

GLOBAL SIS DOCUMENT

*Replies from: BELGIUM (B), GERMANY (DE),
GREECE (G), SPAIN (E), FRANCE (F), ITALY (I),
LUXEMBOURG (L), THE NETHERLANDS (NL) AND PORTUGAL (P)
AND AUSTRIA (O)*

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1. N.SIS

1.1 NATIONAL STRUCTURE

1.1.1 Competent Ministry

B The Ministry of Justice and the Ministry of the Interior in accordance with the provisions of a Protocol Agreement signed between these two Ministries on 9 August 1991

DE The Federal Ministry of the Interior

G The Ministry of Public Order

E The Ministry of Justice and the Interior

F The Ministry of the Interior

I The Ministry of the Interior

L The Ministry of Police

NL The Ministry of Justice

O The Ministry of the Interior

P The Ministry of the Interior

- ### 1.1.2 Bodies in charge of - construction - operation

B Construction: General Headquarters of the *Gendarmerie*
 Senior Telematics Division
 Operation: Telematics Operations Centre

DE **Construction:**

- Federal Ministry of the Interior
- Federal Criminal Police Headquarters (Bundeskriminalamt): implementation and coordination of all technical measures relating to the N.SIS
- National and regional authorities (Länder): technical and legal measures concerning the Länder (communication and interrogation of data)

Operation:

- Federal Criminal Police Headquarters (Bundeskriminalamt): software/hardware for the SIRENE bureaux
- Federal Administration/Central Register of Aliens: technical implementation/communication of data pursuant to Article 96
- Authorities of the "Länder"

G Construction: Ministry of Public Order
Computer Department

Operation: Ministry of Public Order
Department for International Police Cooperation
SCHENGEN/SIRENE Division

E Construction: Interdepartmental SIS Project Committee
 (Agreement of the Council of Ministers of 20 March 1992)

Operation: Ministry of Justice and the Interior

F	<u>Construction and operation:</u>	Ministry of the Interior General National Police Headquarters Central Criminal Police Headquarters
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I Construction and operation: Ministry of the Interior
Department of Public Security

L Construction: N.SIS Interdepartmental Working Party: Ministry of Public Security (*Gendarmerie* and Police), Ministry of Finance (Customs), Ministry for Foreign Affairs, Ministry of Justice and Ministry of Communications .

Operation: STTI - Service de Traitement et de Transmission des Informations (department for the processing and transmission of data), working for the *Gendarmerie* and Police.

NL The General Directors of the Police and the Ministries of Justice and Internal Affairs are the contracting authorities

Construction: IT Organization of the National Police Corps (KLPD)

Operation: Division of the Central Department of Investigation and Information in collaboration with the IT Organization of the National Police Corps (KLPD)

O Construction and Operation

Federal Ministry of the Interior

- Group EDV (Computers)
- Directorate General for public security
- Department III/16 (Immigration police, border controls)

P Construction and operation: Department of Immigration and Borders
Ministry of the Interior

1. N.SIS

1.1 NATIONAL STRUCTURE

1.1.3 N.SIS database

- a. Owner
 - b. Operator
-

- B**
 - a The Belgian State
 - b The - Ministry of Justice and the Ministry of the Interior, which have entrusted operation of the N.SIS to the Belgian SIRENE Bureau in accordance with the Protocol of 9 August 1991.
- DE**
 - a Bundeskriminalamt: The Federal State and the Länder
 - b Bundeskriminalamt
- G**
 - a The Greek State
 - b The Ministry of Public Order
- E**
 - a The Spanish State
 - b The Ministry of Justice and the Interior
- F**
 - a The French State
 - b The Ministry of the Interior
General National Police Headquarters
Central Criminal Police Headquarters
Sub-Directorate of External relations
International Relations Division
- I**
 - a The Italian State
 - b The Ministry of the Interior - Department of Public Security
- L** The Commander of the *Gendarmerie* and the Director of Police are co-owners and joint operators of the N.SIS database
- NL**
 - a The Ministry of Justice
 - b The Central Department of Investigation and Information
- O**
 - a Republic of Austria
 - b Federal Ministry of the Interior
- P**
 - a The Portuguese State
 - b Ministry of the Interior
(Department of Immigration and Borders)

1. N.SIS

1.2 ORGANIZATION OF EQUIPMENT

1.2.1 Location of the Central Unit of the N.SIS and technical security systems (Article 118)

B *GENDARMERIE* - Service Généraux
Centre d'Operation de la Télématicque
Rue Fritz Toussaint, 47
B - 1050 Brussels

The security arrangements are the same as those in place for the national systems and applications of the *Gendarmerie*. The information is protected by secrecy rules and will not be communicated to anybody other than the authorized staff of the supervisory authorities provided for under national law or the Convention (Articles 114 ctd.).

DE Bundeskriminalamt Wiesbaden
Thaerstr. 11
D - 65173 Wiesbaden

High-security measures identical to those in place for the national police information system (INPOL) have been adopted to ensure security in accordance with Article 118 of the Schengen Convention. These arrangements fully satisfy all the requirements of Article 118. A special security manual on the information technology is available. The data protection commissioner of the BKA carries out constant controls.

G Computer Department/Ministry of Public Order
Kanellopoulou 4
GR - 10177 Athens

- Installations protected 24 hours a day
- access strictly regulated, both to the building and to the computer systems, in accordance with the requirements laid down under Article 118.

