	1	1	
Second Officer		1	1	1	
Security Officer		17	17	17	

Total costs	4,616,000	ECU
Adjustment for 'local' recruitment in 'international' posts and vice versa	- 115,000	ECU
Adjustment for late recruitment in new posts	- 599,500	ECU
Draft Budget 1998	3,901,500	ECU

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Budget 1997		2,930,000 ECU	
Adjustment for late recruitment in 1997		190,500 ECU	
		3,120,500 ECU	
Adjustment of average unit costs for existing posts		252,500 ECU	(+8.1 %)
Adjustment of 'local recruitment' reduction		- 5,000 ECU	
		3,368,000 ECU	
New posts in 1998	1,133,000 ECU		
Adjustment for late recruitment in new posts	- 599,500 ECU	533,500 ECU	(+15.8 %)
Draft Budget 1998		3,901,500 ECU	

New Posts for 1998

In the Draft Budget for 1998 the EDU proposed 28 new posts for the Common Budget. In the light of the meeting of the Budget and Finance Experts on 24 and 25 March 1997 and the meetings of the Working Group Europol on 2-3 and 14-15 April 1997 this number has been reduced to 17 in the revised Draft Budget.

Unit	Draft Budget	Reduction	Revised Dr. Budget
Management Support Unit	1	1	-
Planning & Development	1	-	1
Project Groups	11	4	7
Crime Analysis	6	1	5
Information Technology	5	3	2
Documentation/Open Sources	1	-	1
Personnel	1	1	-
Finances	1	-	1
General Services	1	1	-
Total	28	11	17

Compared with 1997 the remaining 17 new posts lead to the following changes:

	1997	1998
Operational Support	10	22
Management Support	16	17
Logistic Support	10	13
Administrative support	16	17
Total	**52**	**69**

In the following a brief description of the 17 new posts is given.

1. Operational Support - 12 new posts

Operational support consists of the Project Groups and the Crime Analysis Bureau. The work to be carried out by the Project Groups has so far been

carried out by staff members from the Planning & Development Bureau (P&D) and it is therefore included in the business planning for 1998 that two of the posts in P&D from 1998 will be moved to the Project Groups.

The work of the Project Groups (7 new posts + 2 posts from P&D) will be fully covered by the activity plans, a list of which is provided. The 9 posts cover the following areas:

Area	Posts
Drugs	2
Trafficking in Human Beings	1
Illegal Immigration	1
Nuclear Substances and Stolen Vehicles	1
Money Laundering	1
Technical and Operational Support	1
Centre of Excellence	1
Administrative Assistant	1
Total	9

In order for the Crime Analysis Bureau to keep up with the increase in requests for enquiries, operational as well as strategic, it is estimated that 5 new posts, (3 Analysts, 1 Assistant Analyst and 1 Administrative Analytical Assistant) are required to assist with the work of the Bureau. The Administrative Assistant will take over a number of administrative tasks which currently are being undertaken by the Analysts themselves, an example being searches in Dun & Bradstreet made on request of ELO's.

2. Management Support - 1 new post

In P&D the new Junior Officer will in particular have to deal with the in the future very important data protection matters. Furthermore, the officer will have to assist the Legal Adviser in general legal questions.

3. Logistic Support - 3 new posts

In the IT Bureau two new posts are foreseen:

The additional Network and Telecommunications Officers will have to function as security logs auditor and, thus, mainly have to deal with the security aspects of the use of IT within the EDU and between the EDU and the users. The Officer will furthermore take part in the ongoing development of the networks and in particular deal with matters concerning telecommunication voice & data.

The Administrative and Tecxhnical Support will be dealing with general administrative work for example in connection with acquisitions, maintenance of inventory, etc. and will furthermore assist the Help Desk with more basic requests, installation and customisation of hard- and software etc.

In the Documentation Bureau a First Officer (Open Sources) is required to keep up with the rapidly growing demand for open source information. The officer will also have to specialise in the Web Page System.

4. Administrative Support - 1 new post

Following the latest report from the EDU auditor it is suggested to recruit an extra First Officer to the Finance Bureau to deal with in particular the internal control but who can also assist in the ongoing business planning process and, during holidays etc., with the day to day work with the financial administration.

