



COMMISSION OF THE EUROPEAN COMMUNITIES

Brussels, 19.4.2005
SEC(2005) 542

COMMISSION STAFF WORKING PAPER

**First annual report to the Council and the European Parliament
on the implementation of the AGIS programme**

YEAR 2003

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1. INTRODUCTION

From January 2003, the former five Programmes established under Title VI (Grotius Criminal, Oisin, Stop, Falcone and Hippokrates) were replaced and brought together into a single Programme - the AGIS Framework Programme.

The AGIS Programme, a framework programme that aims to promote police and judicial co-operation in criminal matters, was adopted on 22 July 2002 by a Council Decision¹ (hereinafter called AGIS Decision) and it covers not only the same type of activities, but also the same topics included in the former five Programmes.

There is, in fact, a great continuity in the action carried out by Grotius, Oisin, Stop, Falcone and Hippokrate Programmes and the AGIS Programme. This latter has also incorporated the activities previously funded under budget heading B5-831 (drugs).

The AGIS Programme runs from 2003 to 2007 and it has a total budget of 77 millions euros, increased from the original 65 million euros following the accession of the ten new Member States in May 2004. Given that the new financial perspectives will apply in 2007, the Commission has proposed that the AGIS programme be replaced from 2007 by the new Framework Programme on Security and Safeguarding Liberties.

This document constitutes the first annual report on the implementation of the programme prepared by the Commission in accordance with Article 11 of the AGIS Decision and it provides a narrative description and some statistical tables of the actions funded under the 2003 budget. This report does not replace the midterm evaluation exercise foreseen in Article 11, evaluation by an external contractor.

2. THE IMPLEMENTATION OF THE 2003 BUDGET

The Commission adopted the 2003 Annual work programme and published the Call for proposals in January 2003². The total budget available for 2003 was €11.780.000, of which €11.000.000 was for projects and €780.000 for operating grants.

2.1. Projects

The Commission received a total of 216 proposals within the deadline of 7 March 2003, approximately 7% more than the number of applications received in 2002 under the previous programmes (Grotius, Oisin, Stop, Hippocrates and Falcone), taken together.

The proposals were evaluated by the Commission services. This work started with the analysis of formal eligibility criteria (use of budgetary and grant application forms, starting date of the project, indication of the partnership): 10 proposals did not meet these conditions and were considered ineligible.

¹ Council Decision 2002/630/JHA (OJ L 203 of 1.8.2002, p.5).

² Commission Decision 2003/C 5/06 (OJ C 5 of 10.1.2003, p.5).

The eligible proposals were subsequently evaluated on their contents by the Commission services, according to the selection and award criteria laid down in the AGIS Decision, as well as those mentioned in the Annual Work Programme - 112 projects were found of sufficient quality and clarity to be recommended for co-financing.

After having received a positive opinion of the AGIS Committee at its meeting on 28 May 2003, the Commission adopted the list of 112 selected projects on 10 June 2003.

Projects	Number	%
Total received	216	100.0
Co-financed	112	51.9
Non selected	94	43.5
Non eligible	10	4.6

A description of the selected projects is annexed to this report (Annex I). In this list, the amounts shown for the total estimated cost and co-financing for each project correspond to the amount included in the budget of each project after the analysis and revision accomplished by the Commission. These “revised” amounts only exist for the 112 selected projects. In the case of the non selected or non eligible projects, there was no revision of the budget proposed by the applicant.

2.1.1. Non Budgetary Indicators

As referred to above, the AGIS Programme replaced the five former Title VI Programmes and it therefore inherited all the different fields of intervention and target-groups that existed in those programmes. An overview of the distribution according to different aspects of the projects received and of those co-financed is presented in the following sections.

a) Distribution of the number of projects per Member State

<i>Country</i>	<i>Projects received</i>		<i>Projects co-financed</i>	
	<i>Total</i>	<i>%</i>	<i>Total</i>	<i>%</i>
Belgium	14	6.5	8	7.1
Denmark	2	0.9	2	1.8
Germany	39	18.0	24	21.4
Greece	5	2.3	1	0.9
Spain	19	8.8	6	5.3
France	12	5.5	5	4.5
Ireland	12	5.5	9	8.0
Italy	59	27.3	27	24.1
Luxembourg	1	0.5	0	0
Netherlands	12	5.5	6	5.4
Austria	1	0.5	1	0.9
Portugal	3	1.4	3	2.7
Finland	2	1.0	2	1.8
Sweden	6	2.8	4	3.6
United Kingdom	27	12.5	14	12.5
Poland	1	0.5	0	0
Iceland	1	0.5	0	0
TOTAL	216	100.0	112	100.0

Out of the total number of 216 proposals received, 57.8 % were presented by three Member States (DE, IT, and UK). Among the co-financed projects, the share of these Member States is almost the same (58%). The second most numerous group of applications comes from Belgium, Spain, France, Ireland and the Netherlands, with 31.8% of the total of projects received and 30.3% of the projects co-financed. France, alone among the bigger countries, does not have a percentage of the total number of projects received or co-financed comparable to its weight in terms of population.

b) Distribution of the number of interventions per type of beneficiary

<i>Beneficiary</i>	<i>Projects received</i>		<i>Projects co-financed</i>	
	<i>Total</i>	<i>%</i>	<i>Total</i>	<i>%</i>
National Authority	99	45.8	68	60.7
Regional and Local authority	18	8.3	11	9.8
NGOs and Universities	63	29.2	20	17.9
INT/OTHER	13	6.0	8	7.1
NPO (non profit organizations)	20	9.3	4	3.6
COM	3	1.4	1	0.9
TOTAL	216	100.0	112	100.0

National Authorities present the highest percentage of projects – 45.8% of those received and 60.7% of those co-financed. The second most important group includes Universities and NGO's with 17.9%, followed by Regional and Local Authorities with 9.8%.

c) Distribution of the number of projects per field of intervention

<i>Fields of intervention</i>	<i>Projects received</i>		<i>Projects co-financed</i>	
	<i>Total</i>	<i>%</i>	<i>Total</i>	<i>%</i>
Cooperation – Judicial Authorities	23	10.6	8	7.1
Cooperation – Law enforcement authorities	78	36.1	54	48.2
Prevention and fight criminal groups + Prevention and fight specific forms of crime	94	43.5	42	37.5
Victim assistance	14	6.5	5	4.5
Statistics	3	1.4	1	0.9
Support of activities	4	1.9	2	1.8
TOTAL	216	100.0	112	100.0

As mentioned previously, the AGIS Programme covers all the fields of intervention that were formerly in the Grotius, Oisin, Stop, Falcone and Hippokrates. In this context, most projects previously funded by Grotius (penal) are now included in “cooperation between judicial authorities”. The former Oisin Programme is now reflected in the projects of “cooperation between law enforcement authorities”. Falcone and Hippokrates were replaced by “prevention and fight of criminal groups and prevention of specific forms of crime”. On the other hand, the projects now under “Victim assistance” cover a larger group than those previously funded under Stop. “Support of activities” refers to operating grants, meaning those grants that aim to support the activities of an organization and not a project.

The two most important fields of intervention are: a) the cooperation between law enforcement authorities (36.1% of the number of projects received and 48.2% of those co-financed) and b) crime prevention together with the fight of specific forms of crime (43.5% and 37.5%, respectively).

d) Distribution of the number of interventions per type of action

<i>Actions</i>	<i>Projects received</i>		<i>Projects co-financed</i>	
	<i>Total</i>	<i>%</i>	<i>Total</i>	<i>%</i>
Training, Exchange, Teaching modules	39	18.1	23	20.5
Conferences and seminars	77	35.6	52	46.4
Research and specialised studies, feasibility studies, creating of networks	85	39.3	30	26.8
Joint customs operations	5	2.3	5	4.5
Support of activities	4	1.9	2	1.8
Complementary measures	2	0.9	0	0
na	4	1.9	0	0
TOTAL	216	100.0	112	100.0

Conferences and seminars are by far the most important type of action and they account for almost half (46.4%) of the total number of projects co-financed. With 26.8%, the second most relevant group concerns research, studies and the establishment of networks. Training and exchange programmes, which are by nature more difficult to implement than the above mentioned actions, contribute to a fifth (20.5%) of the number of projects co-financed.

2.1.2. Budgetary indicators

a) Distribution of the requested and awarded grants per Member State

Country	<i>Requested grants in the projects received</i>		<i>Awarded grants to projects co-financed</i>	
	<i>Total</i>	<i>%</i>	<i>Total</i>	<i>%</i>
Belgium	2.238.309.61	7.1	1.030.264.18	11.1
Denmark	226.448.62	0.7	226.448.62	2.4
Germany	4.059.954.22	12.8	1.555.536.89	16.7
Greece	681.630.33	2.2	69.927.63	0.8
Spain	5.641.103.79	17.8	493.948.51	5.3
France	1.017.695.21	3.2	440.857.21	4.7
Ireland	800.550.43	2.5	656.843.09	7.1
Italy	8.390.172.14	26.5	1.818.618.28	19.5
Luxembourg	91.005.15	0.3	0	0
Netherlands	1.271.303.85	4.0	638.446.73	6.9
Austria	53.101.91	0.2	53.101.91	0.6
Portugal	150.240.88	0.5	150.240.88	1.6
Finland	61.220.00	0.2	61.220.00	0.6
Sweden	1.143.974.00	3.6	369.705.00	4.0
United Kingdom	5.210.409.41	16.5	1.734.639.33	18.7
Poland	290.000.00	0.9	0	0
Iceland	282.938.45	0.9	0	0
TOTAL	31.610.058.00	100.0 (99.9)	9.299.798.26	100.0

In financial terms, there are (as was the case for the number of projects) three Member States (DE, IT and UK), who received the largest share of the subventions awarded (54.9 %). Belgium occupies a rather isolated position with 11.1%, followed by a third group to which belong Ireland, the Netherlands, Spain and France, with 24%. France has a rather modest share of 4.7%. In the case of Italy, it is interesting to note the great difference between the

total amount requested and the grants actually received. Italy remains, nevertheless, the largest beneficiary of the AGIS Programme, with a relatively small average grant request (27 projects for 1.8 millions euros, or 67 000 euros/project; this compares with 124 000 euros/project in the case of the UK).

b) Distribution of the requested and awarded grants per type of beneficiary

<i>Beneficiary</i>	<i>Projects received</i>		<i>Projects co-financed</i>	
	<i>Total</i>	<i>%</i>	<i>Total</i>	<i>%</i>
National Authority	8.711.924.44	27.6	4.756.465.91	51.1
Regional and Local authority	3.635.770.71	11.5	546.187.15	5.9
NGOs and Universities	12.688.992.78	40.1	2.275.337.24	24.5
INT/OTHER	2.295003.86	7.3	1.220.305.96	13.1
NPO (non profit organizations)	3.416.874.33	10.8	351.502.00	3.8
COM	861.491.88	2.7	150.000.00	1.6
TOTAL	31.610.058.00	100.0	9.299.798.26	100.0

The pattern seen before in the analysis of the number of projects presented is almost identical in the analysis in financial terms. The National Authorities have the highest share of the total grants awarded, above half of the total, closely followed by the universities and NGO's (24.5%).

c) Distribution of the requested and awarded grants per field of intervention

<i>Fields of intervention</i>	<i>Projects received</i>		<i>Projects co-financed</i>	
	<i>Total</i>	<i>%</i>	<i>Total</i>	<i>%</i>
Cooperation – Judicial Authorities	3.205.545.37	10.1	465.350.67	5.0
Cooperation – Law enforcement authorities	11.924.749.23	37.7	4.427.978.47	47.6
Prevention and fight criminal groups + Prevention and fight specific forms of crime	13.469.484.39	42.6	3.722.769.77	40.0
Victim assistance	2.219.300.36	7.0	369.067.90	4.0
Statistics	352.101.65	1.1	109.773.45	1.2
Support of activities	438.877.00	1.4	204.858.00	2.2
TOTAL	31.610.058.00	100.0	9.299.798.26	100.0

The pattern here is almost the same as previously analysed under Point 2.1.1.c): cooperation between law enforcement authorities and the prevention of crime have by far the largest share of the grants awarded.

d) Distribution of the requested and awarded grants per type of action

<i>Actions</i>	<i>Projects received</i>		<i>Projects co-financed</i>	
	<i>Total</i>	<i>%</i>	<i>Total</i>	<i>%</i>
Training, Exchange, Teaching modules	5.036.269.69	15.9	1.991.956.64	21.4
Conferences and seminars	5.633.003.73	17.8	3.521.022.88	37.8
Research and specialised studies, feasibility studies, creating of networks	18.681.287.95	59.1	3.167.297.11	34.1
Joint customs operations	414.663.63	1.3	414.663.63	4.5
Support of activities	438.877.00	1.4	204.858.00	2.2
Complementary measures	1.325.956.00	4.2	0	0
na	80.000.00	0.3	0	0
TOTAL	31.610.058.00	100.0	9.299.798.26	100.0

Although the ranking in terms of financial importance remains the same as the ranking in terms of the number of projects, there are however some differences worth underlining: a) the conferences and seminars that accounted for 46.4 % of total projects received a somewhat smaller share (37.8%) in financial terms; b) the share of research, studies, creating networks passes from 26.5% (number-wise) to 34.1% in terms of the grants awarded. This reflects clearly the difference of the cost of projects in these latter fields.

3. CONCLUSIONS

As 2003 was the first year of implementation of the AGIS Programme, it can be considered as an experimental year in the sense that certain procedures were subsequently improved and subject to clarification, notably within the AGIS Committee.

The high number of proposals received shows clearly the interest that the programme has among its potential beneficiaries – Ministries of Justice and Home Affairs, Police forces, Customs departments, Universities, ONG's and private companies. The demand is indeed much greater than the budget available – for 2003 the total budget amounted to 11 780 000 euros and the total grants requested were 31 610 058.00 euros, which is 2.7 times greater. Once the selection and evaluation were done, and the budgets of the projects proposed for co-financed analysed and revised to be fully in line with the financial rules, the total of the grants awarded amounted to 9 299 798.26 euros, in other words almost 2.5 millions euros below the available appropriations.

Nevertheless, a high proportion of the applications received presented administrative and/or substantive failings by comparison with the requirements set out in the call. The decision was

then taken, in the interests of equality amongst all candidates and recognising that this first year of the programme was a 'learning period' for candidates, to examine all proposals which presented similar failings.

At the AGIS committee meeting of 28 May 2003, the Commission announced that:

“Exceptionally for the first exercise and having regard to some difficulties encountered by the applicants in the use of the application forms in some languages, the evaluation was also made for projects not filling the totality of formal criteria. Applicants will have to make the necessary corrections before the adoption of the financial convention. All applicants that had initial difficulties in providing the requested documents and using the Excel template provided for the budget form were asked to send the missing documentation within a short period of time; the objective being to ensure that all applicants were able, before the end of the evaluation procedure, to fulfil all requirements.”

Despite the difficulties encountered, the AGIS Programme fulfilled its role in 2003 of providing financial resources to meet the Member States' needs in terms of the full implementation of the legal instruments proposed and adopted by the EU (European Arrest Warrant, legislation against the terrorism, victim's assistance, trafficking of human beings, etc.), as well as the instrument that enhances and encourages transnational actions of national organizations in a European perspective.

4. ANNEX I: LIST OF SELECTED PROJECTS IN 2003

Project:	<u>JAI/2003/AGIS/002</u>
Organisation:	SIR WILLIAM DALE CENTRE INSTITUTE OF ADVANCED LEGAL STUDIES - UK
Title of the project:	Feasibility study on the creation of a database on prosecutions and investigations
Total estimated cost:	83 350.00 euros
Granted co-financing:	56 100.00 euros
Partners:	UK, DE, FR
Description:	The study will concentrate on the practical difficulties of mutual assistance for prosecutions and investigations, on the tensions which plague the system as it stands, on the technologies that may be used in the future, on data protection implications from the point of view of EU and national laws, on the legality and feasibility of the two options ahead, namely a stronger mechanism of collaboration and/or a European database accessible to all prosecuting and perhaps police authorities.