E Secretaría de Estado de Seguridad
Gabinete de Coordinación y Estudios
Area Schengen
Paseo de la Castellana, 64
E - 28046 Madrid

The central unit of the N.SIS is housed in a building with around-the-clock security. The building and the computer systems conform to the relevant provisions of Article 118.

- F** Centre d'Operation Informatique de Beauvau
Place Beauvau
F - 75008 Paris

Physical access to the central computers is strictly guarded 24 hours a day.
External transmissions are protected by a communications airlock at the entry to each system.

- I** Division N.SIS
Via del Castro Pretorio, 5
I - 00185 ROME

This division is located inside a restricted area of the State Police, under 24-hour surveillance.

The requirements of Article 118 are satisfied by the same technical and logical procedures already in place for the computer departments of the Italian police.

- L** N.SIS Luxembourg
Service de Traitement et de Transmission des Informations (STTI)
1, rue Marie et Pierre Curie
L - 1012 Luxembourg

The N.SIS division is housed in the joint computer department of the *gendarmarie* and the police. The division is in an area which is guarded 24 hours a day.

The requirements in Article 118 are satisfied by the same technical and logical procedures already in place for the computer department which houses the national applications.

- | | |
|--|---|
| NL DIASP Rekencentrum
Hoofdstraat, 54
NL - 3972 LB Driebergen | IT-organisatie
Odiijkerweg 25
NL - 3972 NE Driebergen |
|--|---|

This building is under 24-hour surveillance. The conditions of Article 118 are satisfied and a general security plan for the national systems is in the pipeline.

- O** Federal Ministry of the Interior - EDV - Z
Berggasse 43
A - 1190 VIENNA

The requirements laid down in Article 118 are met by way of specific security measures. Controls are carried out by the national supervisory authority.

Physical security provisions have been set up and controls on persons are carried out at the entrance to the premises.

- P** Department of Immigration and Borders
Rua Conselheiro José Silvestre Ribeiro, 4
P - 1600 Lisbon

The building is under 24-hour surveillance.
Physical access to the computers is controlled and protected by an electronic code.

1. N.SIS1.2 ORGANIZATION OF EQUIPMENT

1.2.2 N.SIS consultation

- a. Number of fixed and mobile terminals which can interrogate the N.SIS
- directly
 - indirectly (via national police networks, etc.)

B Directly

SIRENE workstations	: approx. 22
Ministry of Foreign Affairs	: approx. 2
<i>Gendarmerie</i>	: approx. 100
Criminal Police	: approx. 450
Local Police	: approx. 300
Other	: approx. 25

Indirectly

<i>Gendarmerie</i>	: approx. 700 (including mobile terminals)
Criminal police	: approx. 200
Local police	: approx. 300
Other	: 0

DE There are as many terminals as for the German computer system, INPOL, that is roughly 9 000¹.

SIRENE: 50 additional terminals

G Directly

SIRENE	: 8
Police	: 510
Ministry of Foreign Affairs	: 8
Maritime police	: 8
Customs	: 8
Ministry of Justice	: 8

1

This figure does not include all the terminals with access to the SIS. These stations are directly linked to the network. There are also terminals for the Länder, which are linked via the network to the central data processing department (ZDVA) of the BKA.

E - General Police Headquarters

National coverage, all border posts and police stations will have access to the system.

Current equipment: 3 000 terminals

- General Headquarters of the *Guardia Civil*

National coverage, with a mixed system of computer equipment and other means of communication.

Current equipment: 1 000 computer terminals and 2 500 radio terminals

F Directly: 10 SIRENE posts**Indirectly:**

National Police	:	2 232 fixed terminals / 450 on-board terminals
National <i>gendarmerie</i>	:	11 000 terminals (mostly mobile)
Customs	:	100 terminals

All N.SIS users will consult the database indirectly (via the national police network). There are plans - for alternative access when the primary system is not operational - to allow a limited number of priority users to have direct access to the system (consulates, borders).

Current equipment for national coverage**Police forces (including external borders)**

- Fixed terminals	:	approx. 6 000
- Mobile terminals	:	approx. 1 500

Planned equipment**External borders**

- Fixed terminals	:	250
- Mobile terminals	:	300

Ministry of Foreign Affairs

- Fixed terminals	:	360
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L Direct access	:	30
Access via the police network	:	approx. 450

- NL Directly approx. 600 fixed terminals
Indirectly CD-ROM of Ministry of Foreign Affairs for foreign posts (Article 96 only)
Mobile terminals Mobile terminals have been brought into operation at Schiphol airport for interrogation at the departure gates (key information only) and in various police forces

O The end user consults indirectly

Number of terminals:

Police and Gendarmerie	approx. 5000
Foreign missions and posts	approx. 120
Immigration police authorities and authorities responsible for asylum	approx. 400

P Directly:

- *Serviço dos Estrangeiros e das Fronteiras* (Department of Immigration and Borders): control of air borders and administration of aliens:
300 terminals
- *Polícia de Segurança Pública* (Police for Public Security):
300 terminals
- *Guarda Nacional Republicana* (National Republican Guard):
150 terminals
- *Polícia Judiciária* (Criminal police):
80 terminals
- *Direcção-Geral das Alfândegas* (General Customs Department):
2 terminals
- *Direcção-Geral dos Assuntos Consulares e Comunidades Portuguesas* (General Department for Portuguese Consular Affairs and Communities):
2 terminals

Indirectly: approx. 1 000

1. N.SIS

1.2 ORGANIZATION OF EQUIPMENT

1.2.2 N.SIS consultation

b. Number of fixed or mobile terminals at the external borders of the Area

B Security force of the *Gendarmerie* (ZAVENTEM): 52
Maritime Police (seaport): 15

DE Terminals at the external borders: 160 (fixed and mobile terminals), 414 display screens, 382 interrogation units, 55 telex machines, 247 data transmission radios

G Fixed terminals at the external borders: 210

E Fixed terminals: 500
No mobile equipment is available at the moment. There are plans to introduce some 750 of these units in the near future.