Annex C

Activity related costs

	Travel 210	Training 211	Open Sources 331	Meetings 345	Translations 346	Printing 347	Consultancy 348	Non personnel sub total	Personnel 20	Grand total
General	-	-	-	-	-	-	-	-	15.490	15.490
Project Groups	37.600	2.000	-	150.000	57.000	57.400	5.000	309.000	711.896	1.020.896
Drugs	8.600	2.000	-	54.000	-	8.200	-	72.800	131.306	204.106
Human Beings	2.800	-	-	24.000	6.000	4.800	-	37.600	75.140	112.740
Illegal Immigration	4.800	-	-	12.000	-	7.200	-	24.000	97.240	121.240
Nuclear subst.	1.400	-	-	-	-	-	-	1.400	23.760	25.160
Stolen Vehicles	4.000	-	-	12.000	-	-	5.000	21.000	83.980	104.980
Money Laundering	9.000	-	-	36.000	51.000	13.200	-	109.200	157.600	266.800
Tech. & Oper. Supp.	5.000	-	-	12.000	-	12.000	-	29.000	69.610	98.610
Centre of Excellenc	2.000	-	-	-	-	12.000	-	14.000	73.260	87.260
Crime Analysis	6.000	11.000	43.000	18.000	-	12.600	-	90.600	912.760	1.003.360
Documentation	3.000	2.000	19.000	-	-	-	-	24.000	129.540	153.540
Sub total operational plans	46.600	15.000	62.000	168.000	57.000	70.000	5.000	423.600	1.769.686	2.193.286
Post Convention plans	-	-	-	30.000	-	-	55.000	85.000	-	85.000
Total activity plans	46.600	15.000	62.000	198.000	57.000	70.000	60.000	508.600	1.769.686	2.278.286
Day-to day business	119.900	75.000	-	94.000	180.000	10.000	20.000	498.900		
Revised Draft Budget 1998	166.500	90.000	62.000	292.000	237.000	80.000	80.000	1.007.500		

Member States' contributions in ECU

Draft Budget for 1998

Part B, The Europol Computer System

	GNP 1997 (1%) MECU	GNP share	Contribution 1998
a	b	c	d
Austria	1.807,5	2,5%	77.340
Belgium	2.139,3	3,0%	91.538
Denmark	1.392,1	2,0%	59.566
Finland	1.021,8	1,4%	43.721
France	12.487,9	17,6%	534.340
Germany	18.767,3	26,4%	803.027
Greece	1.051,2	1,5%	44.979
Ireland	522,4	0,7%	22.353
Italy	10.243,3	14,4%	438.297
Luxembourg	147,2	0,2%	6.298
Netherlands	3.178,0	4,5%	135.982
Portugal	897,4	1,3%	38.399
Spain	4.795,5	6,8%	205.193
Sweden	1.961,2	2,8%	83.917
United Kingdom	10.567,4	14,9%	452.164
Total	70.979,5	100,0%	3.037.115
	Balance 1996		222.885
	Other revenue		p.m.
	Total revenue		3.260.000

Note: The figures for the 1998 contributions are merely indicative and will according to the implementing procedures (document 2210-38 of 23 October 1995) be corrected for each individual Member State for the difference between the contribution paid for 1996 and the contribution needed to finance the actual expenditures in 1996. These corrections will be made when the 1998 contributions are called up before the end of November 1997.

Due to rounding off the totals might differ from the sum of the individual amounts.