Project:	<u>JAI/2003/AGIS/003</u>
Organisation:	SPECIALEINSATZKOMMANDO DER POLIZEI DES BADEN-WUERTTEMBERG - DE
Title of the project:	Reinforcing competences to handle hostage taking and terror assault against passengers on boats
Total estimated cost:	105 288.02 euros
Granted co-financing:	18 596.90 euros
Partners:	AT, DE, FR, LU, CZ, CH, HU, SI
Description:	Four day International exercise to increase competences of police to handle assault and hostage taking from boats. Participation of 190 special forces officers, wherefrom 66 non- nationals from 3 Member States, CH and 3 candidate countries. The project will allow optimising the reaction towards such threat, test and reinforce the capability of the different special forces that are involved and improve methods for cooperation between national specialised units. The exercise will help defining standards for such operations and be used as a first step for preparing a manual on best practice in responding to such

hostage taking situations. It contributes to reinforcing links between such units from Member States and candidate countries.

Project:	<u>JAI/2003/AGIS/004</u>
Organisation:	ZOLLKRIMINALAMT - DE
Title of the project:	Joint Customs Operation on Heroin trafficking in containers (Project Conquest, operational phase)
Total estimated cost:	105 801.68 euros
Granted co-financing:	50 835.96 euros
Partners:	UK, NL, BE
Description:	<p>Project Conquest - Implementation of the operational phase of the JCO project on Heroin smuggling in containers from the Middle East and Asia. Setting up and coordination of the exercise, scheduled for a period of 4 weeks and associating 13 Member States, 9 applicant and two third countries. Setting up and running of national teams and of an operational and virtual coordination center, supported by national liaison officers.</p> <p>see also projects: Agis/053(NI), Agis/119(B), Agis/176(UK).</p>

Project:	<u>JAI/2003/AGIS/010</u>
Organisation:	COMANDO CARABINIERI PER LA TUTELA DELL'AMBIENTE - IT
Title of the project:	Seminar on the fight against criminal organisations active in environment crime
Total estimated cost:	49 461.00 euros
Granted co-financing:	31 645.25 euros
Partners:	ES, FR
Description:	<p>Two days international seminar on the exchange of investigation experiences in the field of environmental crime, the use of new technologies of analysis and statistics, with participation of police forces of MS and CC.</p> <p>The seminar will explore the situation of database and MS and CC countries' legislation in the field of environment protection,</p>

the setting up of a network for data transmission, the convention with CNR for a new methodological approach to broadcast and exposure by air.

Project:	<u>JAI/2003/AGIS/014</u>
Organisation:	MINISTRY OF JUSTICE, CENTRAL AUTHORITY - SE
Title of the project:	International Judicial Co-operation - Central Authorities in the Baltic Sea region.
Total estimated cost:	32 587.00 euros
Granted co-financing:	18 709.00 euros
Partners:	EE, FI, LT
Description:	Conference on international judicial co-operation for representatives of central authorities of the states surrounding the Baltic Sea (6 EU members states, 4 candidate countries and 3 other countries).The meeting will include presentation on new EU instruments for judicial co-operation, practical workshops and case studies in order to discuss practical issues of current interest in the field of judicial co-operation and present practical and tangible solutions.The meeting will serve as a forum in which commonly occurring problems within international judicial co-operation can be discussed and solutions presented. It will take place in Stockholm in October or November 2003 and is expected to last for two days.

Project:	<u>JAI/2003/AGIS/016</u>
Organisation:	AKJ ASSOCIATES LTD - UK
Title of the project:	Identifying and managing the threat of harm from the activities of organised crime.
Total estimated cost:	214 286.00 euros
Granted co-financing:	150 000.00 euros
Partners:	IE, NL
Description:	Conference at European level for 300 participants from public authorities from the Member States and Acceding Countries and from private bodies (commerce, industry) to discuss the strategic approach of the fight against cross border criminal activity. The conference will take account of the joint needs of

the bodies acting at the different levels (JHA Council, CATS, EUROJUST, EUROPOL, Commission, Task Force of European Chief Police) in order to get a complete picture of what is required and to contribute to the elaboration of a truly European Threat Assessment. Results will be disseminated at a large European scale.

Project:	<u>JAI/2003/AGIS/017</u>
Organisation:	INTERNL FACULTY, CENTRAL POLICE TRAINING AND DEV. AUTHORITY - UK
Title of the project:	Working Together to Protect Children.
Total estimated cost:	360 113.00 euros
Granted co-financing:	240 879.10 euros
Partners:	DE, SE
Description:	<p>The project will facilitate the production of National Strategies to reduce Child Abuse in five new member states through the delivery of a training and development programme, to introduce the new member states to the minimum acceptable standards that currently exist in some of the present EU member states. This process will consist of developing partnerships with the member and new member states with a strong emphasis on involving NGO'S to move the work forward. There will be a series of action planning events, followed by twelve five-day seminars organised in the shape of multi disciplinary workshops aimed at policy makers from the Criminal Justice, Health, Education and NGO sectors. At the conclusion of each five day workshop, the participants will have established a draft National Strategy to reduce child abuse. These draft strategies are likely to include the following themes:</p> <p>The nature and extent of child abuse in the new member state; current and proposed legal and policy framework within the new member states; multi agency systems to investigate and facilitate child protection; the connection between child abuse and domestic violence. This project will provide new member states to build on existing good practice, and also the opportunity to develop a reporting system for children who are being abused. For example, the UK has a charity called CHILDLINE which children can contact free. They in turn have trained counsellors and refer abused children to the statutory authorities.</p>

At the conclusion of the project all the participants will be invited to an International conference at Bramshill to present their new strategies and action plans.

Project:	<u>JAI/2003/AGIS/018</u>
Organisation:	CENTRAL POLICE TRAINING AND DEVELOPMENT AUTHORITY (CPTDA) - UK
Title of the project:	Innovations in European Police Training.
Total estimated cost:	70 298.40 euros
Granted co-financing:	46 650.00 euros
Partners:	DE, EE, NL
Description:	<p>Two day conference for 70 training managers from vocational education and training as well as from police training of all the members states and all candidate countries plus NO, IS and CH in order to examine changes in training methods. Project to improve convergence of training programmes and quality standards for continuation training.</p> <p>A pre-conference meeting of partners to refine structure and content will be followed by the conference and workshops to present training managers with examples of leading edge and radical change programmes that have been led and underpinned by innovative training interventions.</p> <p>The project will seek to encourage training partnerships.</p> <p>Printed and web based literature will summarise training provision and innovation across the EU.</p>

Project:	<u>JAI/2003/AGIS/020</u>
Organisation:	MINJUS FINLAND - FI
Title of the project:	Implementation of the Council Framework Decision on the European Arrest Warrant
Total estimated cost:	49 360.00 euros
Granted co-financing:	30 000.00 euros
Partners:	SE, EE, LT, LV

Description: Organisation of a 2 days seminar in Helsinki in order to train 36 legal practitioners from FI, SE and EE in practical application of the Council Framework Decision on the European Arrest Warrant (EAW) and to improve the co-operation between the EU member states and the candidate countries in the field of judicial co-operation. The specific content of the European seminar is the following:1)Content of EAW and new legislation in Finland, Sweden and Estonia (lectures by law drafting experts);2)Inter Nordic extradition procedures in future (lectures by Central Authorities);3)Role of judicial authorities in execution of the EAW (lectures by Central Authorities);4)Dual criminality, extradition, legal proceedings and legal protection (working groups);5)Alternative measures e.g. transfer of proceedings (lecture by a liaison magistrate);6) Schengen Information System (lecture).

Project: **JAI/2003/AGIS/023**

Organisation: LKA BRANDENBURG - DE

Title of the project: Legal and tactical issues for international co-operation in hostage taking

Total estimated cost: 92 162.00 euros

Granted co-financing: 64 322.00 euros

Partners: PL, HU, NL

Description: Project associating 26 people from law enforcement and 4 from judiciary from four Member States and five candidate countries and divided in three steps :

- two week exchange programme for police officers between Germany and Poland to improve knowledge of structures, methods and legal background related to operations involving hostage taking;
- one week seminar for police officers and people from the judiciary of the participating States to deepen knowledge of the national concepts, legal situations, methods and techniques used in addressing cross-border hostage taking;
- one week practical exercise with all participating countries, so as to verify/address situations and obstacles discussed during the seminar difficulties and test proposals to overcome these.

Project: **JAI/2003/AGIS/024**

Organisation: OFFICE OF THE REVENUE COMMISSIONERS - IE

Title of the project: Joint Customs Operation (JCO) 2003 - Aimed at maritime transport by yachts & other vessels

Total estimated cost: 272 530.74 euros

Granted co-financing: 181 130.00 euros

Partners: FI, NL, GB

Description: AMERGIN is a joint customs operation during which all branches of the participating administrations will co-ordinate, intensify and increase their operational maritime activities. The objective is to identify, risk assess, locate, controll and intercept vessels with a maximum tonnage of 1000 GT which are suspected of being involved in illicit trafficking in drugs (cocaine and cannabis) and to develop and improve the co-operation and efficiency between both the participating customs administrations and between the co-operation partners of the said administrations.

Project: **JAI/2003/AGIS/026**

Organisation: COMUNE DI MODENA - IT

Title of the project: Development of model Urban Safety policies in the European Union: recommendations on contractual and partnership policies.

Total estimated cost: 107 354.00 euros

Granted co-financing: 50 809.50 euros

Partners: IT, UK, FR,

Description: Comparative study in three European Member States (France, Italy, and UK) on the issue of contractual and partnership policies. It will focus on the analysis of the following:

- legislative and juridical context where contractual and partnership policies ;
- contents of the "contracts";
- forms and methods of collaboration between local authorities and decentralised government authorities;

- problems faced, tools used, actions implemented;
- actors involved and their specific role;
- organizational and operating facilities used to implement such policies;
- results achieved.

The study will lead to the drafting of a final document containing some recommendations to be addressed to the national authorities of the partner Countries, as well as to the European Commission, to understand which models can be the most useful to be disseminated in the EU-15 as well as in Candidate Countries.

Project:	<u>JAI/2003/AGIS/027</u>
Organisation:	BUNDESKRIMINALAMT - DE
Title of the project:	Marking on Firearms Database
Total estimated cost:	90 282.94 euros
Granted co-financing:	61 911.14 euros
Partners:	UK, NL
Description:	The project aims at establishing a web-based application and database containing graphical representations of all known markings on firearms. This tool would be of interest for forensic labs in the Member States as well as investigators looking for the meaning of the markings found on confiscated firearms, but also other actors like police departments, customs, special departments in charge of delivering authorisations for trade and the private sector. The database will contain, on the basis of a standardised description, a list of known markings as well as markings that are new for the system. The project will benefit from the collection of markings available at BKA and be developed in close link with Interpol. It will have multiple multilingual support features so as to be expanded to new languages. The project addresses a main priority in the fight against illegal trade in firearms.

Project:	<u>JAI/2003/AGIS/028</u>
Organisation:	BUNDESKRIMINALAMT - DE

Title of the project: International Symposium for Bomb Investigators and Bomb Disposal Personnel

Total estimated cost: 239 938.09 euros

Granted co-financing: 28 145.00 euros

Partners: BE, DE, IE, NL, PL

Description: Four Day International Symposium for 300 specialists (bomb investigators responsible for post blast analysis after bomb attacks and bomb disposal personnel responsible for rendering-safe armed bombs), with a view to promote exchange of knowledge, sharing of information and best practice, establish and renew information channels and discuss use of equipment and methods.

Presentations will include reports on prominent cases, operational techniques, trends and changes in security risks, threat from weapons of mass destruction and changes in law and administrative rules.

In parallel, the Association of German Pyrotechnicians and Defense Engineers will give an overview of the latest technical developments.

The requested amount will allow to mainly cover interpretation and accommodation costs for certain participants. All EU Members States, candidate countries and main third countries invited.

Project: **JAI/2003/AGIS/030**

Organisation: BUNDESKRIMINALAMT - DE

Title of the project: Project EuFID, European Vehicle Identification Database

Total estimated cost: 250 764.48 euros

Granted co-financing: 66 269.78 euros

Partners: DE, AT, IT, SE

Description: On the basis of German and Austrian information on vehicle identification, it was decided to set up a working group with the support of Europol to create an electronical database including meanwhile data relating to vehicles of 22 car-manufacturers and descriptions of vehicle-registration-documents of 40 countries.

This database is accessible in five languages (DE, EN, FR, ES, IT). The purpose of the project is to further expand this tool to three new languages (PL, HU, CZ) with active information and presentation toward these countries which are geographically on the lines of trafficking and to coordinate for updating the level of information contained in the database.

Project:	<u>JAI/2003/AGIS/031</u>
Organisation:	BUNDESKRIMINALAMT - DE
Title of the project:	International seminar for general searching affairs
Total estimated cost:	104 863.71 euros
Granted co-financing:	47 757.62 euros
Partners:	AT, PL
Description:	<p>Four Day Seminar for law enforcement services of all Member States and nine candidate countries, to improve the methods and networks used for searching persons in relation to criminal cases. Departing from methods developed at national level (including video searches or use of media), the seminar is to identify new applicables techniques, confront means used in the different Member States and discuss possibilities for better crossborder coordination of searches. As a specific example, information will concentrate on searches in relation to sports events.</p> <p>The seminar is expected to create pre-requisites for the development of networks, taking into account the national laws that govern searches for unidentified offenders and more generally to improve the routine of information for EU Member States and candidate countries with regard to itinerant offenders.</p>

Project:	<u>JAI/2003/AGIS/032</u>
Organisation:	BUNDESKRIMINALAMT - DE
Title of the project:	Reconstruction of Soft Facial Parts
Total estimated cost:	139 805.70 euros
Granted co-financing:	72 893.10 euros
Partners:	CZ, DE, NL

Description: Three day conference for 60 to 80 participants from all EU Member States, accession countries on Reconstruction of Soft Facial Parts, a mean used to identify corpses when other means cannot be used, due to the lack of comparative material. Different methods are used in Europe and a first survey indicated that several Member States are developing initiatives in this area. The seminar is aimed at pushing forward the efforts for creating an EU-wide information network for research results regarding facial reconstruction and determine possibilities to share and optimize methods and techniques. Medico-legal experts, police officers, anthropologists and scientists of different disciplines will meet and exchange on their experience, also with a view to lay the foundation for conducting a series of tests (ex. blind tests) in a targeted manner throughout Europe.

Project: **JAI/2003/AGIS/033**

Organisation: BUNDESKRIMINALAMT - DE

Title of the project: Statistical evaluation of Particle Analysis (SEM/EDX) for the Differentiation of Gunshot Residues

Total estimated cost: 159 944.49 euros

Granted co-financing: 104 894.49 euros

Partners: DE, FR, NL, PL, SK

Description: Research project associating DE, FR, NL, PL, SK to define harmonised methods of forensic gunshot residue investigation using scanning electron microscopy/energy dispersive X-ray microanalysis (SEM/EDX), a well established technique for the detection and characterization. The goal is to engender transparency for scientific assessment and a high standard in forensic investigation. The chemometric evaluation of the particle analysis also provides the possibility of comparing instrumental system configurations among the laboratories with respect to quality management. One major challenge is also to ensure clear distinction between GSR and environmental particles.

The project is based on former thesis and research work in Poland, France and Germany and is intended to provide quantifiable differentiation methods for several types of ammunition using statistical routines and comparison with reference materials.

Project: **JAI/2003/AGIS/034**

Organisation: BUNDESKRIMINALAMT - DE

Title of the project: Workshop and exercises for crossborder cooperation by law enforcement authorities

Total estimated cost: 129 754.46 euros

Granted co-financing: 66 050.02 euros

Partners: BE, De, UK, LU, NL, NO, SE

Description: Three workshops and two crossborder surveillance exercises for 22 Members of law enforcement personel from North Sea countries, targeted at the use of technical equipment for tracking and location. The workshops will serve to prepare theoretical concepts, that will be tested on their effectiveness during the crossborder exercises. Presentation of NL and UK experience. Assessment of steps needed for optimum use of such systems during crossborder operations. Proposal for standardisation of training measures in this area. The project will allow making use of operational technology more effective in crossborder joint operations. Partnership and participants from DE, BE, NL, UK, SW, LU, NO.

