## Proposal for a

## Regulation of the European Parliament and of the Council establishing the Internal Security Fund

T: issue to be discussed at technical level, P: issue to be discussed at political level, H: Horizontal issue.

## **LEGEND**

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	LEGEND
1.				Not agreed
2.				Provisionally agreed
3.				Horizontal provision  Not agreed
N.				Horizontal provision Provisionally agreed
				Not included in Council mandate

2018/0250 (COD)

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
1.	THE EUROPEAN PARLIAMENT	THE EUROPEAN	THE EUROPEAN	
	AND THE COUNCIL OF THE	PARLIAMENT AND THE	PARLIAMENT AND THE	
	EUROPEAN UNION,	COUNCIL OF THE	COUNCIL OF THE	
		EUROPEAN UNION,	EUROPEAN UNION,	
2.	Having regard to the Treaty on the	Having regard to the Treaty on	Having regard to the Treaty on	
	Functioning of the European Union,	the Functioning of the	the Functioning of the European	
	and in particular Articles 82(1), 84 and	European Union, and in	Union, and in particular	
	87(2) thereof,	particular Articles 82(1), 84	Articles 82(1), 84 and 87(2)	
		and 87(2) thereof,	thereof,	
3.	Having regard to the proposal from the	Having regard to the proposal	Having regard to the proposal	
	European Commission,	from the European	from the European Commission,	
		Commission,		
4.	After transmission of the draft	After transmission of the draft	After transmission of the draft	
	legislative act to the national	legislative act to the national	legislative act to the national	
	parliaments,	parliaments,	parliaments,	
5.	Having regard to the opinion of the	Having regard to the opinion	Having regard to the opinion of	
	European Economic and Social	of the European Economic and	the European Economic and	
	Committee <sup>1</sup> ,	Social Committee <sup>2</sup> ,	Social Committee <sup>3</sup> ,	
6.	Having regard to the opinion of the	Having regard to the opinion	Having regard to the opinion of	
	Committee of the Regions <sup>4</sup> ,	of the Committee of the	the Committee of the Regions <sup>6</sup> ,	
		Regions <sup>5</sup> ,		
7.	Acting in accordance with the ordinary	Acting in accordance with the	Acting in accordance with the	
	legislative procedure,	ordinary legislative procedure,	ordinary legislative procedure,	

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8.	Whereas:	Whereas:	Whereas:	
9.	(1) Ensuring internal security,	(1) Ensuring internal While	(1) Ensuring internal	
	which is a competence of the Member	national security, which is	security, which is a competence	
	States, is a shared endeavour to which	remains solely a competence	of the Member States, is a	
	the EU institutions, relevant Union	of the Member States,	shared endeavour to which the	
	agencies and Member States should	protecting it requires	EU institutions, relevant Union	
	jointly contribute. In the period 2015	cooperation and coordination	agencies and Member States	
	to 2020, the Commission, the Council	at Union level. Internal	should jointly contribute. In the	
	of the European Union and the	security is a joint undertaking	period 2015 to 2020, the	
	European Parliament have defined	to which the EU institutions,	Commission, the Council of the	
	common priorities as set out in the	relevant Union agencies and	European Union and the	
	European Agenda on Security of April	Member States, with the help	European Parliament have	
	2015 <sup>7</sup> , which were reaffirmed by the	of the private sector and civil	defined common priorities as set	
	Council in the renewed Internal	society, should jointly	out in the European Agenda on	
	Security Strategy of June 2015 <sup>8</sup> and by	contribute. In the period2015	Security of April 2015 <sup>10</sup> , which	
	the European Parliament in its	to 2020, the Commission, the	were reaffirmed by the Council	
	Resolution of July 2015 <sup>9</sup> . That shared	Council of the European Union	in the renewed Internal Security	
	strategy aimed at providing the	and the European Parliament	Strategy of June 2015 <sup>11</sup> and by	
	strategic framework for the work at	have defined common	the European Parliament in its	
	Union level in the area of internal	priorities as set out in the	Resolution of July 2015 <sup>12</sup> . That	
	security, and defined the main	European Agenda on Security	shared strategy aimed at	
	priorities for action to ensure an	of April 2015 <sup>10</sup> , which were	providing the strategic	
	effective Union response to security	reaffirmed by the Council in	framework for the work at	

<sup>&</sup>lt;sup>7</sup> COM(2015) 185 final of 28 April 2015.