F Fixed terminals: approx. 1 000
Mobile terminals: approx. 2 250

I All the offices at the border and all the border crossing points at the airports are currently connected to the network. National networks are currently being installed to fit all land border crossing points with fixed terminals (+ 250 terminals); the rail, maritime and lake borders and some temporary border posts will be equipped with mobile terminals (+ 300 terminals).

L Approx. 10 terminals (as Luxembourg international airport is the only external border left)

NL Most users will be connected via the PODACS (600 terminals in the police communications network).
Mobile terminals have been introduced at Schiphol airport. Terminals are to be installed in the other posts of the KMar (*Koninklijke Marechaussee*) (including the mobile surveillance of aliens).

O Approx. 300

P Number of fixed or mobile terminals at the external borders of the Schengen Area : 100

1. **N.SIS**

1.2 **ORGANIZATION OF EQUIPMENT**

1.2.3 Information on the technology used in the N.SIS

- a. Hardware (contracting firm, make and type of hardware)
- b. Software (contracting firm)

B a) Hardware:

Supplier: CSC BELGIUM
 Make: Siemens MX 500
 Model: H60

b) Software:

Operational system: SINIX and BS2000
 Basic software: ADABAS/NATURAL
 MTA: Siemens

DE BKA hardware used (Siemens-Nixdorf H 90 T2)

Software:

- Applications software (application and UA): developed by the BKA
- Communication components for N.SIS/C.SIS data exchange: "Message-Handling System" (Message Transfer Agent) from Siemens-Nixdorf (X.400-BS 200 software).

G Under contract No. 134/94 between the Ministry of Public Order and the firm Control Data Greece, the equipment of the Greek N.SIS is made up of the following components:

a) Hardware:

Contracting firm: CONTROL DATA GREECE
 Make: SUN Sparc Center
 Model: 2000 E
 (double system, high-availability, with automatic transfer and central memory of 512 MB for each system)

b) Software:

Operational system: SUN Solaris 2.4
 Basic software: ORACLE v. 7.1.5
 MTA: Marben
 Application: Oracle Hellas

E. a) Hardware:

Contracting firm: HP (Hewlett Packard)
Make: HP 9000
Model: 877
Type of hardware: Dual equipment

b) Software:

Basic: HP
MTA: Marben
Application: Telefónica Sistemas

F a) Hardware:

Make: BULL
Model: DPS 7, DPX 2, DPX 20

b) Software:

SIRENE application developed by UNILOG S.A.

I a) Hardware:

Contracting firm: Olivetti
Make: LSX
Model: 5040
Type of hardware: Dual equipment

b) Software:

Basic: UNIX
MTA: Olivetti
Application: Olivetti - Datamat

L a) Hardware:

Firm: BULL
Hardware: DPX 2

b) Software:

Firm: UNILOG
Consultation: either on UNIX terminals
or on PC workstations

NL a) Hardware for the central installation:

IT organization: VAX digital hardware cluster for N.SIS applications and central database
 VAX and PC for the exchange of SIRENE messages
 HP for communications with C.SIS

Hardware for the end users:

Kmar: VAX system at Schiphol (hit-no-hit database for rapid interrogation at the control posts)
 Police: VAX and PC, UNIX computer
 Customs: PC
 IND: VAX

b) IT organisation as for national police corps (KLPD)

O a) Hardware:

Firm: International Business Machine GmbH (IBM)

Make: IBM RISC 6000

Model: J03* (quad processor)

Memory: 128 MB

Disk capacity: 20 GB

Terminals: currently 4 X stations for maintenance and development of the system

b) Software:

Operations system: IBM AIX version 4.2

Database system: IBM DB/2 6000

MTA: Marben MTA

User agent: Portable user agent version 5.2

Communications software: IBM OSI-TRS

Application: IBM development

- P a) Hardware:**
- one IBM RISC 6000 used for frontal communication between the N.SIS and the C.SIS
 - two VS 16000 WANG for N.SIS applications

- b) Software:**
- X.400 MARBEN
 - "PACE" WANG database management system
 - N.SIS application developed by Portuguese company DATINFOR
 - communications interface developed by MARBEN and DATINFOR

1. N.SIS

1.2 ORGANIZATION OF EQUIPMENT

1.2.4 End users with access to information pursuant to Articles 95 to 100

B - Authorities making the inquiry

	95	96	97	98	99/2	99/3	100
Magistrature	x	x	x	x	x	x	x
<i>Gendarmerie</i>	x	x	x	x	x	x	x
Local police	x	x	x	x	x	x	x
General Police of the Kingdom		x	x		x		
GIA (Anti-terrorist intervention squad)	x	x	x	x	x	x	x
Criminal police	x	x	x	x	x	x	x
State Security						x	
Immigration office		x					
Railway police	x	x	x	x	x	x	x
Maritime police	x	x	x	x	x	x	x
Police of the airways	x	x	x	x	x	x	x
Airport police	x	x	x	x	x	x	x
Customs and excise					x		x
Visa department		x					

N.B.: The inquiring authorities are entitled to obtain information from the SIS depending on their statutory powers.