Project: **JAI/2003/AGIS/036**

Organisation: CENTRAL POLICE TRAINING AND DEVELOPMENT AUTHORITY (CPTDA) - UK

Title of the project: Cybercrime Investigation - Developing an international training programme for the future

Total estimated cost: 420 750.61 euros

Granted co-financing: 200 000.00 euros

Partners: DK, IE, BG, DE, UK, PT, FR, IT, ES

Description: Training programme in order to ensure that staff from all member states and candidate countries will receive standardised training that will enhance their capability to combat cybercrime. Development of training curricula and testing through 3 training courses for 20 participants each. The results will be to provide an innovative and sustainable framework for delivering and developing future cybercrime training in EU and applicant countries. Training material developed under this project will be made available to EU and applicant countries to encourage the

sharing of best practice and to ensure consistency of standardised training.

Project:	<u>JAI/2003/AGIS/037</u>
Organisation :	DER LANDRAT ALS KREISPOLIZEIBEHÖRDE GÜTERSLOH - DE
Title of the project:	Development of technical and behavioural Standards to securing housing against intrusion. Evaluation of urban crime prevention
Total estimated cost:	108 861.00 euros
Granted co-financing:	42 911.00 euros
Partners:	DE, NL, PL, DE, BE
Description:	<p>The project build upon the local standards developed in Gütersloh and Ijselland in securing housing and aims at popularising the ideas and standards that are at the basis of the German « prevention diploma », that was recognised by EUPCN as one of the three best practices projects evaluated in Aalborg in 2002.</p> <p>The project will consist in four seminars (in two EU and one accession country), with creating of networks and spread of information through Internet, flyers and publications. The project with multidisciplinary participation (law enforcement, research, private sector, professional organisations) from 3 Member States and 1 accession country will help developing new approaches and standards, to analyse their transferability, pursue the evaluation of best practice and the dissemination of experience. It will also support development of standards for issuing the « prevention diploma » on which basis price reductions are granted on housing insurance policies.</p>

Project:	<u>JAI/2003/AGIS/039</u>
Organisation:	MINISTERIO DEL INTERIOR - ES
Title of the project:	European conference on money laundering
Total estimated cost:	60 129.00 euros
Granted co-financing:	42 090.00 euros
Partners:	FR, IT, PT

Description: Organisation of preparatory meetings and a two-day information seminar in Madrid for 45 law enforcement and judicial officers from 15 EU member states, 5 candidate countries and 3 other countries in order to establish an European action plan to combat and eradicate money laundering financial crime.

The results will be disseminated to relevant authorities.

Project: **JAI/2003/AGIS/041**

Organisation: CONSIGLIO DELLA MAGISTRATURA MILITARE - IT

Title of the project: Défense commune européenne et espace judiciaire pénal.

Total estimated cost: 160 210.00 euros

Granted co-financing: 60 000.00 euros

Partners: FR, DE, FI

Description: Organisation d'un séminaire de 3 jours pour 150 magistrats militaires et civils, d'officiers de police judiciaire et des forces armées, de fonctionnaires d'institutions internationales et de collaborateurs d'ONG en vue d'analyser et d'assurer la formation sur les problématiques de nature pénale susceptibles d'émerger à l'égard de la mise en place d'une politique de défense commune.

Un premier volet concerne les opérations de peace keeping, un deuxième la gestion civile des crises.

Cet ensemble d'opérations soulève des questions juridiques quant au statut pénal des forces armées impliquées, ainsi qu'à leur statut de police judiciaire.

Les sources juridiques sont dispersées et lacunaires, d'où la nécessité d'assurer, à travers d'une analyse préalable, la formation des magistrats militaires et ordinaires et des officiers de police et des forces armées sur les règles du droit international applicable ainsi que sur les relations entre Défense européenne et coopération pénale.

Project: **JAI/2003/AGIS/042**

Organisation:	BEREITSCHAFTSPOLIZEIPRÄSIDIUM WÜRTTEMBERG - DE	BADEN-
Title of the project:	Development of a D/F Glossary for law enforcement concerning road traffic	
Total estimated cost:	75 759.84 euros	
Granted co-financing:	44 384.36 euros	
Partners:	DE, FR, BE, LU	
Description:	<p>Development and production of a DE/FR glossary containing specific terms and expressions related to road traffic situations and offences, so as to help police and road traffic services to better manage situations with persons using the other language. This has been identified as a crucial need by Police and Gendarmerie forces from D, F, B, L that are associated in the project. The glossary will be prepared in cooperation between practitioners from regional and national police forces and gendarmerie. It will also give the relevant overview of legislation and procedures applicable in road traffic offences in the countries concerned. The project includes a print publication at 20 000 copies and the organisation of a meeting for its presentation.</p>	

Project:	<u>JAI/2003/AGIS/043</u>	
Organisation:	MINISTRY OF PUBLIC ORDER - EL	
Title of the project:	Seminar DIAGORAS on the fight against international terrorism in relation with great athletic events.	
Total estimated cost:	107 496.62 euros	
Granted co-financing:	69 927.63	
Partners:	IT, PT, EL	
Description:	<p>Exchange of information and practices on the fight against the threat of terrorism in relation with the Olympic Games and big athletic events. Preparation of an Action Plan on the security of the Olympic Games 2004.</p> <p>Organisation of a two-day seminar in Athens for 86 participants from 15 EU member states, 11 candidate countries and 8 other countries in order to exchange informations and develop practices in the fight against new modern methods used by</p>	

terrorists in relation with major athletic events at European and international level.

Presentation of cases of facing terrorism incidents, as well as current practices. The Action Plan will be developed in a concrete way after the seminar and in relation with CEPOL activities during the second half year.

Project:	<u>JAI/2003/AGIS/045</u>
Organisation:	UNIVERSIDAD CASTILLA LA MANCHA - ES
Title of the project:	European Judicial Area in use: the European Arrest Warrant
Total estimated cost:	138 780.92 euros
Granted co-financing:	97 146.65 euros
Partners:	IT, DE, PT, SK, RO
Description:	Organisation of an international two-day seminar and training courses in Toledo for 430 judges and prosecutors from 15 EU member states and 13 candidate countries where the difficulties of implementing the European arrest warrants will be analysed. A web-site where legislation from Member States can be consulted and a practical manual will also be prepared.

Project:	<u>JAI/2003/AGIS/048</u>
Organisation:	STICHTING ITV HOGESCHOOL VOOR TOLKEN EN VERTALEN - NL
Title of the project:	Instruments for lifting language barriers in intercultural legal proceedings.
Total estimated cost:	194 736.36 euros
Granted co-financing:	117 236.36 euros
Partners:	BE, CZ, DK, ES, UK, CY, NL, PL
Description:	Organisation of two preparatory conferences and one workshop and the updating of the Aequitas website concerning the right to a competent, qualified and accredited interpreter or translator following the procedure laid down by the ECHR (European Convention of Human Rights). The purpose is to increase the number of certified translators for criminal proceedings, of standards for such accreditation, rules of behaviour and training.

The project derives from the needs identified in the COM Greenbook on procedural safeguards. Production of a handbook and dissemination through a website.

Project:	<u>JAI/2003/AGIS/051</u>
Organisation:	EUSTOC/TRANSCRIME - IT
Title of the project:	Developing an eu statistical apparatus for measuring organised crime, assessing its risk and evaluating organised crime policies
Total estimated cost:	109 773.45 euros
Granted co-financing:	109 773.45 euros
Partners:	IT, FR, UK
Description:	<p>The aim of the Project is to contribute to the development of a coherent EU statistical apparatus in the field of organised crime, to measure the volume of organised crime; to assess its risk (threat and harm) in order to develop early warning systems; and to evaluate the effectiveness and efficiency of organised crime reduction policies.</p>

The following objectives have been identified to achieve the mentioned aim:

1. to analyse the state of the art in the field of data on organised crime at national and supranational levels, to point out symmetries and asymmetries in their collection;
2. to carry out a needs assessment of the data necessary to measure oc, assess its risk and evaluate the effectiveness and efficiency of countermeasures; 3. to analyse the feasibility of an EU harmonised and coherent statistical apparatus built on the basis of the needs identified in point 2.

The expected results of the Study will be: a) short-term result: the definition of a common standard for the collection of national statistics on organised crime within the EU, on the basis of the development of indicators to measure oc, assess its risk and evaluate crime reduction policies; b) long-term result: the creation of an harmonised system for the collection of such statistics with the implementation of the already mentioned common standard in all the EU Member States.

The Project will be carried out by TRANSCRIME, University of Trento (Italy) in cooperation with The Applied Criminology Group, University of Huddersfield (UK) and DEA - University

of Paris 1 (France). Europol will act as an "associate support member".

Project:	<u>JAI/2003/AGIS/052</u>
Organisation:	C.F.P.P. CASA DI CARITA' – ONLUS - IT
Title of the project:	Ouverture: feasibility study for prevention of urban crime and development of networks of support, therapy, education and control
Total estimated cost:	197 466.36 euros
Granted co-financing:	136 517.61 euros
Partners:	IT, FR, BE
Description:	<p>Le projet veut vérifier, en tant qu'étude de faisabilité, les possibilités de prévention des crimes urbaines (micro-criminalité, criminalité juvenile, drogue) à travers le développement de réseaux mixtes entre les institutions et les privés.</p> <p>L'intention est d'intégrer des activités commerciales et artisanales dans les réseaux. pour contraster ces formes de criminalité.</p> <p>La première partie est une recherche comparée, faite par des organismes de recherche, sur le niveau de sécurité des citoyens et commerçants dans 5 villes en IT, FR et B dans des quartiers respectivement avec et sans activités commerciales et artisanales . Ensuite, en se basant sur l'expérience des modalités de travail en réseau (Clinique de la Concertation), on va partager et tester cette méthodologie avec les opérateurs des autres villes impliquées, en comparant les résultats.</p> <p>Connaissances et analyses seront diffusées au niveau national et européen.</p>

Project:	<u>JAI/2003/AGIS/053</u>
Organisation:	CONQUEST - NL DOUANE INFORMATIECENTRUM - NL
Title of the project:	Joint customs operation Conquest
Total estimated cost:	155 826.59 euros
Granted co-financing:	78 068.61 euros

Partners: UK, DE, BE

Description: Seminar organise by Customs of the Netherlands within the Joint Customs Operation Conquest (UK, Germany, Belgium and the Netherlands) for 70 law enforcement officers from 13 Eu member states, 7 candidate countries and 2 other countries to develop new control methodology of containers and fight against drugs trafficking. See also project Agis/004(D), Agis/053(NI), Agis/119(B), Agis/176(UK).

Project: **JAI/2003/AGIS/055**

Organisation: INSTITUTO VASCO DE CRIMINOLOGÍA - ES

Title of the project: Minors immigrants offenders: aetiological factors, evaluation of re-incidence and prevention policies.

Total estimated cost: 316 981.91 euros

Granted co-financing: 119 051.64 euros

Partners: DE, FR, IT, ES

Description: Increasing immigration and connected problems are the starting point of this research project which is aiming at preparing a comparative analysis of migratory movements and juvenile delinquency rate with their social impact.

The project consist in a comparative study of factors explaining delinquency of minor immigrants and second and third generation minors delinquency in four countries. The study will examine the ethiological factors and analysing statistical material. Field study. Evaluation of results of reinsertion policies and prevention of youth delinquencies.

Project: **JAI/2003/AGIS/056**

Organisation: MIN. INTERIOR - ES

Title of the project: The first European Seminar on V.I.P. protection.

Total estimated cost: 60 719.46 euros

Granted co-financing: 42 503.41 euros

Partners: HU, TR, IT

Description: Organisation of a four-day seminar in Madrid for 80 qualified members of "VIP protection services" of the 15 EU member states, 13 candidate countries and 6 other countries in order to improve the mutual exchange of methods and skills on selection, training and updating of the agents in charge of the VIP protection.

The purpose of the project is to improve knowledge and communication, create European norms on VIP protection, activate a network on protection of VIP and create a database on attacks on VIP.

Project: **JAI/2003/AGIS/057**

Organisation: MINISTERO DELLA GIUSTIZIA - D.A.P. - ISTITUTO SUP. STUDI PEN - IT

Title of the project: European Network of Penitentiary Training

Total estimated cost: 118 925.00 euros

Granted co-financing: 74 369.00 euros

Partners: IT, LT, DK, PL, FR

Description: Establishment of a "European Network of Penitentiary Training" with the aim to contributing to the European area of freedom, security and justice.

The network will include the national agencies for the penitentiary staff training in MS and CC.

The main objective is to encourage the shared development of a European penitentiary culture, improving the mutual knowledge of the penitentiary laws of the partner countries, by means of exchanges through the network.

A web site in EN, FR, IT will facilitate the dissemination of best practices and of the research outcomes in matters of penitentiary treatment, and allow protected communication between professionals on best practices.

The network intends to reach about 3,600 people, 3 MS (IT, DK, FR) and 2 CC (Lith and POL).

Project: **JAI/2003/AGIS/061**

Organisation: CONSIGLIO SUPERIORE DELLA MAGISTRATURA - IT

Title of the project:	European Systems and Languages of Justice and Cooperation in Criminal Matters
Total estimated cost:	156 929.86 euros
Granted co-financing:	109 802.41 euros
Partners:	FR, ES, BE
Description:	<p>Transcription of the speeches and exercises carried out by work groups in the following programmes involved in the following jointly-funded projects:</p> <ul style="list-style-type: none"> - 98/GR/034 "Global training for Magistrates responsible for new forms of co-operation in the field of penal law " - Frascati, 25 - 27 novembre 1999 - 99/GR/085 " Videoconference Workshop: on remote auditions in trials relating to organized crime. Experiences at European level and prospects for international co-operation" - Roma, 28 novembre 2000 - 2000/GR/123 "Acquiring and assessing evidence in European Union Member Countries" - Roma, 22 - 24 marzo 2001 - 2001/ODYSSEUS/301 "Migration, minorities and racism" - Rome, 22 - 24 ottobre 2001 - 2001/FAL/158 "European opposition to mobility in organized crime" - Roma, 14 - 16 marzo 2002 - 2001/GRP/006 "Legal cooperation in the field of penal law: problems with legal language (French and English)" - Roma, 24 - 28 giugno 2002 - 2002/GRP/044 "Legal cooperation in the field of penal law: problems with legal language (French and English)"- Rome, 24 - 28 March 2003. <p>Creation of summaries for the speeches and the practical cases developed. Contact between the authors to review the texts and identify the most significant problems.</p> <p>Final 3 days work shop in Rome from 15 to 17 November 2004 to complete final texts in view of publication on CD Rom and paper.</p>

Project: **JAI/2003/AGIS/062**

Organisation: FORUM EUROPEEN POUR LA SECURITE URBAINE (FESU) - FR

Title of the project: SécuCités : Le rôle des élus dans la prévention de la criminalité

Total estimated cost: 143 268.08 euros

Granted co-financing: 100 000.00 euros

Partners: BE, DE, ES, FR, UK, IT, LU, NL, SI

Description: Analyse du rôle, des compétences des élus locaux et des structures des instances infranationales (Villes, Provinces, Länder,) dans la mise en place et le suivi des politiques locales de sécurité afin de déterminer de quelle manière ils répondent aux évolutions de la société et de mesurer la qualité du partenariat avec les institutions (police et justice) et les ONG intervenant dans le domaine social. L'objectif est de renforcer la prévention de la criminalité. Projet développé sur la base de séminaires, d'audits et d'interviews avec les intéressés. Publication quadrilingue des résultats. Séminaire de dissémination pour 100 personnes (ONG, administrations, police et autorités judiciaires). 8 Etats membres et un pays candidat associés.