<sup>8</sup> Council Conclusions of 16 June 2015 on the renewed European Union Internal Security Strategy 2015-2020.

<sup>&</sup>lt;sup>9</sup> European Parliament resolution of 9 July 2015 on the European Agenda on Security (2015/2697(RSP)).

<sup>10</sup> COM(2015) 185 final of 28 April 2015.

<sup>11</sup> Council Conclusions of 16 June 2015 on the renewed European Union Internal Security Strategy 2015-2020.

European Parliament resolution of 9 July 2015 on the European Agenda on Security (2015/2697(RSP)).

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	, ,		(10137/19)	
	threats for the period 2015-2020, namely tackling terrorism and preventing radicalisation, disrupting organised crime and fighting cybercrime.	the renewed Internal Security Strategy of June 2015 <sup>11</sup> and by the European Parliament in its Resolution of July 2015 <sup>12</sup> . That shared strategy aimed at providing the strategic framework for the work at Union level in the area of internal security, and defined the main priorities for action to ensure an effective Union response to security threats for the period 2015–2020, namely tackling preventing and combating terrorism and preventing radicalisation, including online radicalisation, and violent extremism, intolerance and discrimination, disrupting organised crime and fighting	Union level in the area of internal security, and defined the main priorities for action to ensure an effective Union response to security threats for the period 2015-2020, namely tackling terrorism and preventing radicalisation, disrupting organised crime, and fighting and preventing cybercrime.	
10.	(2) In the Rome Declaration signed on 25 September 2017, leaders of 27 Member States affirmed their determination to a safe and secure Europe and to build a Union where all citizens feel safe and can move freely, where the external borders are secured, with an efficient, responsible and	cybercrime.[AM1] (2) In the Rome Declaration signed on 25 September March 2017, leaders of 27 Member States, the European Council, the European Parliament and the European Commission affirmed their determination to	(2) In the Rome Declaration signed on 25 SeptemberMarch 2017, leaders of 27 Member States affirmed their determination to a safe and secure Europe and to build a Union where all citizens feel safe and can move freely, where	Technical

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	sustainable migration policy, respecting international norms, as well as a Europe determined to fight terrorism and organised crime.	a safe and secure Europe and to build a Union where all citizens feel safe and can move freely, where the external borders are secured, with an efficient, responsible and sustainable migration policy, respecting international norms, as well as a Europe determined to fight terrorism and organised crime. [AM2]	the external borders are secured, with an efficient, responsible and sustainable migration policy, respecting international norms, as well as a Europe determined to fight terrorism and organised crime.	
11.	(3) The European Council of 15 December 2016 called for continued delivery on the interoperability of EU information systems and databases. The European Council of 23 June 2017 underlined the need to improve the interoperability between databases and on 12 December 2017, the Commission adopted a proposal for a Regulation on establishing a framework for interoperability between EU information systems (Police and judicial cooperation, asylum and migration) <sup>13</sup> .	(3) The European Council of 15 December 2016 called for continued delivery on the interoperability of EU information systems and databases. The European Council of 23 June 2017 underlined the need to improve the interoperability between databases and on 12 December 2017, the Commission adopted a proposal for a Regulation on establishing a framework for interoperability between EU information systems (Police and judicial cooperation, asylum and migration) <sup>14</sup> .	(3) The European Council of 15 December 2016 called for continued delivery on the interoperability of EU information systems and databases. The European Council of 23 June 2017 underlined the need to improve the interoperability between databases and on 12 December 2017, the Commission adopted a proposal for a Regulation on establishing a framework for interoperability between EU information systems (Police and	