Authorities issuing the alert

	95	96	97	98	99/2	99/3	100
Magistrature	x		x	x	x		x
<i>Gendarmerie</i>			x		x		x
Local police			x		x		x
General Police of the Kingdom							
GIA (anti-terrorist intervention squad)							
Criminal police			x		x		x
State Security						x	
Immigration Office		x					
Railway police			x		x		x
Maritime police			x		x		x
Police of the airways			x		x		x
Airport police			x		x		x
Customs and excise							
Visa department							

N.B.: The authorities issuing the alert must request the input of alerts into the SIS

Suppliers

	95	96	97	98	99/2	99/3	100
Magistrature							
<i>Gendarmerie</i>	x		x	x	x		x
Local police	x		x	x	x		x
General police of the kingdom							
GIA (anti-terrorist intervention squad)							
Criminal police	x		x	x	x		x
State security						x	
Immigration office		x					
Railway police			x		x		
Maritime police			x		x		
Police of the airways			x		x		
Airport police	x		x		x		x
Customs and excise					x		x
Visa department							

N.B.: The suppliers transmit to the SIRENE Bureau the alerts requested by the authorities issuing the alert and their own.

DE

	95	96	97	98	99/2	99/3	100
Federal Criminal Police Department (Bundeskriminalamt)	X	X	X	X	X	X	X
Police departments of the Länder	X	X	X	X	X		X
Headquarters, stations or posts of the border police (Grenzschutzpolizei)	X	X	X	X	X		X
Railway police	X	X	X	X	X		X
Parliamentary police and security department	X	X	X	X	X		X
Customs Criminal Institute (Zollkriminalinstitut) and customs investigations offices	X			X	X		X
Federal Administration Department, Immigration Offices of the Länder (measures relating to aliens law), Diplomatic or Consular posts (visa procedure)		X					

G

	95	96	97	98	99/2	99/3	100
Greek police	X	X	X	X	X	X	X
Harbour police*	X	X	X	X	X	X	X
Customs administration					X		X
Ministry for Foreign Affairs Consular authorities		X					
Ministry of Justice Judicial authorities	X						

* The harbour police come under the Ministry of the Merchant Navy.

E

	95	96	97	98	99/2	99/3	100
National police: - criminal police - issuance of residence permits - public security	X	X	X	X	X	X	X
<i>Guardia Civil</i> : - criminal police - public security	X	X	X	X	X	X	X
Policías Autonómicas: - criminal police - public security	X	X	X	X	X	X	X
Customs (investigation department)					X		X
Judicial authorities: - investigating magistrates	X		X	X			X
Immigration office: - administration of aliens		X					
Ministry for Foreign Affairs - diplomatic missions and consular posts		X					

F

	95	96	97	98	99/2	99/3	100
National police	X	X	X	X	X	X	X
National <i>gendarmerie</i>	X	X	X	X	X	X	X
Ministry of Justice	X	X	X	X	X	X	X
Ministry of the Interior, prefectures and DLPAJ (Directorate for civil liberties and legal affairs)		X	X				
French customs		X					
Ministry for Foreign Affairs		X					

I

	95	96	97	98	99/2	99/3	100
<i>Polizia di Stato</i>	X	X	X	X	X	X	X
<i>Carabinieri</i>	X	X	X	X	X	X	X
<i>Guardia di Finanza</i>	X	X	X	X	X	X	X
Ministry of Justice Magistrature	X						
Ministry for Foreign Affairs Embassies and consulates		X					

L

	95	96	97	98	99/2	99/3	100
<i>Gendarmerie</i> and Police	X	X	X	X	X	X	X
Customs and Excise Administration	X	X	X	X	X	X	X
Magistrature	X		X	X	X		
Ministry for Foreign Affairs			X				X
Ministry of Justice		X		X			X

NL

	95	96	97	98	99/2	99/3	100
Regional and national police forces	X	X	X	X	X	X	X
Central department of investigation and information (CRI)	X	X	X	X	X	X	X
Royal mounted police	X	X	X	X	X	X	X
Customs	X	X	X	X	X	X	X
Public Prosecutor's Office	X	X	X	X	X	X	X
Immigration and Naturalization Department		X					
Ministry for Foreign Affairs		X					

0

Authorities	95	96	97	98	99/ 2	99/ 3	100
Authorities ² and departments ³ responsible for security	X	X ⁴	X	X	X ⁵		X
<u>Legal authorities:</u> Federal Ministry of Justice Public Ministries Criminal courts Prisons	X	X ⁶	X	X			X
Federal Ministry of Foreign Affairs Austrian missions or posts abroad		X					
<u>Authorities responsible for residence permits:</u> Departments under the Federal Governments (their Presidents) Administrative authorities (Administrative authorities of first instance and magistrates of towns which possess their own status)		X					
Financial penal authorities	X		X	X			X
<u>Authorities responsible for asylum:</u> Federal Ministry of the Interior Federal asylum department	X	X	X	X			X

² *Bundesministerium für Inneres* (Federal Ministry of the Interior), *Sicherheitsdirektionen* (Police authorities at *Land* level), *Bundespolizeidirektionen* (police authorities at federal level) *Bezirkshauptmannschaften* (District Authority Offices), *Magistrate* (City Council) in *Krems* and *Waidhofen/Ybbs* and other municipalities where there are no *Bundespolizeidirektion* (Federal Police headquarters at local level).