Project: **JAI/2003/AGIS/063**

Organisation: CONSIGLIO SUPERIORE DELLA MAGISTRATURA - IT

Title of the project: Seizure and confiscation of assets of illegal origin or destination: modern instruments to combat the phenomenon on patrimonial level with respect to organised crime in a european context

Total estimated cost: 181 404.25 euros

Granted co-financing: 110 855.00 euros

Partners: FR, ES, BE, DE, AT

Description: A four and a half days seminar of technical nature on seizure and confiscation of assets of illegal origin or destination.

The seminar will be held at the same time that a data base will be made available in electronic form to a wide group of users. The data base will include the principal regulatory texts and judiciary proceedings adopted in the EU and US on this subject. The widened confiscation is based on mechanisms of probative simplicity that lighten the burden of prosecution in

demonstrating the illegal origin of assets belonging to criminal organisations.

An effective investigation strategy needs a deep knowledge of the instruments offered by the judicial systems of EU and US and of the cooperation methods.

120 participants are foreseen(60 from IT, 50 from F, DE, UK, IR, AUS) 10 from US).

Project:	<u>JAI/2003/AGIS/064</u>
Organisation:	CENSIS - IT
Title of the project:	Working for Assistance to Victims in Europe. A European model of services and professional profiles for crime victims support.
Total estimated cost:	95 672.00 euros
Granted co-financing:	66 970.61 euros
Partners:	FR, SE, ES
Description:	Study and research activities in five EU member states with different systems in victim assistance to realise a comparative analysis in order to publish a handbook which will contain an overview on the type of services offered to crime victims and the general guidelines to create a correct system of assistance. The handbook will contain: an overview on the types of services offered to crime victims and an inventory of public and private organisations in the partner countries; guidelines for a correct system of assistance to crime victims that can be valid at a European level; a proposal of professional profiles and curricula of the operators working in the assistance services.

Project:	<u>JAI/2003/AGIS/066</u>
Organisation:	CARITAS DIOCESANA ROMA - ARCICONFRATERNITA DEL SS. SACRAMENT - IT
Title of the project:	Transnational networking: co-operation among judicial and police authorities, NGOs and civil society for prevention and fight against trafficking.
Total estimated cost:	117 632.00 euros
Granted co-financing:	82 342.00 euros

Partners: LT, EL, ES, LV, EE

Description: Enlarge and strengthen the existing co-operation of an earlier STOP II project and the established European network of NGOs in the field of trafficking of human beings in order to integrate public authorities from EU Member States and candidate countries. Consolidation of the Web portal and on-line publication.

Six workshops and a final conference will be organised for 180 participants from judicial and law enforcement authorities of 3 member states and 3 candidate countries and from the civil society (NGO...).

Project: **JAI/2003/AGIS/073**

Organisation: REGIOPOLITIE LIMBURG ZUID - NL

Title of the project: Euregio exchange data network

Total estimated cost: 49 252.00 euros

Granted co-financing: 33 141.76 euros

Partners: NL, DE, BE

Description: Pilot project for a specialised network and a professional website to provide professionally standardised exchange of forensic data concerning classical and biological traces between Euregio police forces (NL, B, D) in order to fight against criminal activities.

The main problem of the region being volume crime, the purpose is to improve communication so as to react rapidly and have information at disposal through a system for rapid exchange.

Production of software allowing a communication system between the police forces concerned separate from their internal systems. Creation of a website within this communication system that links the EU regional participating authorities. Results and software patents will be put at the disposal of the participating countries.

Project: **JAI/2003/AGIS/076**

Organisation: UFFICIO COORDINAMENTO POLITICHE ANTIDROGA-IT

Title of the project: European training seminar for practitioners from candidate countries in relation to the phenomenon of trafficking and the abuse of new synthetic psychotropic substances

Total estimated cost: 106 200.08 euros

Granted co-financing: 60 000.00 euros

Partners: AT, FR, ES, IT

Description: The project aims at a twofold purpose:

1) to hold an European conference for police and judicial practitioners in Rome (21-22 November 2003) with the objectives of reviewing the current patterns of drug trafficking and the abuse of new synthetic drugs;

2) to hold a training course in Rome (17-19 March 2004) for practitioners from applicant countries, with a view to improving their capacity to manage risks related to synthetic drugs and developing strategies capable to counteract them.

The innovation of the action consists of proposing an homogeneous model shared by the police and judicial practitioners, to disseminate to all MS and CC.

Project: **JAI/2003/AGIS/077**

Organisation: GUARDA NACIONAL REPUBLICANA - PT

Title of the project: Operational training on maintaining control of public order at sports events

Total estimated cost: 84 382.00 euros

Granted co-financing: 40 542.60 euros

Partners: ES, RO, FR

Description: One week training and conclusive seminar for 180 people from law enforcement, judiciary and NGO, wherefrom 65 non nationals to exchange experience and transfer knowledge on control of sports events and reduction of risks of hooliganism. The intention is to reflect upon integrated use of police forces and develop a doctrine on use of resources and situational management on the spot.

Project: **JAI/2003/AGIS/082**

Organisation: GUARDIA DI FINANZA - IT

Title of the project: CO.PY - Counterfeiting & Piracy

Total estimated cost: 73 571.41 euros

Granted co-financing: 35 096.37 euros

Partners: BE, ES, IE, NL, FR, PL, HU

Description: COPY aims to promote and consolidate the administrative judicial and police cooperation in the framework of the fight against counterfeiting and intellectual piracy.

It also pays attention to the related economic crimes, such as money laundering, through the development of common procedures, aimed to improving the exchange of information and spreading experience and best practices.

Countries involved are: IT, IE, NL, B, SP, POL, HUNG and associations of the private sector (IFPI, FPM, BSA, INDICAM, federation of Swiss Watch).

The project intends to improve the cooperation and support to the European police and judicial channels, such as Olaf, Eurpol, Eurojust, also through an analysis of the legal framework in the participating countries, as well as the experimentation of operative procedures and monitoring actions on particular criminal areas.

In addition to that, the project aims to build up a training programme for Law Enforcement Agencies, Custom Services and, Agencies in charge of the anti-counterfeiting investigations. The final output will be a report with recommendations to the Commission.

Project: **JAI/AGIS/2003/083**

Organisation : ANTI-SLAVERY INTERNATIONAL - UK

Title of the project: Identifying Rights: Towards a standard protocol for identification and assistance of trafficked women

Total estimated cost: 193 442.00 euros

Granted co-financing: 135 409.40 euros

Partners: IT, UK, NL

Description:

Development of a model protocol for government officials to correctly interview migrant women in order to determine if they are victim of trafficking and related violence.

Organisation of Meetings, seminar and training for 180 law enforcement officers and a few from other departments from 3 member states (UK,IT,NL) to reach the objective.

Project: **JAI/2003/AGIS/086**

Organisation: DEPARTMENT OF JUSTICE, EQUALITY & LAW REFORM - IE

Title of the project: Conference EU Strategy Plan on Drugs - The Way Forward

Total estimated cost: 245 375.00 euros

Granted co-financing: 150 000.00 euros

Partners: NL, UK, LU

Description: Organisation of a two-day conference in Dublin for 300 participants from public authorities and civil society and from 15 EU member-states and 13 candidate countries in order to develop a new EU Drugs Strategy in prevision of a new EU action plan. Directly linked to EU Action Plan on drugs. Results to be presented to GHD and linked to work programme of Irish Presidency.

Project: **JAI/2003/AGIS/087**

Organisation: AN GARDA SIOCHANA - IE

Title of the project: Police Information Technology Co-Operation in an Enlarged EU

Total estimated cost: 77 806.32 euros

Granted co-financing: 46 683,79 euros

Partners: BE, DE, DK, FI, GB, IT, NL, CZ, EE, HU

Description: A three-day information seminar in Dublin organised by the Irish Police Service for 61 participants from law enforcement agencies and other relevant sectors from 9 member-states and 2 candidate countries in order to develop high-level strategic principles for effective Information Technology (IT) co-operation in an enlarged EU. Experts in ICT strategy, e-government, knowledge management and biometrics from Canada, USA and EU agencies shall be invited.

Project: **JAI/2003/AGIS/088**

Organisation: EUROPEAN FORUM FOR VICTIM-OFFENDER MEDIATION AND RESTORATIVE JUSTICE - BE

Title of the project: Meeting the challenges of introducing victim-offender mediation in Eastern Europe.

Total estimated cost: 142 885.00 euros

Granted co-financing: 100 000.00 euros

Partners: AT, BG, HU, CZ, RO, EE, PL

Description: Training by 3 seminars for 135 participants from relevant sectors of public authorities and private bodies from 15 EU member-states, 13 candidate countries and 3 other countries and realisation of a study to support development of victim-offender mediation (VOM) in Eastern Europe through exchange of experience and networking. Reports and final publication through the Forum's website and the Forum's newsletter.

Project: **JAI/2003/AGIS/089**

Organisation: POLÍCIA JUDICIÁRIA - PT

Title of the project: Training and information seminar on investigating trafficking in synthetic drugs

Total estimated cost: 93 447.24 euros

Granted co-financing: 56 829.55 euros

Partners: ES, FR, UK

Description: 4 day Multidisciplinary Training seminar for 30 people (19 from applicant country) on investigation techniques. Seminar for 45 people (including also a judge or prosecutor from each Member State).

Project: **JAI/2003/AGIS/090**

Organisation: POLÍCIA JUDICIÁRIA - PT

Title of the project: International Seminar on the retrieval of proofs on Internet crime - Police, forensic and judicial perspectives

Total estimated cost: 75 526.73 euros

Granted co-financing: 52 868.73 euros

Partners: FR, ES

Description: Three Day Multidisciplinary seminar associating 50 to 60 people from judicial, law enforcement and other administrations of all Member States and 5 accession countries. Presentations and workshops with a view to improve knowledge on the development of methodologies and tools allowing to collect proofs crime that is committed via Internet. Legal environment of interceptions, analysis of data and techniques are the main areas covered. Seminar held in PT, F, E.

Project: **JAI/2003/AGIS/091**

Organisation: NATIONAL CRIME SQUAD FOR ENGLAND AND WALES - UK

Title of the project: Implementation Study for an International Child Sexual Exploitation Image Database.

Total estimated cost: 305 044.00 euros

Granted co-financing: 192 244.00 euros

Partners: CA, DE, DK, FR, IT, JP, NL, US, SE, UK

Description: Implementation study for a sophisticated networked international database of child-pornography on-line images as urgently recommended by the STOP II Feasibility Study (2001/STOP/110). The database will be an effective tool for law enforcement in identifying victims and offenders of child sexual exploitation online around the world. It will enhance the existing Interpol database using a distributive model to allow the greatest possible number of countries to participate, reduce international duplication of effort, help improving the exchange of information and significantly raising analytical capacity. A hybrid search and retrieval system will maximise the identification and linkage of images.

The project will address outstanding policy, legal and technical issues that were identified in the Feasibility Study leading to the delivery of full technical specifications and a legal agreement. These will provide the basis for an Interpol ITT. The project will support the launch of a software procurement process using

these specifications; review funding sources and design a management structure including Advisory Board.

The proposed database is expected to have a major impact on the effective policing of paedophile activity available on websites, in chat rooms and forums and more recently in peer to peer network.

Project:	<u>JAI/2003/AGIS/094</u>
Organisation:	HOGE RAAD VOOR DE JUSTITIE - BE
Title of the project:	L'exécution des instruments européens dans le domaine de la coopération de la police et judiciaire dans les affaires criminelles - la coopération avec les structures du réseau judiciaire européen, Eurojust et l'Europol
Total estimated cost:	127 736.00 euros
Granted co-financing:	89 415.00 euros
Partners:	FR, IT
Description:	Organisation d'un séminaire résidentiel de trois jours en vue de répertorier toute information pratique au sujet des développements les plus récents concernant l'espace judiciaire pénal européen et le réseau judiciaire européen ainsi que l'inventaire des difficultés et des problèmes particuliers concernant les coopérations avec les structures en place et la mise au point de solutions et de recommandations.

Project:	<u>JAI/2003/AGIS/095</u>
Organisation:	UNIVERSITAT GREIFSWALD, LEHRSTUHL FUR KRIMINOLOGIE - DE
Title of the project:	Comparative analysis of women's prison current situation, demand analysis and best practice
Total estimated cost:	89 700.00 euros
Granted co-financing:	59 250.50 euros
Partners:	DE, DK, ES, EL, HR, LT, PL, SI
Description:	The first complex and comparative study on the circumstances, conditions and practices with women's imprisonment covering eight European countries (DE, DK, ES, GR, HR, LT, PL, SI),

with a view to develop rehabilitation and specific demand oriented treatment of women in prison, as well as contributing to improve the organisation of prison life. Evaluation of files, interview of experts and empirical survey of 140 women and 60 guards per country.

The project has a strong gender mainstreaming dimension. It associates three Member States, three candidate countries as well as one third country. It is aimed at analysing the specific situations, identifying and disseminating best practice. The project includes the production of a manual for practitioners, a job profile for guards and the formulation of minimum prison standards for women's prisons.

Project:	<u>JAI/2003/AGIS/102</u>
Organisation:	RIKOKSENTORJUNTANEUVOSTO - FI
Title of the project:	Costs and the Distribution of Costs of Crime and Disorder and Crime prevention
Total estimated cost:	44 600.00 euros
Granted co-financing:	31 220.00 euros
Partners:	FR, SE
Description:	<p>Two-day conference for 60 participants from public administrations, law enforcement, judiciary and research from all Member States and three candidate countries on Costs and the Distribution of Costs of Crime and Disorder and Crime Prevention, to be held in autumn 2003</p> <p>The conference will: (1) review methods used for assessing the cost of crime and disorder and to discuss possibilities for of their improvement, and (2) will be data and cost assessments of crime and disorder in European countries with a special emphasis on the distribution of the costs. There will be data collected and assessments particularly on (a) the cost distribution between those attributable to expenses and damage caused by crime and disorder and those attributable to the criminal justice system, crime prevention, and similar; as well as on (b) costs sustained by different actors, such as private and public victims of crime, the insurance industry, the state, and the local government (municipalities). A particular emphasis will be given to the question of how much crime costs to municipalities. Results to be submitted to EUPCN.</p>

Project:	<u>JAI/2003/AGIS/104</u>
Organisation:	CONSIGLIO SUPERIORE DELLA MAGISTRATURA - IT
Title of the project:	Implementation of Eurojust ; forms and cooperation models for common investigations in the perspective of the free movement of judicial authorities
Total estimated cost:	181 118.32 euros
Granted co-financing:	70 000.00 euros
Partners:	FR, BE, ES, DE
Description:	<p>Five-day central seminar in Rome and three seminars of one and half day in the judiciary districts of Milan, Naples and Palermo, for 110 participants (65 nationals and 45 non nationals, 90 from judiciary and 20 from law enforcement).</p> <p>The project is aimed at closely examining the methods of implementation and the practical aspects inherent in the working mechanisms and the dynamics of Eurojust, in the context of the relations necessary with the other supranational institutions connected to it (Europol and Olaf).</p> <p>It intends to encourage the exchange and disclosure of reciprocal professional experience matured in the field of judiciary cooperation and investigative coordination among participants.</p>

Project :	<u>JAI/2003/AGIS/107</u>
Organisation :	KOORDINATIONSSTELLE FAN-PROJEKTE BEI DER DEUTSCHEN SPORTJUGE - DE
Title of the project:	Good Hosting, Fewer Problems - information and training for institutions, social workers and police in preparation of Euro 2004 (in the field of prevention)
Total estimated cost:	81 617.00 euros
Granted co-financing:	54.940,00 euros
Partners:	IT, UK, CZ
Description:	The present project intends to work in preparation for Euro 2004, principally to train people in PT involved in work around the Euro 2004 tournament (institution, social workers, police)

by dissemination of best practises in a social preventional work of violence. The most important results in preventing such incidents come from the use of mediation, the use of streetworkers able to understand situations, and genuine communication among all parties involved in the successful functioning of an event (institutions, police, streetworkers, representatives of fans). The project will provide a methodological guide (questionnaires and summaries of what is useful from the point of view of ...) and 6 seminars about fan culture and methodology of actions will be organised in Lisboa in 2004.