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COM(2017) 794 final. COM(2017) 794 final. 14

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			judicial cooperation, asylum and migration) <sup>15</sup> .	
12.	(4) The Union's objective of ensuring a high level of security within an area of freedom, security and justice pursuant to Article 67(3) of the Treaty on the Functioning of the European Union (TFEU) should be achieved, among others, through measures to prevent and combat crime as well as through measures for coordination and cooperation between law enforcement authorities and other national authorities of Member States, including with relevant Union agencies and other relevant Union bodies, and with relevant third countries and international organisations.	(4) The Union's objective of ensuring a high level of security within an area of freedom, security and justice pursuant to Article 67(3) of the Treaty on the Functioning of the European Union (TFEU) should be achieved, among others, through measures to prevent and combat crime as well as through measures for coordination and cooperation between law enforcement authorities and other national authorities of Member States, including with relevant Union agencies and other relevant Union bodies, and with relevant third countries and international organisations.	(4) The Union's objective of ensuring a high level of security within an area of freedom, security and justice pursuant to Article 67(3) of the Treaty on the Functioning of the European Union (TFEU) should be achieved, among others, through measures to prevent and combat crime as well as through measures for coordination and cooperation between law enforcement authorities and other national authorities of Member States, including with relevant Union agencies and other relevant Union bodies, and with relevant third countries and international organisations.	
13.	(5) To achieve this objective, actions should be taken at Union level to protect people and goods from increasingly transnational threats and to support the work carried out by Member States' competent authorities.	(5) To achieve this objective, actions should be taken at Union level to protect peopleand goods, public spaces and critical infrastructure from	(5) To achieve this objective, actions should be taken at Union level to protect people, and goods, public spaces and critical infrastructure from increasingly transnational	Technical. To be aligned with article 3 lines 99ff.  EP proposal 30.04.20:

<sup>&</sup>lt;sup>15</sup> COM(2017) 794 final.

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	Terrorism, serious and organised crime, itinerant crime, drug trafficking, corruption, cybercrime, trafficking in human beings and arms, among others, continue to challenge the internal security of the Union.	increasingly transnational threats and to support the work carried out by Member States' competent authorities.  Terrorism, serious and organised crime, itinerant crime, drug and arms trafficking, corruption, money laundering, cybercrime, sexual exploitation, including of children, hybrid threats, as well as chemical, biological, radiological and nuclear threats, trafficking in human beingsand arms, among others, continue to challenge the internal security and the internal market of the Union. [AM3]	threats and to support the work carried out by Member States' competent authorities.  Terrorism, serious and organised crime, itinerant crime, drug trafficking, corruption, cybercrime, trafficking in human beings and arms, among others, continue to challenge the internal security of the Union.	"(5) To achieve this objective, actions should be taken at Union level to protect people and goods, public spaces and critical infrastructure from increasingly transnational threats and to support the work carried out by Member States' competent authorities. Terrorism, serious and organised crime, itinerant crime, drug and arms trafficking, corruption, money laundering, cybercrime, sexual exploitation, including of children, hybrid threats, as well as chemical, biological, radiological and nuclear threats, trafficking in human beings and arms, among others, continue to challenge the internal security and the internal market of the Union."
				<b>TM 10.07.20</b> Linked to line 99
14.		(5 a) The Fund should provide financial support to address the emerging challenges posed by the significant increase in the scale of certain types of crime, such as payment fraud, child		Technical. Linked to the definition on "cybercrime" (line 85)  Provisionally agreed (EP AM)