³ The federal police services and customs services responsible for surveillance of borders and border controls.

⁴ Those districts which do not have federal police divisions do not have access to alerts pursuant to Article 96.

⁵ Those districts which do not have federal police divisions do not have access to alerts pursuant to Article 99 (2).

⁶ The Federal Ministry of Justice does not have access to alerts pursuant to Article 96.

P

	95	96	97	98	99/2	99/3	100
Ministry for internal administration: - public security police - aliens and borders department - national republican guard	X	X	X	X	X	X	X
Ministry of Finance - Customs DG					X		X
Ministry of Justice - criminal police	X	X	X	X	X	X	X
Ministry for Foreign Affairs - Consular Affairs DG		X					
Judicial Authorities - public prosecutor's office - investigating magistrate of Lisbon and Oporto - magistrates vested with investigative powers in the other cantons	X		X	X			X

2. SIRENE

2.1 Location: is the unit attached to another unit in charge of international relations, such as Interpol NCB?

B The Belgian SIRENE Bureau is housed in the buildings of the General Criminal Police Headquarters attached to the courts
rue des Quatre Bras, 13
B - 1000 Brussels

The SIRENE is part of the general police assistance department, instituted by Royal Decree of 11 July 1994. The SIRENE Bureau and the technical N.SIS come under the International Police Cooperation Division, together with Europol, Interpol, liaison officers, etc.

DE The German SIRENE Bureau is part of the Bundeskriminalamt at Wiesbaden
Thaerstr. 11
D - 65173 WIESBADEN

The Bundeskriminalamt acts as Interpol NCB.

G The SIRENE comes under the Ministry for Public Order
Headquarters of International Police Cooperation
Kanellopoulou 4
GR - 10177 ATHENS
The SIRENE Bureau and the Interpol NCB are separate units but come under the same police department.

E Paseo de la Castellana, 64
E - 28046 MADRID

The SIRENE is not attached to the Interpol NCB unit

F The SIRENE is housed in the premises of the Central Headquarters of the Criminal Police within the International Relations Division
101, rue des Trois Fontanot
F - 92000 Nanterre

This division also comprises the Interpol NCB and the National Europol unit.

I Ministry of the Interior - Public Security Department
Via del Castro Pretorio, 5
I - 00185 - ROME

The Interpol NCB is a department within the central headquarters of the criminal police.

- L** The SIRENE and N.SIS make up the N.SIS division located within the STTI
1, rue Marie et Pierre Curie,
L - 1012 Luxembourg

STTI, joint *gendarmerie* and police departments, are in charge of international police relations and information and transmissions. The SIRENE is attached to the Interpol NCB, BDL-TREVI, etc. on an equal footing.

- NL** National police corps (KLPD)
Central information department of the criminal police (CRI)
SIRENE Netherlands Division (ASN)
Postbus 3016
NL - 2700 KX ZOETERMEER

The SIRENE division is in charge of carrying out SIRENE-related tasks. The division also performs Interpol NCB tasks outside office hours and is in charge of carrying out other work (particularly coordination within the meaning of Article 40 of the Schengen Convention) of the CRI department outside office hours in emergencies or if necessary.

- O** Bundesministerium für Inneres
Generaldirektion für die öffentliche Sicherheit
Gruppe II, D (Kriminalpolizeil. Dienst)
Referat II/10a
SIRENE Österreich
Liechtenwerderplatz 5
1090 Wien

The Austrian SIRENE is an independent service (department II/10/a) integrated into section II/10 - Interpol. Section II/D - Interpol is part of Group II/D (Judicial police authority) housed at the Federal Ministry of the Interior.

- P** Ministry of the Interior
Department of Immigration and Borders
Portuguese SIRENE Bureau
Alameda Salgueiro Maia - Capitão de Abril, 175, 2º
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The SIRENE is not attached to the Interpol National Central Bureau.

2. SIRENE

2.2 Structure, composition and functioning

- B** The SIRENE framework is due to be modified in the near future, with the setting up of an integrated permanent office made up of SCHENGEN, Interpol NCB, EUROPOL and a liaison officer.
This permanent office will come under the authority of the head of the SIRENE bureau.

The new SIRENE framework will be composed of

- 1 officer - SIRENE director (police officer)
- 1 officer - Deputy director (police officer)
- 1 deputy officer - Head of OPS Section (head of permanent office) (police officer)
- 2 employees for the secretariat (civilians)

The joint permanent office

- 1 officer - head of department (SIRENE Director)
- 18 police operators
- 24 civilian operators
- 3 civilian archivists
- 1 civilian computer expert

The permanent office will be open around the clock
Opening date: 1 August 1996

- DE** The SIRENE bureau is made up of
- 3 high-ranking police officers (legal experts)
 - 28 middle-ranking police officers
 - 9 middle-ranking administrative officials
 - 4 office employees
 - 4 data capture operators

The SIRENE is operational around the clock
Opening hours: from 7 a.m. to 8 p.m. on week days
The officers who man the legal department of the *Bundeskriminalamt* are responsible for SIRENE work on week days between 8 p.m. and 7 a.m., at weekends and on bank holidays.