Project:	<u>JAI/2003/AGIS/111</u>
Organisation:	MINISTERO DELLA GIUSTIZIA - IT
Title of the project:	Séminaire sur l'évaluation des performances de la justice pénale
Total estimated cost:	40 258.05 euros
Granted co-financing:	28 180.63 euros
Partners:	FR, ES
Description:	<p>Séminaire visant au développement d'un système tendant à mesurer la justice pénale, dans le cadre d'un programme européen, en vue d'identifier et de partager les meilleures pratiques. Sur le fond, l'idée fondamentale est de favoriser une justice de qualité, ce qui impose de contrôler les différentes prestations de justice rendues dans toutes les phases du procès pénal. Le niveau d'intégration informatique des différents systèmes judiciaires constitue une donnée essentielle.</p> <p>Organisation d'un séminaire de 120 personnes (mode judiciaire, organisations professionnelles, recherche) pour approfondir les thèmes des critères statistiques devant être pris en compte, notamment pour faire ressortir certains phénomènes fondamentaux comme par exemple la durée des procès.</p> <p>Les résultats seront publiés sur des revues spécialisées et dans le site Internet et diffusés dans un volume.</p>

Project:	<u>JAI/ 2003/AGIS/ 112</u>
Organisation:	GUARDA DI FINANZA - IT
Title of the project:	Progetto Leonida

Total estimated cost: 116 584.00 euros

Granted co-financing: 35 679.76 euros

Partners: BE, ES, TR, SI, FR, CZ, HU

Description: The aim of the project is to promote and consolidate police and judicial co-operation in the field of the fight against money laundering and economic and financial criminality. These aims will be achieved through the definition of common procedures aimed to improve the exchange and dissemination of information, of best practices and of common knowledge, also by way of training activities. The countries involved are, besides Italy that is the co-ordinating country, Turkey, the Czech Republic, Spain, Belgium, Slovenia, Hungary and France. Also Holland, United Kingdom, Malta and Cyprus showed their interest for the project. The magistrates from the Public Prosecutor's office (Procura della Repubblica) in the Court of Rome will also participate to the project.

Specific objectives of the project:

- to analyze the common framework of each country, through the creation of specific tools for comparative analysis (substantive law, sanctions, methods connected to adopted standard procedures);
- to test tools for knowledge management, also via the world wide web, as well as operational evaluation initiatives and monitoring measures on specific criminal areas;
- to plan a training map for officials of the police and judicial services, aiming at enhancing the knowledge of the themes connected to economic criminality, to improve direct co-operation activities and use of community tools for police and judicial co-operation, such as Europol and Eurojust;
- to suggest actions to enhance and support the co-operation between Member States in the fight against economic and financial criminality, to be presented to the European Commission.

Project: **JAI/2003/AGIS/113**

Organisation: GUARDIA CIVIL - ES

Title of the project: Improvement and dissemination of techniques in accessing protected/closed places

Total estimated cost: 242 285.97 euros

Granted co-financing:	129.991,45 euros
Partners:	PT, CZ, SI, FR, IT, IE
Description:	<p>Practical training project for responsible persons of the Intervention Units Contraterroristas (CTUS) and equivalent units of five Member States and three candidate countries law enforcement services. The project includes three seminars, for Spanish officers and a total of 21 non nationals, so as to review:</p> <ul style="list-style-type: none"> - the legislation, their limits, the specific aspects of the judicial searches in private premises in the different Member States; - the realisation of specific experiences and experimentation in this field. <p>Partners and participants will share the experiences with different technologies and procedures and make experiments in the facilities of the Special Intervention Unit of the Civil Guard in Valdemoro (Madrid).</p>

Project:	JAI/2003/AGIS/114
Organisation:	BUILDING RESEARCH ESTABLISHMENT LTD - UK
Title of the project:	Crime Opportunity Profiling of Streets
Total estimated cost:	228 619.80 euros
Granted co-financing:	111 783,00 euros
Partners:	UK, NL, DE, EL, EE, NL, PL, ES
Description:	<p>This project will investigate how a socio-geographic area can be profiled using crime prevention through environmental design (CPTED) practices and how problems identified by that process can be rectified by a multi agency partnership supporting it.</p> <p>The proposal includes research in CPTED practice supported by partnership working with an overview of European practices, for example the virtual reality approach being developed in the Netherlands or the Crime Opportunity Profiling of Streets (COPS), a systematic detailed study of streets which suffer from street crime for example as a consequence of a drug market.</p> <p>The project will provide an evaluated overview of European practices focusing on a examples which will be formed into a draft "toolkit". The toolkit will show what can be done from the layout to the layout of streets and how these streets should be</p>

managed. It will identify the partners who can support such a package and how they can work together.

The toolkit will include an overview of European practices and help developing action in three stages : identification of problems and potential solutions (CPTED); support of process and partnerships to solve the identified problem; monitoringm evaluation and feedback. The toolkit will also include 4 in-depths case studies showing the application of the model on the fiels in the Netherlands and UK.

The toolkit will be launched at the ICA (International Crime Prevention Through Design Association) conference in Amsterdam in September 2003. Together with a training package on how to use it, the toolkit will be made available as a PDF document on-line and in CD ROM format.

Project:	<u>JAI/2003/AGIS/115</u>
Organisation :	MINISTERE DE LA DEFENSE - GENDARMERIE NATIONALE - FR
Title of the project:	Echange européen dans le domaine de la police technique et scientifique subaquatique
Total estimated cost:	79 445.00 euros
Granted co-financing:	55 609.00 euros
Partners:	DE, IT
Description:	<p>Séminaire de 3 jours pour 95 experts et pratiquants de la police technique et scientifique subaquatique (plongeurs et scientifiques des laboratoires de police) et 15 magistrats, fonctionnaires et représentants d'ONG, en provenance des 15 Etats membres et de 8 pays candidats. Se basant sur des travaux antérieurs de recherche criminelle, le but de la rencontre est pour la première fois, d'échanger et d'améliorer les techniques de recherche et de préservation des indices immergés au profit de la police judiciaire. L'objectif final est de progresser vers une codification internationale des méthodes et règles de préservation des indices. Dans une première phase seront présentés les techniques, expériences et résultats menées ou en cours.</p> <p>La seconde phase sera consacrée à des démonstrations concrètes in situ et retransmises sur écran en surface, par des plongeurs sur des scènes de crime subaquatiques telles que l'homicide suivi de l'immersion d'un véhicule et du corps, la chute d'un aéronef civil dans un plan d'eau, associée avec une intervention</p>

sur un appareil militaire, la recherche de corps ou d'objets à l'aide de matériels modernes (robot, sondeur ou sonar).

Project:	<u>JAI/2003/AGIS/117</u>
Organisation:	MINISTERE DE LA DEFENSE - GENDARMERIE NATIONALE - FR
Title of the project:	Mise en oeuvre d'un programme de formation à l'Analyse Financière Criminelle.
Total estimated cost:	118 154.90 euros
Granted co-financing:	82 708.00 euros
Partners:	BE, FI, FR, ES, Europol
Description:	<p>Elaboration d'une formation sur l'analyse financière criminelle, évaluation du contenu et proposition d'un schéma directeur de formation applicable au niveau européen. Définition du contenu du programme de formation "analyse financière criminelle" (AFC) par un collège d'experts composé d'analystes criminels opérationnels, d'enquêteurs de services de police de la douane et du fisc et de magistrats.</p> <p>Organbisation de deux sessions de formation de 5 jours pour 20 stagiaires à raison d'un représentant par Etat membre, de membres des pays candidats et des instances Europol, Eurojust et Olaf.</p> <p>Au terme de ce programme, le collège d'experts publierait un schéma de formation dédié à l'AFC intégrant les objectifs de formations, les publics concernés, ainsi que le contenu et les moyens pédagogiques nécessaires.</p>

Project:	<u>JAI/2003/AGIS/118</u>
Organisation:	MINISTERE DE LA DEFENSE - GENDARMERIE NATIONALE FR
Title of the project:	Accompagnement des jeunes polices européennes vers un processus de gestion démocratique des troubles à l'ordre public post-crise.
Total estimated cost:	159 680.00 euros
Granted co-financing:	111 146.00 euros

Partners:	ES, RO
Description:	<p>Stage de formation de deux semaines destiné à 300 membres des forces de police européennes (FPE), destiné à les sensibiliser au traitement démocratique des crises civiles de haute et moyenne intensités en les accompagnant dans l'acquisition de modes communs d'intervention au maintien de l'ordre.</p> <p>Ce stage d'acquisition de modes communs d'intervention au maintien de l'ordre est destiné à favoriser l'interopérabilité des unités de la force européenne de police. Elaboration et mise en application de modules de formation commune afin d'amener les nouveaux partenaires de la force européenne de police à un niveau d'emploi opérationnel homogène suffisant.</p> <p>Les activités se décomposeront en trois parties distinctes: une phase théorique essentiellement réservée aux cadres; une phase d'acquisition et de restitution technique; une phase d'exécution et de coordination tactique.</p>

Project:	<u>JAI/2003/AGIS/119</u>
Organisation:	CUSTOM AND EXCISE ADMINISTRATION - BE
Title of the project:	Conquest - BE
Total estimated cost:	71 001.28 euros
Granted co-financing:	36 015,74 euros
Partners:	NL, DE, UK, FR
Description:	<p>The aim of the operation is to detect heroin in containers which are shipped from a specifically selected group of overseas countries.</p> <p>The operation will be used to gauge and develop risk indicators and will have to contribute to achieving progress in attaining common standards concerning selection and checking of all ports in the EU Member States and acceding countries.</p> <p>The use of the virtual OCU (Operational Coordination Unit) will be introduced during Operation Conquest as a new element for joint container operations and will be evaluated against a physical OCU.</p> <p>The operation also aims to improve co-operation and exchange of information and data between participating countries with a view to uncovering criminal organisations and seizing heroine.</p>

The operation Conquest consists of the following phases:

- a seminar concerning the issue
- a pre-operational phase, including a briefing
- an operational phase in which an OCU (physical and virtual) will be established and during which indicators will be tested.
- an evaluation with de-briefing, followed by an evaluation containing recommendations

This operation will be led/steered by the Marinfo North-group, on the basis of an analysis made by the Marinfo Intelligence Sub Group (ISG).

This proposal forms a whole with the proposals submitted by the United Kingdom, Belgium and Germany.

Project:	<u>JAI/2003/AGIS/120</u>
Organisation :	NIEDERSÄCHSISCHES JUSTIZMINISTERIUM – LANDESPRÄVENTIONSRAT - DE
Title of the project:	Project "Beccaria" Quality Management in crime prevention
Total estimated cost:	294 000.00 euros
Granted co-financing:	205 000.00 euros
Partners:	BE, FR, DK, EE
Description:	Development of standards for evaluation of the results and effectiveness of crime prevention initiatives.

The project will start with a two day conference, named after the crime prevention theorist Beccaria, that will allow experts to gain view over the different evaluation methods and Quality Management in crime prevention. Specific goals are :

1. to set standards for evaluation which take into account the different legal, social and cultural systems. To reach concrete recommendations that will be published in form of a handbook.
2. To set a framework for the creation of a glossary containing the key notions and concepts in crime prevention.
3. to discuss standards for specific qualification and training by means of a European crime prevention study course. A long term intention is to establish a European Crime Prevention

Curriculum and set up a European Academy for crime prevention.

Project:	<u>JAI/2003/AGIS/122</u>
Organisation :	STATENS KRIMINALTEKNISKA LABORATORIUM - SE
Title of the project:	Establishment of a harmonised, practical co-operation procedure for the exchange of profiling information between forensic laboratories.
Total estimated cost:	452 866.02 euros
Granted co-financing:	200 000.00 euros
Partners:	AU, DK, FI, FR, UK, NL, PL
Description:	<p>The purpose of this proposal is to develop a harmonised methodology and infrastructure on profiling and allowing efficient exchange of electronic profiling information between European forensic laboratories and law enforcement authorities in preventing and fighting drug trafficking. Creation of a knowledge database regarding the connection between amphetamine recipe and profiling results.</p> <p>This project will implement the optimised amphetamine profiling method, previously developed within the Standards Measurements and Testing programme (Development of a Harmonised Method for the Profiling of Amphetamines (SMT4-CT98-2277; mainly funded by the European Commission), so as to make it available to the forensic community. The present proposal is based on the following tasks:</p> <ol style="list-style-type: none">1. Relationship between profiling results and synthesis of amphetamine2. Standardisation of data handling3. Seminars <p>The present project covers the first phase mainly devoted to compilation of authentic recipe and synthesis of amphetamine, collection of samples, profiling of data and evaluation of profiling data and its dependence on the employed amphetamine recipe.</p>

The second phase will include interpretation of results, visual confirmation of evaluation and development of software modules for distance calculation. The test of such software, training and presentation of results will also take place during the second phase of the project.

Project :	<u>JAI/2003/AGIS/124</u>
Organisation:	POLISMYNDIGHETEN DALARNA - SE
Title of the project:	Exchange for crime investigators of sexual assault and exploration against children
Total estimated cost:	100 745.00 euros
Granted co-financing:	49 996.00 euros
Partners:	UK, HU, SE
Description:	<p>Project aimed at increasing the competence and raising the quality of operational investigation into the sexual assault and exploitation of children.</p> <p>The project build upon the exchange of experience and practices between the three partner countries (Sweden, UK and Hungary) with a view to creating a network and increase skills of regional police sections concerning operational investigation work.</p> <p>Three four day visits are for 4 persons from each country are organised, so as to to learn from the different cultural, legal and crime investigative techniques, effectivity of methods, case analysis and experience on behaviour of criminals in the visited country. Final meeting to be held in Sweden, so as to disseminate results and decide upon the creation of the network.</p>

Project:	<u>JAI/2003/AGIS/129</u>
Organisation:	EUROPEAN FORUM FOR VICTIM-OFFENDER MEDIATION AND RESTORATIVE - BE
Title of the project:	European Forum for Victim-Offender Mediation and Restorative Justice (ASBL) - Global support to the activities of an organisation (Section 6 of Agis programme)
Total estimated cost:	73 461.76 euros
Granted co-financing:	50.000,00 euros

Partners:	non applicable
Description:	<p>Co-financing of activities of non-governmental organisations</p> <p>The general aim of the Forum is to help establish and develop victim-offender mediation and other restorative justice practices throughout Europe, through</p> <ul style="list-style-type: none"> - international exchange of information and mutual help; - promotion of effective restorative justice policies, services and legislation; - Explore and develop the theoretical basis of restorative justice and stimulation of research; - the development of principles, ethics, training and good practice; <p>The adoption of the Council Framework Decision of 15 March 2001 on the standing of victims in criminal proceedings will increase the work of the European Forum considerably, and this on both policy development level as on practical level. In order for the European Forum to continue to work towards its objectives, it is important that an effective support is being given to the development of victim-offender mediation and restorative justice at the practical level, to help it in two areas : training of practitioners and the involvement of legal practitioners.</p> <p>The subsidy is requested to</p> <ul style="list-style-type: none"> - develop two training modules for prosecutors and judges - two seminars on exchange of training models and preparation of a report on training models existing in the different countries, describing what works/what does not work - organisation of two seminars dealing with training in family groups conferencing.