Reductions in the Draft Budget for 1998

Article	EDU Draft Budget	Reductions	Revised Draft Budget
201 Remuneration of personnel	4.772.750	871.250	3.901.500
210 Duty travel and subsistance costs	185.000	18.500	166.500
211 Training	103.000	13.000	90.000
220 Subsidy for the restaurant	82.000	-	82.000
221 Subsidy for the Social and Sports Foundation	10.000	3.000	7.000
300 Installations and alterations	50.000	10.000	40.000
302 Water, gas, electricity, heating and local taxes	125.000	10.000	115.000
303 Cleaning	125.000	10.000	115.000
304 Maintenance	150.000	20.000	130.000
310 Acquisition of IT equipment	700.000	200.000	500.000
312 IT maintenance	64.000	-	64.000
320 Acquisition of vehicles	60.000	20.000	40.000
322 Maintenance, use and repair of vehicles	57.000	2.000	55.000
330 Telecommunications, e-mail etc.	435.000	15.000	420.000
331 Open sources	62.000	-	62.000
332 Postal and delivery charges	16.000	-	16.000
340 Acquisition of other movable property including furniture	100.000	45.000	55.000
341 Office stationary	34.000	-	34.000
342 Reproduction	25.000	-	25.000
343 Documentation	45.000	5.000	40.000
344 Representation, public relations and official hospitality	55.000	-	55.000
345 Meetings	394.000	102.000	292.000
346 Translations	780.000	543.000	237.000
347 Printing	109.000	29.000	80.000
348 Studies, consultancy	275.000	195.000	80.000
349 Other expenditures	30.000	10.000	20.000
Total	8.843.750	2.121.750	6.722.000

Business planning: draft Working Programme 1998
Personnel Finance implications on the EDU Budget

	Projects	EDU Draft Budget for 1998								Revised Proposal			
		Working weeks	Staff required	Present staff	Additional requested	Additional + advised	Personnel costs	Other costs	Total	Working weeks	Personnel costs	Other costs	Total
1	General												
	1.1 Awareness programme	20					31800	56400	88200	Cancelled for 1998 by the WG Europol			
	1.2 Monitoring efficiency Inform. Exchange	12					16650		16650	12	15490		15490
	EDU/Europol + ENUs												0
	Sub-total	32	0,75	0	0		48450	56400	104850	12	15490		15490
2	Drugs												
	2.1 General situation report	16					38000	46000	84000	14	29194		29194
	2.2 Logo project	36					85500	11000	96500	22	35816	9400	45216
	2.3 Chemical profiling	11					24875	20000	44875	3	5466	17000	22466
	2.4 Purity indicator	4					8875	8000	16875	4	8260	8000	16260
	2.5 Drug production handbook	4					9500	25200	34700	4	7675	7200	14875
	2.6 Drug cultivation handbook	10					23750	25200	48950	4	7675	7200	14875
	2.7 Latin American Drug Bulletin Board	20					41350		41350	Cancelled for 1998 by the WG Europol			
	2.8 Continuation of Turkish project	10					23750	12000	35750	10	18610	12000	30610
	2.9 Operational S.American Cocaine projects	10					23750	12000	35750	10	18610	12000	30610
	Continuation of Albanian Project												
										[71]			
	Sub-total	121	3,00	1	2	1	279350	159400	438750	64,5	131306	72800	204106
3	Human Beings												
	General situation report	18						79600		18		73600	
	Overview of MS's legislation	3								Cancelled for 1998 by the WG Europol			
	Study of current initiatives by other orgs.	1								1			
	Use of open sources	6								6			
	Training programme for trainers	3								3			
	Specific studies (women, children, prostitutes)												
	Support creation of national bureaux incl. databases	3								3			
	Overview of successful investigative techniques	3								3			
										[34]			
	Sub-total	37	1,00	0,25	1	1	87875	79600	167475	32,25	75140	37600	112740

All projects in italics subject to the results of ongoing technical meetings and subsequent decisions in 1997

Business planning: draft Working Programme 1998
Personnel Finance implications on the EDU Budget

