Overview of the Acquis of the Trevi Agreement: police cooperation

Introduction

Report prepared by the Belgian Presidency which gives details of the decisions on police cooperation (*Statewatch* translation).

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Reference:

The Council
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Circ 3678/93

Overview of the Acquis of the Trevi Agreement

I. The European Treaty with regard to the fighting of terrorism and the Ministerial agreement regarding the formation of Europol drug units have been listed in Document CIRC 3665/93 JUR 101.

II. The TREVI group proposes at the same time to incorporate the following decisions of TREVI ministers in the acquis of the Twelve.

1. The setting up of a network of liaison offices and procedures for mutual exchange.

Recommendation-Ministers 31.05.1977 London
Recommendation-Higher Civil servants 08.12.1981, Kopenhagen
Decision-Ministers 09.12.88 Athens
Recommendation-Ministers 11-12.06 1992 Lisbon

2.Procedure for the exchange of information about hijacking and exchange of experience and information about the safety of land and sea transportation.

Decision-Ministers, 10.06 1983, Bonn
Recommendation-Minister, 20.06.1985, Rome.

3. Exchange of information about weapons through regular correspondents.

Resolution-Ministers, 24.06.1986, The Hague.

4. International exchange of Information about undesirable aliens from third countries who pose a terrorist threat.

Decision-Ministers, 20.06.1985, Rome.
Decision-Ministers, 28.04.1987, Brussels.

5. Setting up of a network of regular correspondents with regard to vandalism at sporting events.

Decision-Ministers, 28.04.1987, Brussels.

6. International exchange of information about the theft of weapons and explosives that could be used for terrorist aims.

Agreement-Ministers, 28.04.1987, Brussels

6a. Centralised collection of information in a European context of information about explosives.

Decision-Ministers, 28.06.1987, Munich

7. Permanent evaluation of the threat of terrorism.

Agreement-Ministers 28.04.1987, Brussels.
Decision-Ministers, 02-03.12.1991, The Hague.

8. Detachment of liaison officers for drugs to countries that do not belong to the EEC.

Agreement-Ministers, 28.04.1987, Brussels
Agreement-Ministers, 09.12.1987 Copenhagen.
Decision-Ministers, 03.061988. Munich
Recommendation-Ministers, 14.06.1991, Luxembourg.

9. Urgent proscriptions with regards to the immediate spreading of information after severe terrorist attacks.

Decision-Ministers, 03.06.1988, Munich
Decision-Ministers, 11-12.05.1989, Madrid.

10. The setting up of a centre for the collection of evidence with regards to false Arab documents (Z.A.P).

Decision-Ministers, 12.05.1989, Madrid.

11. Common policy intentions to fight the production, circulation and use of illegal methods of payment.

Recommendation-Ministers, 14-15.12.1989, Paris.

12. Common Policy intentions with regards the fight against organised violent crime.

Recommendation-Ministers, 14-15.12.1989, Paris.

13. Common policy intentions with regard to the protection of the cultural heritage.

Recommendation-Ministers, 14-15.12.1989, Paris.

Recommendation-Ministers, 11-12.06.1992, Lisbon.

14. Communal policy intentions with regards to the protection of witnesses.

Recommendation-Ministers 14-15.12.1989, Paris.

15. The setting up of a network of regular correspondents with regards police techniques to offer assistance drug-producing and through-transport countries for drugs.

Decision- Ministers, 15.06.1990, Dublin.

16. Coordination of support to East-European countries with the aim of the re-establishing of police services.

Decision-Ministers, 15.06.1990 Dublin.

17. Detachment of liaison civil servants within the EEC

Decision-Ministers, 14.06.1991,Luxembourg.

18. Technical and scientific cooperation in police affairs through regular corespondents.

Statement-Ministers, 14.06.1991, Luxembourg.

19. Cooperation with regard to training.

Statement-Ministers, 14.06.1991, Luxembourg.
Recommendation-Ministers, 11-12.06.1992 Lisbon.

20. Common detection measures for the fighting of terrorism (Wanted Posters and files).

Recommendation- Ministers, 02-03.12.1991, The Hague.

21. Cross-border police cooperation.

Recommendation-Ministers 02-03.12.91, The Hague.

22. Common policy intentions with regards to the controlled supply of drugs.

Recommendation-Ministers, 02-03.12.91, The Hague.

23. Mutual assistance in investigations.

Recommendation-Ministers 02-03.12.91, The Hague.

24. Common policy intention with regard to the analysis of criminality.

Recommendation-Ministers, 11-12.06.92 Lisbon.

25. Common policy intentions with regards to the organisation of sporting events.

Resolution-Ministers, 11-12.06.92 Lisbon.

III. The TREVI group finally proposes that the following decisions that are already being applied should be incorporated into the acquis of the Twelve.

1. The installing of regular correspondents in the area of public Order.

Statement-Ministers, 02-03.12.91, The Hague.

2. Common policy intentions with regards to the interception of telecommunications.

Statement-Ministers, 02-03.12.91, The Hague.
Recommendation-Ministers, 02.06.93, Copenhagen.

3. Common policy intentions with regard to the combatting of the financing of terrorism.

Statement-Ministers 02-3.12.91, The Hague.

4. Common policy intentions with regard to Environmental infringements.

Recommendation-Ministers 11-12.06.1992, Lisbon.

5. Common policy intention as regards traffic.

Recommendation-Ministers 11-12.06.92, Lisbon.

6. Common policy intentions as regard the laundering of capital.

Recommendation-Ministers, 02.06.1993, Copenhagen.