Project:	<u>JAI/2003/AGIS/131</u>
Organisation:	UNITED NATIONS INTERREG. CRIME AND JUST.RES.INST. – UNICRI - IT
Title of the project:	Trafficking in Persons and Peacekeeping Operations: building up knowledge and strategies for awareness and training.
Total estimated cost:	138 751.35 euros

Granted co-financing:	75 000.00 euros
Partners:	UK, IT, FI
Description:	<p>The project aims at countering organised crime and criminal networks involved in trafficking in persons (TIP) in peacekeeping missions areas by improving information and awareness of the problem, and identifying proper training materials for adequate comprehensive training regimens for members of peacekeeping operations (PKOs) (international and national actors).</p> <p>The proposal is part of a modular programme which envisages a series of sequential activities.</p> <p>The first phase foresees the creation of a repository and the establishment of an experts network/roster. Subsequently the information will be used to create training regimens for PKOs to be implemented through traditional courses and advanced innovative technologies.</p> <p>Outcomes will include: raising awareness/information on the issue within PKOs and creating or bolstering anti-trafficking capacities.</p>

Project:	<u>JAI/2003/AGIS/132</u>
Organisation:	IRCP, UNIVERSITEIT GENT - BE
Title of the project:	Method for and Assessment of the Vulnerability of Sectors.
Total estimated cost:	213 425.00 euros
Granted co-financing:	199 600.00 euros
Partners:	IT, UK, NL, DE
Description:	<p>The objective of the proposed project is to contribute to the further development of a methodology for analysing the threat of crime and help Member States and the Commission develop instruments for measuring crime and fine-tune policies accordingly. This research proposal is designed to meet the need for vulnerability studies of licit sectors on two levels: the EU Organised Crime Report and Crime Proofing.</p> <p>The project consists of three phases:</p> <p>The first phase of the project is to develop a methodology to analyse the vulnerability of legal economic sectors for</p>

(organised) crime, in which crime and fraud proofing is incorporated as an essential part.

In the second phase this methodology is applied on four sectors: transport, intellectual property, human organs and waste disposal.

Two research teams, IRCP and TRANSCRIME, assess the vulnerability of these four sector for (organised crime) and crime proof legislation and regulation in these sectors.

At the end, the four sector scans are subjected to a comparative discussion and the proposed methodology is evaluated. The third phase is to process the conclusions of the discussion and evaluate the proposed methodology. Next to this a concept methodology for illicit market scanning will be developed. The final outcome will be a methodology for scanning sectors.

Project:	<u>JAI/2003/AGIS/133</u>
Organisation:	PROVINCIA DI MILANO - IT
Title of the project:	Quality of life in city: public administrations for support and protection of victims of crime. Confrontation and exchange of European experiences.
Total estimated cost:	145 675.78 euros
Granted co-financing:	100 675.78 euros
Partners:	IE, UK, HU, EE, IT
Description:	<p>The project is aiming at exchange best practices to support victims in regard of their multiple needs set in some European cities.</p> <p>It will consider actions of prevention for weak population as elderly and women and general population living in most problematic city/province areas.</p> <p>The aim will also be to study the most successful procedures to improve the intersectorial action between the city and the surrounding urban territory.</p> <p>The network will allow to find and set the most successful intervention and best practices of coordination.</p> <p>Methods: the information about victims will be collected using questionnaires up to the most significant agencies (police courts, social services).</p>

Two seminars will present the research to the partners.

Project:	<u>JAI/2003/AGIS/136</u>
Organisation:	EUROP EVIDENCE - DE
Title of the project:	Mutual Legal Assistance in Criminal Matters in the European Union: Dealing with European Evidence.
Total estimated cost:	157 856 00 euros
Granted co-financing:	97 377.00 euros
Partners:	UK, PT, BE, DE
Description:	<p>Organisation of a three-day seminar planned by ERA with a group of experts, to exchange experience between practitioners from EU Member States and Candidate Countries regarding implementation of EU instruments and best practices in mutual legal assistance. The seminar will also discuss possible obstacles to mutual legal assistance arising from the law of evidence and critically examine the question of whether the principle of mutual recognition can overcome these difficulties.</p> <p>Results will be published in a final document containing both legal analyses and guidelines for practice. The project is linked to activities of the EJTN, which will also be used for disseminating results.</p>

Project:	<u>JAI/2003/AGIS/137</u>
Organisation:	EJTN - OPERATING GRANT - BE
Title of the project:	General activities of the EJTN: coordination and administration of the Network.
Total estimated cost:	193 858.00 euros
Granted co-financing:	154.858,00 euros
Partners:	non applicable
Description:	<p>This is not a project application but an application under section 6 for cofinancing the activities of the EJTN as a non-governmental organisation.</p> <p>The Network intends to develop consistent training programmes (curricula) for the members of the European judiciaries in the</p>

areas of judicial cooperation which will be implemented at EU as well as at national levels. It will design training modules to be used by its members in joint activities as well as for their national training on EU instruments concerning judicial cooperation.

It will give special consideration to cooperation with EU structures such as Eurojust and the EJC and it will have a focus on mutual understanding of substantial and procedural law of the member states in the areas concerned. Special attention will be given to the situation of candidate countries which will be involved in these activities to a maximum possible. A web site will be developed.

To implement these activities, the Network is setting up working groups which will prepare decisions of the Steering Committee and the General Assembly on these topics.

Project:	<u>JAI/2003/AGIS/138</u>
Organisation:	T.M.C. ASSER INSTITUUT - NL
Title of the project:	Football hooliganism with an EU dimension: Towards an international legal framework.
Total estimated cost:	119 563.00 euros
Granted co-financing:	60 000.00 euros
Partners:	DE, PL, UK
Description:	<p>The project is aiming at collecting and analysing relevant international and national legislation and pertinent rules and regulations of international (FIFA and UEFA) and national football associations in MS and Candidate Countries. Expected results are:</p> <p>Comparative study concerning (transnational) football hooliganism;</p> <p>Recommendations for an international legal framework to prevent and combat football hooliganism;</p> <p>Comprehensive inventory of all national and international legislation in the field;International expert seminar;Website on the subject;Final project report.</p> <p>Target groups are Ministries of Justice and Home Affairs in MS and CC, national football associations, judicial authorities, legal practitioners, law enforcement, research.</p>

Project: **JAI/2003/AGIS/140**

Organisation: MINISTERO DELL'INTERNO - IT

Title of the project: Seminar for the elaboration of strategies and methods for prevention and repression of informatic crime

Total estimated cost: 157 840.00 euros

Granted co-financing: 100 000.00 euros

Partners: FR, IT, RO

Description: The project intends to implement, in cooperation with France and Romania, a seminar about the hindering, prevention and repression of informatic crimes.

There are three stages:

- cognitive stage to describe national and EU rules, investigation strategies and methodology, relevant practices;
- study and processing stage, with preparation of 2 documents, one on international investigations, the second on law proposals to submit to the EU,
- preparation of a common final document, during a seminar in Rome.

Project: **JAI/2003/AGIS/147**

Organisation: MINISTERO DELL'INTERNO - IT

Title of the project: Seminar on strategies and methods of prevention and repression of informatic and audiovisual piracy.

Total estimated cost: 133 242.92 euros

Granted co-financing: 90 000.00 euros

Partners: IT, FR, RO

Description: Three days seminar with France and Romania, about the hindering of data processing and audio-visual piracy.

There are three stages:

- cognitive stage during a three week seminar in Rome, to understand national and EU rules, investigation strategies and methodology, relevant practices;
- study and processing stage, with preparation of 2 documents, one on good practices resulting from international investigations, the second on rule modifications to submit to the EU;
- preparation of a common document, on the safeguard of intellectual property during a final seminar.

Project:	<u>JAI/2003/AGIS/150</u>
Organisation:	MINISTERO DELL'INTERNO - IT
Title of the project:	Seminar on document falsification
Total estimated cost:	62 846.23 euros
Granted co-financing:	43.976,98 euros
Partners:	IT, FR, RO
Description:	<p>Border Police Service will implement a workshop addressed to operators experiences in the document falsification field, with the purpose of creating an "ELITE" group, devoted to act effectively and to train other staff with a cascade effect.</p> <p>In a first phase, meetings on document falsification and particular aspects such as the new printing techniques applied for genuine document and counterfeited ones will be held and a multimedia CD will be produced.</p> <p>Then a 3 days work shop will be organised to promote, in a long period, contacts among participants, thus acting as a flywheel for future information. The CD will be updated permanently and the results will be disseminated to EU MS and to candidate countries.</p>

Project:	<u>JAI/2003/AGIS/151</u>
Organisation:	THE UNIVERSITY OF SALFORD - UK
Title of the project:	A European Evaluation Framework for the Design of Secure Urban Environments
Total estimated cost:	314 292.32 euros

Granted co-financing:	220 000.00 euros
Partners:	UK, NL, SE, DE, AT, EL, PL, TR
Description:	<p>Development of a rigorous, holistic and evidence-based European Evaluation Framework to promote and support the adoption of effective design-led crime prevention strategies.</p> <p>Multi-media, web-based and paper-based instruments will be developed to enable design professionals to apply the Evaluation Framework within their particular context. Guidance on the implementation of the Framework will be created, incorporating illustrative good practice cases studies. Training in the application of the Evaluation Framework will be provided through the development of Professional Development training materials.</p> <p>The project will support the implementation of the new CEN Standard for the reduction of crime and fear of crime by urban planning and building design (ENV 14383-2), as DSP-group (The Netherlands) and the European Designing Out Crime Association (E-DOCA) are the principal partners. The appropriateness and dissemination of the Framework across Europe will be facilitated by the participation of partner organisations from Austria, Greece, Germany, Poland, Sweden and Turkey.</p>

Project:	<u>JAI/2003/AGIS/153</u>
Organisation:	MINISTERO DELL'INTERNO - IT
Title of the project:	Agis - International Conference " Exchange of best practices on Juvenile criminality, urban crime and drug related crimes."
Total estimated cost:	74 800.59 euros
Granted co-financing:	46 766.59 euros
Partners:	FR, IE, NL, SE
Description:	<p>2 days Conference, organised in 3 works shops and a plenary session on the European Network of Crime Prevention on Juvenile Crime, Urban Crime and crimes related to drugs.</p> <p>The aim is to exchange good practices of prevention, through the presentation of 3 successful projects per each MS, to be inserted in a book in English, that will be diffused to participating countries by the Italian Presidency.</p>

Italy will present 3 projects on biometric technics, synthetic drugs and, in cooperation with the Ministry of Justice, on partnership between public authorities and social services in the field of juvenile crime.

Project:	<u>JAI/2003/AGIS/154</u>
Organisation:	MINISTERO DELL'INTERNO - DIP. PUBBLICA SICUREZZA - IT
Title of the project:	Initiative on International Cooperation on Security, Legality and Transparency for Development and Cohesion
Total estimated cost:	151 195.74 euros
Granted co-financing:	80 000.00 euros
Partners:	IT, ES, AT
Description:	<p>Training seminar and an international conference (108 participants, 11 nationals and the others from all MS and CC).</p> <p>The aim is to transfer to MS and CC the know-how of the Italian Ministry of Home Affairs in the use of UE Structural Funds for the prevention and fight against organised crime.</p> <p>The Ministry has experienced new methods of fight against crime, through intervention in the social field and prevention of risk, in the framework of an Operational Programme (Interreg II).</p> <p>This integrated approach is based on the consideration that reinforcing the safety of citizens will lead to a full economic and social development.</p>

Project:	<u>JAI/2003/AGIS/155</u>
Organisation:	MINISTERO DELL'INTERNO - DIP. PUBBLICA SICUREZZA - IT
Title of the project:	Conference of liaison officers of Member States posted to Balkans
Total estimated cost:	106 920.00 euros
Granted co-financing:	74 844.00 euros
Partners:	AT, EL, ES

Description: The project is aimed at increasing the cooperation of EU Liaison Officers posted to Balkan in analysis and methodology of hindering crimes. 71 participants (19 nationals and the other from 9 MS, but not from CC) are invited to the 2 days conference (13-14 October 2003).

The subjects will be:

- analysis of trends in relation to specific crimes (terrorism, human trafficking, drugs etc),
- indication of the best practices to circulate and intergrate information among Police authorities,
- improving of professional competences of Police Officers with a possibility of joint teams. Representatives of EU authorities, Europol and Eurojust) are invited to the conference and a publication will be sent to MS and the Commission.

Project:	<u>JAI/2003/AGIS/159</u>
Organisation:	EUROJUSTICE WEIMAR - DE
Title of the project:	Conference Eurojustice 2003 for the Head of Prosecution services in the EU and the candidate countries
Total estimated cost:	91 951.23 euros
Granted co-financing:	24 166.00 euros
Partners:	NL, SE, FR
Description:	Three Day conference for Heads of prosecution services from all Member States and candidate countries to exchange on organisation and structures of their respective services, exchange of practice and and investigation techniques, implementation of European instruments in criminal justice and international cooperation. The conference will address these general questions with regard to better organising international cooperation to fight drugs, trafficking in human beings, illegal immigration, violence and youth crime and other forms of serious crime.

Project:	<u>JAI/2003/AGIS/160</u>
Organisation :	COUR DE CASSATION - FR

Title of the project: Conférence pour la création d'une association des Cours suprêmes judiciaires de l'Union européenne

Total estimated cost: 149 566.78 euros

Granted co-financing: 91 394.21 euros

Partners: UK, NL, ES, AT, DE, IT

Description: Organisation d'une conférence associant tous les Etats membres et pays candidats pour évaluer les besoins en matière de création d'une association des Cours suprêmes judiciaires de l'Union européenne.

L'association des Cours suprêmes judiciaires de l'Union européenne a pour but de faciliter les échanges d'idées et d'expériences sur toutes questions relatives à la jurisprudence desdites Cours, à l'organisation et au fonctionnement de celles-ci dans l'exercice de leur mission juridictionnelle comme de leurs fonctions extra-judiciaires. Elle constitue une structure de réflexion, de discussion et de dialogue sur le rôle des Cours suprêmes judiciaires dans le développement en Europe d'un espace de liberté, de sécurité et de justice voulu par les traités.

L'association organise, selon une périodicité à définir, en principe tous les deux ans, un colloque consacré à l'étude des questions entrant dans son objet. Elle effectue les études scientifiques préalables à ses colloques en soulignant les difficultés théoriques et pratiques. L'association envisage de créer un site plurilingue rassemblant principalement les éléments d'information sur ses membres, leur jurisprudence (y compris les avis), ainsi que les rapports et conclusions présentés lors des colloques.

Project: **JAI/2003/AGIS/164**

Organisation: INTERNATIONAL ORGANISATION FOR MIGRATION / IOM - BE

Title of the project: Establishment of the Network of and a joint training for Operational Law Enforcement officers, NGO's and IO's in Fighting Human Trafficking into the EU Member States from EU Accession countries and Countries bordering the EU after Enlargement

Total estimated cost: 343 393.49 euros

Granted co-financing: 240 375.44 euros

Partners: BE, IT, RO, UA, MD, BG, RU

Description:	<p>Establishment of the Network of a joint training for Operational Law Enforcement officers, NGO's and IO's in Fighting Human Trafficking into the EU Member States from EU Accession countries and Countries bordering the EU after Enlargement</p> <p>The overall objective of the project is to encourage and strengthen a multidisciplinary networking and carry out joint training activities between law enforcement authorities and judicial national public authorities, international and national NGOs and international organisations active in the field of preventing trafficking in human beings and protecting victims in Belgium, Italy, France, Bulgaria, Rumania, Turkey, Moldavia, Ukraine, Belarus Russia and Albania.</p> <p>The project will consist of two components: Establishment of a network (first phase) and development of training curriculum for grass root operational police practitioners, law enforcement counter-trafficking investigators, the judiciary and NGO's working with victims, assisted by relevant international organisations (second phase).</p> <p>Operational training models and practical code of conducts will be designed in order to use the full potential of European and international structures and instruments to bring an added value to current practitioners' efforts to dismantle the international criminal networks.</p> <p>These training modules will be tested during four training courses (for 88 people) to be organised for multinational, selected practitioners from target countries in four different countries within 6 months.</p>
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Project:	<u>JAI/2003/AGIS/165</u>
Organisation:	EUROPEAN POLICE COLLEGE (CEPOL) - DK
Title of the project:	European Police Learning Net Generic Action Plan
Total estimated cost:	203 846.59 euros
Granted co-financing:	200.048,62 euros
Partners:	NL, BE, DE, CZ
Description:	<p>The aim of this project is to develop a Generic Action Plan (GAP) that can be used to stimulate and support national organisations to implement the European Police Learning Net (EPLN). EPLN is a comprehensive product basing on study, discussion, exchange of knowledge of senior police officers, researchers, policy-makers, within police, ministries, Cepol.</p>

The EPLN itself is technically available since March 2003 and will be opened officially in May 2003. So far, all EU countries have expressed their willingness to participate in EPLN, but few have actual experience on how to organise this. By developing a GAP we aim to greatly increase the number of countries participating in EPLN in a shorter time.