	Projects	EDU Draft Budget for 1998								Revised Proposal			
		Working weeks	Staff required	Present staff	Additional requested	Additional + advised	Personnel costs	Other costs	Total	Working weeks	Personnel costs	Other costs	Total
4	**Illegal Immigration**												
	4.1 General situation report	46					109250	57600	166850	35	77350	15600	92950
	4.2 comm. structure rep. + study + investig.	9					21375	14400	35775	9	19890	8400	28290
	Continuation of Balkan project												
										[44]			
	Sub-total	**55**	**1,30**	**0,5**	**1**	**1**	**130625**	**72000**	**202625**	**43**	**97240**	**24000**	**121240**
5	**Nuclear**												
	5.1 General situation report	}											
	General threat assessment												
	5.2 Evaluation of utility of equipment	} combined											
	Sub-total	**12**	**0,30**	**0,25**	**0**	**0**	**28500**	**14600**	**43100**	**10,75**	**23760**	**1400**	**25160**
6	**Stolen Vehicles**												
	6.1 General situation report	22								20	44200		44200
	Contribution to Centre of Excellence approach												
	Preparation of d.base integration												
	Overview of modus operandi												
	6.2 Training of trainers programme	6								Cancelled for 1998 by the WG Europol			
	6.3 Standardisation of national reports & statistics	8								8	17680	21000	38680
	6.4 Maritime control project	10								10	22100		22100
										[38]			
	Sub-total	**46**	**1,10**	**0,25**	**1**	**1**	**109250**	**69000**	**178250**	**32,25**	**83980**	**21000**	**104980**
7	**Money Laundering**												
	7.1 General situation report	40					82500	84000	166500	30	58150	44000	102150
	7.2 ML help desk function	30					71250	78000	149250	15	33150	43000	76150
	Monitoring system of cash flow												
	7.3 Study for creation of financial d.base	22					52250	12000	64250	10	22100	12000	34100
	7.4 Training of trainers programme	20					47500	30000	77500	Cancelled for 1998 by the WG Europol			
	7.5 Analysis of ML trends + investig.	24					57000	13200	70200	20	44200	10200	54400
	Study of success of notification of suspicious trans.												
										[75]			
	Sub-total	**136**	**3,25**	**1**	**2**	**1**	**310500**	**217200**	**527700**	**64,5**	**157600**	**109200**	**266800**

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Business planning: draft Working Programme 1998
Personnel Finance implications on the EDU Budget

	Projects	EDU Draft Budget for 1998								Revised Proposal			
		Working weeks	Staff required	Present staff	Additional requested	Additional + advised	Personnel costs	Other costs	Total	Working weeks	Personnel costs	Other costs	Total
8	**Technical + Operational support**												
	8.1 Controlled Deliveries manual + 8.6	11					25500	72000	97500	4	6330	12000	18330
	8.2 Maritime project	10	}							10	15820	6000	21820
	8.3 Airport project postponed	9	}				45125	18000	63125				
	8.4 Study of possible cooperat. of inform.+ UC off.	30					34250	22000	56250	30	47460	11000	58460
	8.5 Technical tests and studies postponed	30					44250	8000	52250				
	8.6 Study improved CD support (combined 8.1)												
										[44]			
	Sub-total	90	2,10	0,25	2	1	149125	120000	269125	32,25	69610	29000	98610
9	**Centre of Excellence**												
	9.1 Directory of centres of excellence	}								10		14000	
	9.2 Monitoring of centres of excellence use level	}								2			
	9.3 Directory helpline	} all combined								3			
	9.4 Data exchange with MS + report	}								30			
										[45]	* early recruitment		
	Sub-total	87	2,00	0	2	1	121150	74000	195150	21,5	73260	14000	87260
10	**Crime Analysis**												
	10.1 Analytical guidelines	22					52250	119600	171850	22	48620	43600	92220
	10.2 Strategic + operat. analyses EDU + ENUs	500					1160000	47000	1207000	408	864140	47000	911140
	Sub-total	522	12,25	8	5	4	1212250	166600	1378850	430	912760	90600	1003360
11	**Documentation**												
	11.1 Informat. collection, documentation + open sources	132	3,00	2	1		171000	25000	196000	107,5	129540	24000	153540
	Sub-total	132	3,00	2	1	1	171000	25000	196000	107,5	129540	24000	153540
	Grand total	1270	30	13,5	17	12	2648075	1053800	3701875	838,5	1769686	423600	2193286

Additional operational personnel required and requested was: 17
Positively advised for 6 months only in 1998: 12

ww EDU Draft Budget:	1.270	
ww revised Draft Budget:	838,5	
ww revised business planning:	[911,25]	
Shortfall	72.75	8.7 %

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