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			(10137/19)	
		sexual exploitation and		
		trafficking in weapons, being		
		committed via the internet in		
		recent years ('cyber-enabled		
1-		crimes'). [AM4]		
15.	(6) Funding from the Union	(6) Funding from the	(6) Funding from the Union	TM 10.07.20
	budget should concentrate on activities	Union budget should	budget should concentrate on	Provisionally agreed to add LETS -
	where Union intervention can bring	concentrate on activities where	activities where Union	Linked to deletion of definition of
	added value compared to action by	Union intervention can bring	intervention can bring added	LETS in line 90
	Member States alone. In-line with	added value compared to	value compared to action by	
	Articles 84 and 87(2) of the TFEU,	action by Member States	Member States alone. In-line	
	funding should support measures to	alone. <i>In line</i> with Articles 84	with Articles 84 and 87(2) of the	"(6) Funding from the Union budget
	promote and support the action of	and 87(2) of the TFEU,	TFEU, funding should support	should concentrate on activities where
	Member States in the field of crime	funding should support	measures to promote and	Union intervention can bring added
	prevention and police cooperation	measures to promote and	support the action of Member	value compared to action by Member
	involving all the Member States'	support the action of Member	States in the field of crime	States alone. <i>In line</i> with Articles 84
	competent authorities concerning	States in the field of crime	prevention and police	and 87(2) of the TFEU, funding
	especially information exchange,	prevention, joint training and	cooperation involving all the	should support measures to promote
	increased operational cooperation and	police <i>and judicial</i> cooperation	Member States' competent	and support the action of Member
	supporting efforts to strengthen	involving all the Member	authorities concerning especially	States in the field of crime prevention,
	capabilities to combat and to prevent	States' competent authorities	information exchange, increased	joint training and police and judicial
	crime. The Fund should not support	and Union agencies	operational cooperation and	cooperation in criminal matters
	operating costs and activities related to	concerning especially	supporting efforts to strengthen	involving all the Member States'
	the essential functions of the Member	information exchange,	capabilities to combat and to	competent authorities and Union
	States concerning the maintenance of	increased operational	prevent crime. The Fund	agencies concerning especially
	law and order and the safeguarding of	cooperation and supporting	should also support training of	information exchange, increased
	internal and national security as	efforts to strengthen	relevant staff and experts, in	operational cooperation and
	referred to in Article 72 of the TFEU.	capabilities to combat and to	line with the European Law	supporting <i>necessary</i> efforts to
		prevent crime. The Fund	Enforcement Training Scheme	strengthen capabilities to <i>prevent and</i>
		should not support operating	(LETS) general principles. The	combat organised and serious cross-

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		costs and activities related to the essential functions of the Member States concerning the maintenance of law and order and the safeguarding of internal and national security as referred to in Article 72 of the TFEU. [AM5]	Fund should not support operating costs and activities related to the essential functions of the Member States concerning the maintenance of law and order and the safeguarding of internal and national security as referred to in Article 72 of the TFEU.	border crime and terrorism. The Fund should also support training of relevant staff and experts, in line with the European Law Enforcement Training Scheme (LETS) general principles. The Fund should not support operating costs and activities related to the essential functions of the Member States concerning the maintenance of law and order and the safeguarding of internal and national security as referred to in Article 72 of the TFEU."
16.	(7) To preserve the Schengen acquis and to strengthen its functioning, Member States have, since 6 April 2017, been obliged to carry out systematic checks against relevant databases on EU citizens who are crossing the EU's external borders. Furthermore, the Commission issued a Recommendation to Member States to make better use of police checks and cross-border cooperation. Solidarity among Member States, clarity about the division of tasks, respect for fundamental rights and freedoms and the rule of law, a strong attention to	(7) To preserve the Schengen acquis and the entire Union internal market area, and to strengthen its functioning, Member States have, since 6 April 2017, been obliged to carry out systematic checks against relevant databases on EU citizens who are crossing the EU's external borders. Furthermore, the Commission issued a Recommendation to Member States to make better use of police checks and cross-border	(7) To preserve the Schengen <i>acquis</i> and to strengthen its functioning, Member States have, since 6 April 2017, been obliged to carry out systematic checks against relevant databases on EU citizens who are crossing the EU's external borders. Furthermore, the Commission issued a Recommendation to Member States to make better use of police checks and crossborder cooperation. Solidarity among Member States, clarity	Technical.