The following steps will be followed in executing the project:

- in order to gather information for the GAP a Knowledge Management scan will be performed in all countries
- the project will be discussed with the partner countries and a first concept of the GAP will be written.
- A first pilot will be started, followed by an evaluation. The results will be incorporated in the GAP. An external evaluation of the project will take place; The first version will be distributed to all countries;
- A second and third pilot will be started and will allow to finalise a second version of the GAP, to be used by the countries that want to implement EPLN.

Project:	<u>JAI/2003/AGIS/167</u>
Organisation:	NIEDERS. MINIST. FUER INNERES UND SPORT - DE
Title of the project:	International project "Victim Assistance and Support"
Total estimated cost:	84 321.68 euros
Granted co-financing:	48 319.60 euros
Partners:	DE, LT, BE, NL, IE, UK, SE
Description:	Four day conference and workshops for 120 participants from all Member States and candidate countries on the implementation of the framework decision of 15.3.2002 relating to the situation of victims in criminal proceedings. Specific topics like information on the victim's rights, implementation of proceedings, support to victims, victim/offender compensation and interdisciplinary cooperation between police, judiciary and other public services/NGOs will be dealt with. Conclusions on how to solve existing problems will be drafted. The meeting will allow to create a network covering all countries participating.

Project:	<u>JAI/2003/AGIS/171</u>
Organisation:	AZIENDA SANITARIA LOCALE CITTA' DI MILANO - IT
Title of the project:	Integrated approach to drug addiction and micro-criminality: an European comparison between experiences in judiciary and police.
Total estimated cost:	132 969.36 euros
Granted co-financing:	59 987.40 euros
Partners:	IT, FR, UK, SI, BG
Description:	<p>The project TOPIC is aiming at analysing the possibility of reduction of criminality for minor activities related to drug abuse through better interaction of law enforcement and social services.</p> <p>During the arrest phase from police it is important to detect the percentage of people under effect of alcohol and drug in order to activate the different options available from public organisations.</p> <p>In this framework, it is important that police, health care and social services know all the available options;</p> <p>this in order to guarantee that qualified personnel could take care of the arrested people in police station.</p> <p>The project intends to produce guidelines and an educational and training programme on these aspects as well as to define operating models. These models will be tested in Milan.</p> <p>Publication of a manual in three languages, to be disseminated through Europe and a dedicated website will help the dissemination.</p>

Project:	<u>JAI/2003/AGIS/172</u>
Organisation:	INTERNATIONAL ORGANISATION FOR MIGRATION / IOM - AT
Title of the project:	Victim assistance for minors: capacity building via training and exchange of information/best practices between eu,candidate and third countries
Total estimated cost:	80 601.91 euros

Granted co-financing:	53 101.91 euros
Partners:	NL, DE, CZ, RO, AT
Description:	<p>In line with the Brussels Declaration against trafficking in human beings, this initiative will promote international co-ordination, networking and exchange of information and contribute to improve direct victim assistance, deliver training on child trafficking/vulnerabilities/immediate needs & treatment of victims.</p> <p>Two training sessions are to be organised in April and September 2004, for 65 practitioners from law enforcement, judiciary and NGOs in the field of looking after and offering care to victims of human trafficking, especially child victims. 12 Member States and six candidate countries involved. The two training modules for practitioners will focus:(1) Information & training for law enforcement services on understanding of the victims situation & current practices regarding the use of appropriate techniques for conducting inquiries and collecting evidence - children victim of trafficking; (2) Structure for assisting children victims" of trafficking, NGOs & service providers, include. legal practitioners/advisors.</p> <p>The final result & written materials distributed in each training will be published as part of final report and shared with participants and interest parties from different sectors.</p>

Project:	<u>JAI/2003/AGIS/173</u>
Organisation:	AIRBRIDGE II - UK
Title of the project:	Caribbean Criminality Airbridge II
Total estimated cost:	73 089.60 euros
Granted co-financing:	34.362,70 euros
Partners:	FR, BE, DE, IE, IT, DK, NL, ES
Description:	<p>In November 02 the UK and the Netherlands initiated an OISIN funded intelligence assessment exercise across 9 Member States co-ordinated by the UK, to identify possible displacement of cocaine trafficking into other routes and methods of smuggling following the actions of the UK and the Netherlands (Project Airbridge).</p> <p>On the basis of an identification of the highest common risk areas, an Intelligence directed exercise focusing on these areas</p>

will be undertaken in Autumn with a view to best target the controls.

Debriefing seminar in UK for 140 law enforcement officers from 9 EU Member states to analyse the results of Airbridge project. A report will be issued by March 2004.

Project:	<u>JAI/2003/AGIS/174</u>
Organisation:	STICHTING BRANDLINK IN PIRACY - NL
Title of the project:	Fighting Counterfeiting in Greece
Total estimated cost:	107 839.23 euros
Granted co-financing:	70 000.00 euros
Partners:	EL, CY
Description:	<p>More effective protection of trademarks in Europe requires a better cooperation between law enforcement authorities, judicial authorities and public or private organisations which are involved in the prevention of counterfeiting. The project present project foresees a series of actions for an effective and innovative approach in the protection of property rights in a public-private partnership approach of the problems. Three main activities will be co-ordinated from the BrandLink office in the Netherlands:</p> <p>1) Constructing a publicly accessible website</p> <p>2) Organising 4 seminars and a conference, to be held in four greek harbours, where counterfeited goods are imported to Europe.</p> <p>The project will target 600 people and help reducing risks of imported counterfeited goods through ports of Greece.</p>

Project:	<u>JAI/2003/AGIS/176</u>
Organisation:	HER MAJESTY'S CUSTOMS & EXCISE - UK
Title of the project:	Joint Customs Operation targeting heroin smuggling
Total estimated cost:	79 611.44 euros
Granted co-financing:	44 210.06 euros
Partners:	NL, FR, BE, DE

Description: Joint Customs operation (JCO) targeting heroin smuggling via maritime containers from specified target countries primarily in the Middle East and South West and South East Asia. The project will contribute towards the progress of a common standard of customs container control in the ports of the EU and Accession states. The UK are organising the briefing meeting with the partner states organising the seminar (NL), practical operation (DE) and debriefing (NL).

Project: **JAI/2003/AGIS/177**

Organisation : AN GARDA SIOCHANA - IE

Title of the project: An examination of Effective Strategies in the prevention & detection of fraud in the area of credit cards.

Total estimated cost: 63 958.44 euros

Granted co-financing: 38.375.06 euros

Partners: ES, UK, IT, RO

Description: Three day seminar and workshops for 49 people from law enforcement agencies and credit card industry from 9 Member States and 1 candidate country with a view to increase awareness and improve cooperation against international Credit Card Fraud. The project will serve to exchange on investigative techniques and increase knowledge on the way criminals use technologies in this areas. It will identify problems encountered by law enforcement agencies in crossborder jurisdictional cooperation, due to differences in procedures and evidential requirements. It will identify best strategies and develop practical procedures to increase inter-jurisdictional cooperation. A manual of best practices and innovative solutions will be produced, as well as a set of recommendations for improvements in this area.

Project: **JAI/2003/AGIS/178**

Organisation: GUARDIA CIVIL - ES

Title of the project: Projet Troya. Manuel de détection de doubles fonds et de cachettes.

Total estimated cost: 100 957.06 euros

Granted co-financing: 63 165.36 euros

Partners:	BE, IT, PT, FR, UK, ES
Description:	<p>Le projet "Troja" vise à établir un manuel sur la détection de doubles fonds et espaces occultes dans des véhicules et des containers, et présente une méthodologie moderne de travail, techniques de détection, profils de risque, modus operandi des délinquants et un fichier étendu documenté avec des photographies sur les cas réels de dissimulation drogues, tabac et d'autres types illicites.</p> <p>La Guardia Civil dispose d'un manuel accessible aux policiers ESP qui servira de point de départ et propose la production d'un manuel de ce type au niveau communautaire, afin d'uniformiser les activités et améliorer l'efficacité souhaitée dans toute l'UE. A cet effet une série d'ateliers de 2 jours avec 14 fonctionnaires des Institutions partenaires du projet, des Douanes EST, GB, FR et de Polices d'IT, PT et BE est prévue.</p>

Project:	<u>JAI/2003/AGIS/179</u>
Organisation:	AN GARDA SIOCHANA - IE
Title of the project:	Building a knowledge-sharing based strategy to prevent and reduce drug related crime and other social problems, particularly in relation to the increasing phenomenon of the misuse of cocaine, in urban areas.
Total estimated cost:	53 533.27 euros
Granted co-financing:	32 119.96 euros
Partners:	CY, UK, NL
Description:	<p>An overview of strategies to assess, prevent and combat drug abuse, in particular the abuse of cocaine, in urban areas. A conference and workshops in Ireland for 59 participants from various authorities and private bodies from 6 member states and 2 acceding countries in order to build a knowledge-sharing based strategy to prevent and reduce drug related crime and other social problems, particularly in relation to the increasing phenomenon of the misuse of cocaine in urban areas. Experts will be from various agencies, including health, education and law enforcement, as well as utilising the expertise of Europol. The project shall formulate effective strategies to educate the public, enhance the efforts of the various agencies involved, and minimise demand for and harm caused by cocaine usage. Details of a pilot programme in Dublin (the Drugs Court), wherein drug related offences are dealt with in a non-</p>

custodial manner after a period of court-supervised drug treatment and rehabilitation will be disseminated.

Project:	<u>JAI/2003/AGIS/180</u>
Organisation:	AN GARDA SIOCHANA - IE
Title of the project:	Joint Investigation Teams - An evaluation of enabling legislation and identification of obstacles to co-operation between law enforcement services in the area of combating organised crime.
Total estimated cost:	101 755.80 euros
Granted co-financing:	56 675.05 euros
Partners:	CZ, UK, NL
Description:	<p>Three-Day conference for 80 people from all Member States and candidate countries, to examine the legislation enacted in the Member States concerning Joint investigation teams and the practicalities facing both law enforcement personnel and judiciary. To date 4 countries have such legislation in place, with the remaining countries expected to have it completed by the end of the year.</p> <p>This project will use table top exercises to critically examine the legislation and how JITs will operate within the legislation. It will identify shortcomings in legislation and present solutions so that police forces can engage in JITs in a meaningful way with practical and tangible results. The project is a natural progression from 2 previous projects - Grotius 2001/GPR/019 & Oisin 2001/OIS/073, which dealt with Joint Investigation Teams (JITs). The Oisin project has been completed and a manual of best practice along with a CD-Rom has been produced and widely disseminated. The Grotius project is not yet complete although the results of a conference which took place in Ireland in October 2002 were used as the basis for a draft model agreement for setting up a JIT, currently being discussed by the MDG on organised crime. The Oisin project was completed at end of 2002 and among its recommendations were the establishment of European Integrated Border Teams based on the US/Canadian model, management and exchange of intelligence, compatibility of Technical systems and training.</p>

Project:	<u>JAI/2003/AGIS/181</u>
Organisation:	AN GARDA SIOCHANA - IE

Title of the project:	Forum for Increasing Practical Co-operation and identification of best practice models for forensic solutions between Forensic Departments and Investigators
Total estimated cost:	93 677.07 euros
Granted co-financing:	56 206.24 euros
Partners:	CZ, DE, DK, UK, NL
Description:	<p>This project aims to develop an increase in intelligence levels among the partnerships in particular with Forensic Investigators and Forensic Laboratories which would improve the overall effectiveness in Europe's fight against Organised Crime.</p> <p>Three day Seminar for 65 people from law enforcement and other services of all Member States and two acceding countries, with a view to promoting and strengthening networks and by increasing knowledge and co-operation on areas relevant to the investigation of crime, particularly in relation to the threats posed by terrorists. The project stems from the lack of a best practice model on the interaction of the various technologies used in the investigation of crime. Production and dissemination of a manual of best practices and models for forensic investigation.</p>

Project:	<u>JAI/2003/AGIS/182</u>
Organisation:	AN GARDA SIOCHANA - IE
Title of the project:	A European Wide Examination of Appropriate Law Enforcement Strategic Responses and Techniques to Address Public Order Policing at Major Events.
Total estimated cost:	83 268.44 euros
Granted co-financing:	49 961.06 euros
Partners:	ES, UK, IT, PL, SE
Description:	<p>Three Day seminar for 64 officers from law enforcement, civil society, research, targeted to all candidate countries and a number of Member States, to facilitate operational exchange of experience on public order crowd control and management. The project shall enhance the existing co-operation between the Member States and explore the techniques and equipment used by these partnerships. The exchange of best practice in operational methods shall be established. This project seeks to achieve an information exchange network with all participating</p>

countries which shall greatly benefit future liaison between them.

Irish delegates from Public Order Units shall examine the levels of police response required to various levels of the disruption of public order. Relevant questionnaires shall be distributed to participating countries and findings discussed at a seminar. The main objectives of the seminar will be to examine and discuss the findings of the questionnaires, gather and exchange information on models of best practice and gain an appreciation of the experience obtained by participating countries with a view to establishing a manual and CD Rom on Strategic Management of such events.

Project:	<u>JAI/2003/AGIS/185</u>
Organisation:	AN GARDA SIOCHANA - IE
Title of the project:	Compilation and updating of European Union Law Enforcement Reference Manual to include Applicant States
Total estimated cost:	76 153.21 euros
Granted co-financing:	45 691.93 euros
Partners:	BE, UK, LU, CZ, EE, LT, LV
Description:	In 2001 An Garda Síochána received funding under the Oisín Programme to produce a reference manual which would be of assistance to Law Enforcement Agencies (LEA) throughout the EU. (JAI/OIS/2001/067)

This project is almost complete and contains information on each law enforcement agency in the EU (role, structures, activity statistics, basic legislation, crime and population trends). The purpose is to expand the CD Rom to include the applicant countries that will join the Union in 2004 and in following years.

The project would introduce the concept of a European Law Enforcement reference manual to the accession countries. It would update all the information in the current Manual and decide on policy for updating and managing the information contained in the manual in the future. It would be designed so that it could be hosted on specific web sites. The new updated version would develop the existing specialist sections of the manual to incorporate a more detailed explanation of work

practices and legislation used in order to assist cross border investigations.

Project:	<u>JAI/2003/AGIS/186</u>
Organisation:	HM CUSTOMS AND EXCISE - UK
Title of the project:	Project Kalmar - a project to assess the risk posed by railfreight movements into and within the EU and to improve the intelligence flow between European Law Enforcement Agencies with regard to such movements.
Total estimated cost:	247 807.08 euros
Granted co-financing:	102 843.36 euros
Partners:	IT, FR, DE, ES, BE, PL, LT, TR, BG, HU, NL, EL, DK, CZ, SI
Description:	<p>The project is to assess the threat Railfreight poses throughout Europe and establish a network of European Experts to share intelligence with other EU and candidate country agencies.</p> <p>A series of visits will be made by the project originators to rail-hub operators/aggregators at locations of strategic importance in conjunction with local agencies to gain first hand knowledge of movements from high risk areas. Three conferences are scheduled in Brussels for 45 experts from European law enforcement agencies from 9 EU Member States and 9 candidate countries, to present current knowledge, share intelligence, conduct research and report upon findings and develop a European Railfreight Intelligence Experts Network</p> <p>The project will contribute to establish better understanding between Traders in the Railfreight sector and law enforcement Agencies and be used for establishing a European approach to profiling and examination of Railfreight.</p>

Project:	<u>JAI/2003/AGIS/188</u>
Organisation:	THE EUROPEAN POLICE OFFICE - NL
Title of the project:	Corporate EUROPOL Awareness Strategy and Programme
Total estimated cost:	452 828.50 euros
Granted co-financing:	280 000.00 euros
Partners:	AT, BE, DE, DK, ES, FI, FR, EL, UK, IE, LU, NL, PT, SE

Description: The purpose of this project is to improve the awareness about Europol by offering an integrated and jointly co-ordinated framework for practical action across all relevant and constituent parts of Europol's work. The overall objectives will be to provide client oriented information and useful information to the various categories of Europol's most essential clients at strategic and operational levels.