- G** The Greek Sirene Bureau is fully operational.

Staff:

- 6 police officers
- 9 non-commissioned police officers
- 15 policemen
- 1 officer of the harbour police
- 8 members of the harbour police
- 1 customs officer (A grade)
- 12 customs officials
- 4 magistrates

The Greek Sirene Bureau is manned 24 hours a day in three shifts:

6.00 - 14.00

14.00 - 22.00

22.00 - 6.00

- E** The SIRENE bureau is composed of officials of the Directorate General of Police and the Directorate General of the Guardia Civil and is operational around the clock.

The number of officials will be increased depending on the workload. The personnel recruited have the requisite qualifications for their tasks.

- F** The Central Criminal Police Department is in charge of and responsible for the SIRENE.

The SIRENE Bureau is composed of representatives of the national police, the national *gendarmerie* and the Ministry of Justice. The tasks assigned to each of these operators depend on what the general remit of their department is as well as their department's right of access to the SIS.

National police: 75% of the staff, all grades

National *gendarmerie*: 21% of the staff, all grades

Ministry of Justice: 4% of the staff

- I** The SIRENE Bureau is composed of the following personnel, with staff numbers spread evenly between the various police forces (State Police, *Carabinieri* and *Guardia di Finanza* (a military body responsible for enforcing laws on income tax and monopolies). The management will rotate).

Director

6 senior officials

42 officers

The management will be assumed, in turn, by a member of the police forces: senior officers (*Primo Dirigente*) or equivalent rank (colonel).

Heads of department: officials of the State Police (*Polizia di Stato*) and officers of the *Carabinieri* (*Arma dei Carabinieri*) and the customs (*Guardia di Finanza*) with the rank of senior officer or equivalent (captain, major, lieutenant colonel).

- L** Headed by an officer of the *gendarmerie* or police, the SIRENE Bureau will be composed of officers of the *gendarmerie*, police and customs, who will vary in number according to the workload. There are currently 9 operators.

The SIRENE Bureau will operate around the clock and will maintain close contact to the magistrature.

- NL** 1 director

1 legal expert (who is not a member of the SIRENE Bureau but is available to provide legal advice and assistance in non-routine tasks)

1 employee who also manages the applications of the various systems (including the N.SIS) in service in the SIRENE Bureau.

6 teams of 4 working continuously for the SIRENE. These teams are composed of:

1 team leader (management and consultation)

1 senior employee (a deputy leader for teams mainly dealing with SIRENE tasks)

1 employee (mainly national and Interpol tasks)

Total staff (not including legal expert): 26 employees

- O 31 people are due to work for the Austrian SIRENE bureau.
Composition: 2 lawyers, 2 high-ranking administrative employees, 3 employees from the general administration and 24 judicial police officers.
The Austrian SIRENE is operational around the clock and works on a system of shifts.

Currently there are: 2 lawyers (head of the SIRENE bureau and his deputy)
 1 high-ranking administrative employee (head of documentation department)
 2 employees from the general administration (legal and documentation departments)
 21 judicial police officers from the police and gendarmerie (operational department)
 1 employee from the general administration (legal antechamber service)

As soon as the bureau is operational:

2 lawyers (see above)
 1 high-ranking administrative employee (legal department)
 1 high-ranking administrative employee (see above)
 1 employee and 1 employee from the general administrative service (documentation department)
 24 judicial police officers from the police and gendarmerie (operational department)

P Structure and composition:

1 director
 2 deputy directors
 4 operational co-ordinators, one from each of the following national departments: Department of Immigration and Borders, Public Security Police, National Republican Guard and Criminal Police
 1 Magistrate of the Public Prosecutor's Office
 24 operational officials from the Department of Immigration and Borders, Public Security Police, National Republican Guard and the Criminal Police.

Staff units:

One Liaison and Supervisory Board, composed of the director of the SIRENE Bureau, the Magistrate from the Public Prosecutor's Office and one representative of the management of each of the following national departments: Department of Immigration and Borders, Public Security Police, National Republican Guard, Criminal Police, Directorate General of Customs and Directorate General of Portuguese Consular Affairs and Communities.

One legal department
 One translation department
 One secretariat

Operational around the clock.

2. SIRENE

2.3 Medium planned at national level for archiving the information exchanged (files, microfilms, digital optical disk, etc.)

B The archiving system is specially tailored to the SIRENE Bureau's needs. Some information is captured directly via a computer system and other information is scanned and then archived.

A supplementary phase is planned for recording all communications.

A system whereby incoming and outgoing items are automatically indexed is planned for the central permanent office.

DE All information is stored in files. All files supplied or created digitally are stored digitally on hard disk (back-ups on tape).

G The Hellenic SIRENE has already implemented the following archiving system of all the supplementary information:

a) conventional archiving system (common files)

b) fully automated archiving system, which is implemented into our N.SIS data base

E The information is recorded on magnetic disks in an ORACLE database. An automatic file manager using the optical disk as a medium is currently being studied.

F The SIRENE Bureau has an electronic document manager which archives all messages sent and received. It saves a record of the events undergone by a file during the lifetime of an alert, and rationalizes and optimizes access to SIS data.