The project is to develop a number of modules and topical information for different target groups, in the different languages. The project will include 8 two day europol operational awareness seminars for 50 participants each, as well as a four regional seminars (two in Italy for southern European countries, two in Poland for candidate countries). 1 strategic awareness seminar at the Hague; two one-day public relations seminars for 50 persons each.

The target Groups are :

- Policy makers, Heads of competent National Services and their High level staff, Judicial Authorities, Partners from international organisations or bodies together with some Heads of operational law enforcement departments/units, with the intension to serve as a bridge between strategic and operational related activities.

- Operational related clients and users, who are becoming the highest priority : Operational Heads and Heads of Units of Law Enforcement Services from central, regional or local levels being responsible for combating international related serious crimes; Key-persons from above services or legal authorities, when having specific responsibilities in relation to Europol's mandated areas; Key persons from national Intelligence Services and ENUS; All Europol liaison officers.

Project:	<u>JAI/2003/AGIS/189</u>
Organisation:	MINISTERO DELLA GIUSTIZIA - IT
Title of the project:	Powers of National Members of Eurojust
Total estimated cost:	25 690.67 euros
Granted co-financing:	12.453,47 euros
Partners:	IT, FR, UK, CZ
Description:	Two-day Seminar for 45 people from judiciary and law enforcement from all Member States and candidate countries on the national laws implementing the decision on Eurojust, with

particular reference to analysing the powers of Eurojust national members pursuant to Article 9 of the Council decision establishing Eurojust. The following topics will be considered:

- the legal/institutional status of each national member in his or her relations with the judicial and administrative authorities of his or her own country ;
- the identification of the actions that a national member may carry out under the legislation of his or her own MS;
- judicial co-operation with the other States;
- concrete access modalities to information and possible national investigative requirements that can be claimed by the national authorities to deny such access.

The main scope of the seminar will be to set forth the major potential problems arising from any possible discrepancies in the powers of the national members of Eurojust, and to submit legislative/concrete proposals at a European or national level for the solution of the said problems.

The project will give an updated picture of relevant national laws and will enable the participants to discuss concrete problems and solutions, and draft a final report that may be used by MS, CCs and other EU institutions.

Project:	<u>JAI/2003/AGIS/190</u>
Organisation:	MINISTERO DELLA GIUSTIZIA - IT
Title of the project:	Procedural guarantees with regard to the EU arrest warrant
Total estimated cost:	25 690.67 euros
Granted co-financing:	12.453,47 euros
Partners:	IT, FR, ES, SI
Description:	Seminar for the implementation of the FD Decision on the EU arrest warrant with particular reference to the need to fix a mutual framework of procedural guarantees, to be implemented through the legislative proposal to be submitted by the Commission in 2003.

Seminar will help to gauge the legal systems of MS with a view to noting any discrepancies that could affect the concrete application of the EAW. For instance, ensuing difficulties in the

adjustment of national laws that are not embodied in the Constitution of individual MS.

The main scope of the seminar will be to set forth the major potential problems arising from any possible discrepancies in procedural laws of member States, and to submit legislative/concrete proposals at a European or national level for the solution of the said problems.

The project will give an updated picture of relevant national laws and will enable the participants to discuss concrete problems and solutions, and draft a final report that may be used by MS, CCs and other EU.

Project:	<u>JAI/2003/AGIS/191</u>
Organisation:	ZENTRUM FUR INTERDISZIPLINARE SUCHTFORSCHUNG (ZIS) - DE
Title of the project:	Female drug users in European prisons - Best practice for relapse prevention and reintegration
Total estimated cost:	170 244.00 euros
Granted co-financing:	119 955.00 euros
Partners:	DE, AT, ES, PL, UK
Description:	<p>Multicentric Research to enlight the reasons why the number of drug addicts in the average female prisons popiulation is higher than in the male population. Research in Hamburg, Vienna, Barcelona, Glasgow and Warsaw. The objective is to draw conclusions on how to address this difficulties and what prevention measures can and should be set up for this specific population. Design of initiatives that could be developed in different situations.</p> <p>The project is conducted via questionnaires and interviews, with prison personal, educators and women addicts. It starts with an overview of information on all programmes developed in Member States for emprisoned drug addicted women. Selection of prisons with clear analysis of context and structures. Interview in each town participating of 100 women that have followed a drug addict reinsertion programme during emprisonment. Second interview of these three months after they have been released from prison. The results will lead to define empirically supported "best practices". The project will last two years.</p>

Project: **JAI/2003/AGIS/193**

Organisation: OPERATION KNIVES - UK

Title of the project: Prevention of drug smuggling by Caribbean gangs using ships crews on Cruise liners.

Total estimated cost: 107 480.80 euros

Granted co-financing: 50 157.71 euros

Partners: UK, FI, DK, NO, SE, IT, DE

Description: This project deals with the importation of cocaine by Jamaican and other ships crew members who use cruise liners as floating drug warehouses in order to import large amounts of drugs into the UK, Finland, Norway, Sweden and Denmark as well as other member states.

The operation will run between May and October 2003 and target vessels cruising between the UK and Scandanavian ports that have 'over-wintered' in the Caribbean. Intelligence profiling will identify selected vessels and routes and be prepared by briefing/debriefing meetings in the UK, where presentations on the latest intelligence trends and threats will be made. Final report to relevant working groups; and authorities.

Project: **JAI/2003/AGIS/194**

Organisation: FORTBILDUNGSINSTITUT DER BAYERISCHEN POLIZEI - DE

Title of the project: Police criminal prevention - strategies, measures, assessment

Total estimated cost: 66 694.20 euros

Granted co-financing: 46.681,20 euros

Partners: SI, CZ, AT, PL, SK, IT

Description: Training of 20 law enforcement and 8 officials from other authorities from 3 EU and 5 candidate countries on the acquisition of skills for developing strategies and concepts in crime prevention that could be used in the countries they originate from. It will contribute to a knowledge transfer on strategies and practices that have proven successful in volume crime prevention and will train participants in the acquisition of skills, so as to perform strategy and project planning, as well as project evaluation in crime prevention.

Three seminars will be held, each devoted to a specific topic (prevention of violence, youth crime prevention, drugs prevention) and the teaching of skills (development of strategies, planning of a specific project, evaluation of results in crime prevention).

Participants will learn and exchange on national/regional concepts developed in the eight participating countries and share information on each of the covered topics. Each seminar will be concluded with a specific action/own work to be developed at home by the participants.

The training, networking and knowledge transfer aspects are at the heart of the project. Production of pre-seminar documentation, to be available in D and EN, production of a newsletter and organisation of a "forum" on the internet are immediate outputs.

Project:	<u>JAI/2003/AGIS/195</u>
Organisation:	CHURCHES' FOR MIGRANTS IN EUROPE - BE
Title of the project:	Christian Action and Networking against Trafficking in Women II (CAT II) - a joint initiative of CCME and Caritas Europa
Total estimated cost:	254 822.00 euros
Granted co-financing:	160 000.00 euros
Partners:	BE, BG, CZ, DE, FR, UK, EL, IT, LT, RO, UA
Description:	<p>The CAT II project is launched by churches and church-related agencies. Main elements:</p> <ol style="list-style-type: none"> 1. Promotion of a regular cooperation between NGOs, law enforcement officials and other practitioners from the public sector on preventing and combatting Trafficking, analysing the demand side and assisting trafficked women. The project takes up needs identified in the "Brussels declaration". 2. Enlarging the network of Christian organisations and their public partners in the Extranet and Internet. Further developing the cross-sectoral dynamic created in the CAT I project (funded under STOP II). 3. Best practice/Training: taking stock of best practice in workshops (4 workshops), training activities in in-depth thematic meetings (4), visits of support & capacity building (3) and visit to Europol.

4. Political dialogue/Dissemination: Feeding the results into the discussion with political actors (European and national level, IGO's) and disseminating results to a wider public (internet; follow-up at national/regional level, esp. involving rural areas).

Four seminars will be organised for local as well as 20 international participants each on :

"Different actors, joint approaches" - NGO-public cooperation

"Durable solutions for victims" - victims assistance and protection

"Going public" - communication, media and prevention work

"Networking for what?" - sustainable cooperation between NGO's and public service.

Project:	<u>JAI/2003/AGIS/196</u>
Organisation:	THE FORENSIC SCIENCE SERVICE - UK
Title of the project:	The Reduction of Criminal Activity through the use of DNA technology across Europe
Total estimated cost:	249 029.07 euros
Granted co-financing:	150 000.00 euros
Partners:	CY, BE, AT, CR, CZ, DK, EE, FI, FR, DE, HU, EL, IT, LV, NL, PL NO, RU, SK, ES, SE, CH, UK
Description:	<p>The project aims to ensure that DNA technology is fully utilised by all Law Enforcement Agencies across Europe and to contribute to improvement of legislation to enable DNA data exchange and use of this data in law enforcement Europe-wide.</p> <p>The project objectives are: to exchange and dissemination of information on forensic applications, so as to improve the effectiveness of the criminal justice process in each member state; to discuss, share and compare forensic DNA analytical methods, protocols and research with a view to early implementation of new methods; to establish forensic DNA analysis quality assurance guidelines and quality controls for Europe to ensure databases are reliable and secure; to co-operate in developing European standards for forensic DNA analyses to ensure inter-operability of databases; to establish core DNA markers for national and international criminal or</p>

intelligence DNA profile databases in Europe as the technology progresses; to consider and embrace new technologies in DNA analysis for more efficient and effective use of DNA analysis in the investigation and detection of criminals.

Organisation of training courses, visits to laboratories, collaborative exercises and dissemination of information.

Project:	<u>JAI/2003/AGIS/198</u>
Organisation:	SÖDRA INNERSTADENS STADSDELSFÖRVALTNING MALMÖ STAD - SE
Title of the project:	Joint forces to prevent delinquent behaviour of 2nd and 3rd generation youths of an immigrant background in Europe.
Total estimated cost:	159 650.00 euros
Granted co-financing:	101 000.00 euros
Partners:	SE, FI, DE, BE, DK, FI, CZ, UK
Description:	<p>Joint Forces aims at strengthening European police officers working with juvenile delinquency among 2nd and 3rd generation youth of an immigrant background. It also aims at developing structured multidisciplinary strategies for co-operation between police, social workers, schools etc for combating juvenile delinquency, as this is often a track to organised crime or drug-related crime.</p> <p>The project associates 8 police forces from municipalities in 8 countries. Presentation of results at a final conference to all Member States and 11 candidate countries. Maintenance of a network so as to continue disseminating information and experience and share practices.</p> <p>Activities: work meetings, police exchanges, local seminars, research, a final conference, local activities for 380 participants from all target groups and from 15 EU member states and 11 candidate countries. Internal and external evaluation will be a part of monthly activities throughout the project period.</p>

Project:	<u>JAI/2003/AGIS/199</u>
Organisation:	DEUTSCHE STIFTUNG FÜR INTERNATIONALE RECHTLICHE ZUSAMMENARBEIT - DE

Title of the project:	Improving Criminal Investigation, Collaboration and Network-building against Trafficking in Human Beings in Southeastern Europe
Total estimated cost:	171 874.30 euros
Granted co-financing:	120 312.01 euros
Partners:	AT, RO, YU, HU, NL
Description:	<p>The Project aims to tackle three major issues in connection with the fastest-growing crime in the region and help reducing the growth of this crime in the EU member states. It will build working relationships concerning the enforcement authorities in Austria, Germany and the Netherlands and Hungary, Romania and Serbia. The focus for the activities of the project is Romania, as a country of origin, transit and also, to some extent, of destination for trafficked women and children. The project will support also the implementation of the National Action Plan defined by this country and addresses three objectives : improvement of the level of co-operation of the local specialised enforcement authorities in the border regions of Romania and Serbia and Romania and Hungary; training of Romanian prosecutors to improve international collaboration and the level of investigation techniques; strengthening the networking process between NGO's and enforcement authorities in Romania.</p> <p>The project includes internships for prosecutors and law enforcement officers in border regions, training of prosecutors/law enforcement officers on the new legislation adopted in Romania, workshops for NGOs and public authorities.</p>

Project:	<u>JAI/2003/AGIS/200</u>
Organisation:	LANDESPOLIZEISCHULE RHEINLAND-PFALZ (LPS) - DE
Title of the project:	International conference on European cooperation against trafficking in human beings and sexual exploitation of children
Total estimated cost:	82 435.61 euros
Granted co-financing:	37 448.97 euros
Partners:	BE, FR, NL, PL, CZ, DE

Description: Five day seminar for 40 people from law enforcement, judiciary and NGOs from all Member States and 5 candidate countries. Mainly conceived as a possibility for exchanging upon strategies and tactics in the different Member States in contrasting trafficking in human beings, the seminar is also an opportunity for regional law enforcement services to enlarge their knowledge with colleagues from neighbour countries and understand the legal and social situations in candidate countries.

A main focus will be on the status and treatment of the victims, the presentation of best practice in this area, and transfer knowledge and standards of investigation to participants from candidate countries.

Project: **JAI/2003/AGIS/202**

Organisation: LANDESPOLIZEISCHULE RHEINLAND-PFALZ (LPS) - DE

Title of the project: European cooperation project to combat corruption

Total estimated cost: 83 064.56 euros

Granted co-financing: 39 065.84 euros

Partners: BE, FR, AT, PL, EU

Description: One week seminar for 40 officers from law enforcement and other administrations from all member States and 6 candidate countries to analyse situation of corruption in Europe and candidate countries, describe at-risk situations, explain legal framework and concepts. Contribution to development of best practices.

Project: **JAI/2003/AGIS/203**

Organisation: LANDESPOLIZEISCHULE RHEINLAND-PFALZ (LPS) - DE

Title of the project: Practical exercise - Control of situation in crossborder hostage taking

Total estimated cost: 80 428.60 euros

Granted co-financing: 34 049.40 euros

Partners: BE, FR, LU, HU, EE

Description: One week practical exercise to train 40 participants to master situations of crossborder hostage taking and compare methods and tactics developed by the different multinational groups associated to the exercise. The exercise combines theoretical analysis of situation, legal framework, risk assessment and adaptation to changing situations with a view to developing capacities to reaction. The participants will be divided in 5 multinational groups, so as to dispose of assess methods and strategies developed.

Project: **JAI/2003/AGIS/204**

Organisation: DANISH CRIME PREVENTION COUNCIL - DK

Title of the project: Crime Prevention Award 2003

Total estimated cost: 26 400.00 euros

Granted co-financing: 26 400.00 euros

Partners: FI, SE

Description: One day Seminar for 110 participants from law enforcement, judiciary, NGOs and other public services and professional organisations, to be organised in conjunction with the European Crime Prevention Award 2003 ceremony in Copenhagen.

The objective of the Award is to contribute to reduction of crime and fear of crime, to share good practices internationally and to encourage further crime prevention activities.

The seminar will focus on methodologies used in crime prevention projects and their evaluation and implementation. Target group are all MS and Candidate countries.

Project: **JAI/2003/AGIS/216**

Organisation: HYDRA - IT

Title of the project: Joint Customs Operation "Hydra"

Total estimated cost: 107 606.20 euros

Granted co-financing: 60 419.00 euros

Partners: UK, EL

Description:

Joint Customs operation on the fight against the illicit traffic of cigarettes and alcohol carried out by sea within containers, associating ten Member States, as well as Olaf.

The operation builds upon the results and recommendations of the last joint custom operations (Scorpio Operation, Sol 2002) and statistics on the international and Community seizures performed in 2001-2002.

The project will be discussed during the briefing to be held in Rome.

Objectives:

- to identify the main maritime routes followed by the illicit trade of these products,
- to intercept and seize the consignments of cigarettes and alcohol,
- to develop risk analysis and information's exchange methods,
- to identify and dismantle the criminal organisations involved in these illicit traffics.