I Primary archive:

On magnetic disks in an Oracle base

Secondary archive:

On DAT (Digital Audio Tape)

L Computer medium on optical disk

NL The SIRENE Bureau has an archive system linked to the SIRENE e-mail system (X-400). All messages are transmitted and received via the SIRENE e-mail system. When an alert is deleted, the corresponding archive documents are automatically deleted.

The master file is composed of the following secondary files:

- supplementary information pursuant to Article 95
- information on national alerts: background information and references
- a register of current operations, arrangements, etc. relating to an alert
- a file of all messages sent and received

O Numerical filing system with workflow back up. An initial record of the data is made on the RAID 5.0 system; a security copy is made on a magnetic tape.

The capacity of the RAID 5.0 system's hard disk was initially planned on the basis of the SIRENE memory requirements for a 5-year period.

P Magnetic disk and some files on paper.

3. C.SIS

3.1 Location

CENTRE INFORMATIQUE INTERDEPARTEMENTAL DE STRASBOURG
18 rue de la Faisanderie
F - 67020 STRASBOURG

3. C.SIS

3.2 Organization and composition

- 1 chief commissioner of national police: head of centre
- 1 police commander: deputy head
- 2 clerks in charge of the secretariat
- 10 engineers and technicians } in charge of operating
- 19 console operators } the C.SIS and running tests
- 22 police constables in charge of security

3. C.SIS

3.3 Information on the technology used Hardware

Hardware

Operational configuration:

MX500-90 OPERAT:

- 1 MX500-90 cabinet system with 4 80486 INTEL mono processor cards at 25 MHz and 1 80486 INTEL dual processor card at 50 MHz
- 1 storage control + 64 Mo
- 2 communications processors
- 1 internal disk 760 Mo
- 2 internal disks 1.5 Go
- 1 WORM disk 654 Mo
- 1 floppy 3" 1/2
- 1 streamer 150 Mo
- 1 Video 8 2.3 Go
- 2 magnetic tape drives 6250 bpi
- 1 8 bit console system (SS97) with French keyboard
- 2 SIM multiplexes
- 1 emergency power supply (UPS) 5 KVA

MX500-90 BACKUP:

- 1 MX500-90 cabinet system with 2 dual processor cards with 4 80486 CPUs at 25 MHz and 1 dual processor card with 2 80486 CPUs at 50 MHz
- 1 storage control + 64 Mo
- 2 communication processors
- 3 internal disks 760 Mo
- 1 internal disk 1.5 Go
- 1 floppy 3" 1/2
- 1 streamer 525 Mo
- 1 Video 8 2,3 Go
- 1 magnetic tape drive 6250 bpi
- 1 8 bit console system (SS97) with French keyboard
- 2 SIM multiplexes
- 1 Ethernet coupler + Transceiver cable
- 1 emergency power supply (UPS) 5 KVA

Components shared by the two operational machines:

- 2 external cabinets for 2 x 6 mirror disks 2.3 Go
- 2 external cabinets 2 X 6 disks 760 Mo
- 3 printers with 24 needles, 136 col. 600 cps
- 4 TAK concentrators

2 X25 VME21 commutators: 2 access 64 Kbytes/s, 10 access 9600 bits/s, 2 access 9600 bits/s in reserve

1 VT220 compatible terminal for MEGAPAC

11 encryptors DAT-P32 KRYPTOKOMM

10 analogue CODEX modems ref. 3268 max. speed 24 Kbytes/s with 9300 NMS surveillance software

Protocol analyser:

1 PC SNI PCE - 4T: 486 DX 33 Mhz - 12 Mo RAM - 2 DD 1 Go - 14" screen

1 Ethercard elite 16 T card

2 ACACIA 64 Kb/s V 11 acquisition cards

software: deskview + clarinet + atoll

X. 25 monitoring tool:

5 acquisition cards with Fastnet X. 25 levels 2 and 3 monitoring software

Test configuration:

MX500-90 OPERAT2 :

1 MX500-90 cabinet system with 2 INTEL 80486 dual processor cards at 50 MHz

1 storage control + 64 Mo

2 communication processors

2 internal disks 760 Mo

2 internal disks 2,3 Go

1 floppy 3"1/2

1 streamer 525 Mo

1 Video 8 2,3 Go

1 magnetic tape drive 6250 bpi

1 8 bit console system (SS97) with French keyboard

4 V24 terminals with French keyboard

1 printer with 24 needles 136 col. 600 cps

1 external cabinet with 6 disks 2.3 Go

Simulator PCs

5 PCD-4RBVL/66 : Intel 486DX6 at 66 MHz - 32 Mo - DD 1 Go

5 14" colour SVGA screens

5 525 Mo streamer

5 X25 cards

1 X25 VME21 commutator: 4 access 64 Kbytes/s, 18 access 9600 bits/s

10 analogue CODEX modems ref. 3168 max. speed 24 Kbytes/s with 9300 NMS surveillance program

Protocol analyser: 1

1 PC COMPACQ: 486 DX 100 Mhz - 16 Mo RAM - DD 1 Go + 500 Mo 14" screen

1 Ethercad Elite card 16 T

1 SCSI adapted card

2 external acquisition boxes ACACIA V24/V11 SCSI

Software: Windows 95-1 Clarinet

X. 25 monitoring tool:

6 acquisition cards with Fastnet X. 25 levels 2 and 3 monitoring software

Equipment shared by the operational system and the test system

Protocol analyser:

1 portable Toshiba PC

* 1 ACACIA acquisition card V24/ V11

software: deskview + clarinet + atoll

4. MANAGEMENT UNIT

4.1 Location

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F - 67020 Strasbourg

4. MANAGEMENT UNIT

4.2 Organisation and composition

1 manager - head of unit

2 deputy managers

5. DATA PROTECTION

5.1 National data protection legislation

- B** Law of 8 December 1992 on the protection of privacy when processing personal data (published in the *Moniteur belge* on 18 March 1993)
- DE** Federal law on data processing and data protection of 20 December 1990.
Plus specific provisions on data protection contained in sectoral laws.
- G** Law No. 2472 of 10 April 1997 on the protection of persons with regard to the processing of personal data
- E** Organic law 5/1992, of 29 October, regulating the automatic processing of personal data (state gazette No. 262). Entered into force on 29 January 1993.
- Royal decree 428/1993, of 26 March, approving the status of the data protection agency (state gazette No. 106).
- F** Council of Europe Convention of 28 January 1981 approved by law 82-890 of 9 October 1982 which entered into force on 1 October 1985.
Law 78-17 of 6 January 1978 on data processing, data and freedoms.
Law 78-753 of 17 July 1978 (improving relations between the administration and the general public).
Penal Code provisions on computerized national criminal records.
- I** Legislation on police databases (Law No. 121 of 1 April 1981 and presidential decree No. 378 of 3 May 1982).
Law No. 675 of 31 December 1996: protection of persons and other subjects with regard to the processing of personal data
and
Law No. 676 of 31 December 1996: law granting powers to the Government in the area of the protection of persons and other subjects with regard to the processing of personal data
- L** Law on the protection of personal data of 31 March 1979. Entry into force in 1979 and amended by the law of 9 August 1993.
- NL** Law and decision on police records (gazette No. 414 1990 and No. 56 1991)
Law on personal data (gazette No. 480 1989)
Law on the information and security services (gazette No. 635 1987)

- O Federal law on personal data protection, *Datenschutzgesetz* (BGBl No 565/1978 in version BGBl No 632/1994)

Federal law on the security organization and powers of the administrative police, *Sicherheitspolizeigesetz*, 51 - 80 of the provisions governing the protection of data (BGBl No 566/1991 in version BGBl No 201/1996)

- P Law No. 10/91 of 29 April 1991. Entry into force on 4 May 1991.

5. DATA PROTECTION

5.2 National data protection agency (pursuant to Article 114)

B Committee for the protection of privacy

Composition:

Full members of monitoring committees instituted under sectoral laws;

Eight members designated by the Chamber of Deputies or the Senate, including the President, a magistrate exercising this function on a full-time basis.

DE Data protection commissioner

(Bundesbeauftragte für den Datenschutz)

The (autonomous) federal commissioner for data protection is appointed by the German Parliament (Bundestag). This commissioner is granted all the necessary staff and resources to perform his tasks.

G Authority for the protection of personal data

1. The authority is made up of a magistrate, with the rank of State Council or equivalent or higher rank, as President of the Authority, and of the following six members:

a) a law professor or deputy professor of an institution of higher education;

b) a professor or deputy professor in computers of an institution of higher education;

c) a professor or deputy professor of an institution of higher education;

d, e, f) three persons of authority and with experience in the field of the protection of personal data.

E The data protection agency is composed of the following bodies:

The director of the data protection agency

The consultative council (nine members)

The general data protection registrar, the data inspectorate and the general secretariat

F National committee for data processing and freedoms (created by the law of 6 January 1978)

(Commission nationale de l'informatique et des Libertés)

The CNIL is an independent administrative authority composed of 17 members appointed for a term of 5 years.

- I The supervisory authority is the guarantor of data protection. Until a data protection agency is set up, the relevant tasks will be performed by the parliamentary supervisory committee - provided for under Article 11 (2) of Law No. 801 of 24 October 1977 - which may designate one or more of its members and an expert specially qualified in this field to carry out the tasks provided for under Articles 114 and 115 of the Convention.

Article 30 of the law of 31 December 1996 provides "a guarantor for the protection of persons and other subjects with regard to the processing of personal data"; this is composed of four members, two of whom are elected by the parliament and two by the senate of the Republic.

- L The supervisory authority instituted by Article 12-1(4) of the amended law of 31 March 1979 regulating the use of personal data in data processing. This authority is composed of members of the magistrature, the Ministry of Justice and specialists from other authorities.

NL National committee for the protection of personal data (Registratiekamer).

O Data protection board

The members of the data protection board, in accordance with the Austrian Federal Constitution, shall carry out their duties independently and shall not be instructed in their duties.

Composition

The data protection board is made up of 4 members and the same number of deputy members appointed by the President on the basis of a proposal from the federal government for a term of five years. Their terms in office may be renewed. One member of the board must be a member of the magistrature. He/she shall chair the board.

- P National committee for the protection of computerized personal data (CNPDI).

Composition:

1 President and 2 voting members elected by the national parliament (Assembleia da República).

2 voting members, one of whom is elected by the higher council of the Magistrature and the other by the higher council of the public prosecutor's office.

2 members entitled to vote and appointed by the government.

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