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	the global perspective and the necessary coherence with the external dimension of security should be key principles guiding the Union and Member States' action towards the development of an effective and genuine security union.	cooperation. Solidarity among Member States, clarity about the division of tasks, respect for fundamental rights and freedoms and the rule of law, a strong attention to the global perspective and the necessary coherence with the external dimension of security should be key principles guiding the Union and Member States' action towards the development of an effective and genuine security union. [AM6]	about the division of tasks, respect for fundamental rights and freedoms and the rule of law, a strong attention to the global perspective and the necessary coherence with the external dimension of security should be key principles guiding the Union and Member States' action towards the development of an effective and genuine security union.	
17.	(8) To contribute to the development and implementation of an effective and genuine security union aiming at ensuring a high level of internal security throughout the European Union, Member States should be provided with adequate Union financial support by setting up and managing an Internal Security Fund ('the Fund').	(8) To contribute to the development and implementation of an effective and genuine security union aiming at ensuring a high level of internal security throughout the European Union, Member States should be provided with adequate Union financial support by setting up and managing an Internal Security Fund ('the Fund').	(8) To contribute to the development and implementation of an effective and genuine security union aiming at ensuring a high level of internal security throughout the European Union, Member States should be provided with adequate Union financial support by setting up and managing an Internal Security Fund ('the Fund').	
18.	(9) The Fund should be implemented in full compliance with the rights and principles enshrined in	(9) The Fund should be implemented in full compliance with the <i>values</i>	(9) The Fund should be implemented in full compliance with the rights and principles	Technical.

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	the Charter of Fundamental Rights of	enshrined in Article 2 of the	enshrined in the Charter of	
	the European Union and with the	Treaty on European Union	Fundamental Rights of the	
	Union's international obligations as	(TEU), the rights and	European Union and with the	
	regards fundamental rights.	principles enshrined in the	Union's international	
		Charter of Fundamental Rights	obligations as regards	
		of the European Union and	fundamental rights.	
		with the Union's international		
		obligations as regards <i>human</i>		
		rights. In particular, this		
		Regulation seeks to ensure		
		that fundamental rights, such		
		as the right to human dignity,		
		the right to life, the		
		prohibition of torture and		
		inhuman or degrading		
		treatment or punishment, the		
		right to protection of personal		
		data, the rights of the child		
		and the right to have an		
		effective remedy, are fully		
		respected. It also seeks to		
		promote the application of the		
		principle of non-		
40	(10) 7	discrimination.[AM7]	(10) B	
19.	(10) Pursuant to Article 3 of the	(10) Pursuant to Article 3 of	(10) Pursuant to Article 3 of	
	Treaty on European Union (TEU), the	the Treaty on European Union	the Treaty on European Union	
	Fund should support activities which	(TEU), the Fund should	(TEU), the Fund should support	
	ensure the protection of children	support activities which ensure	activities which ensure the	
	against violence, abuse, exploitation	the protection of children	protection of children against	
	and neglect. The Fund should also	against violence, abuse,	violence, abuse, exploitation and	

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20.	support safeguards and assistance for child witnesses and victims, in particular those who are unaccompanied or otherwise in need of guardianship.	exploitation and neglect. The Fund should also support safeguards and assistance for child witnesses and victims, in particular those who are unaccompanied or otherwise in need of guardianship.  (10 a) Raising awareness among law enforcement personnel about issues related to all forms of racism, including antisemitism and antiziganism, is a key success factor for internal security. Awareness-raising training and education measures for law enforcement actors should therefore be included in the scope of the Fund in order to increase trustbuilding capacity at a local level. [AM8]	neglect. The Fund should also support safeguards and assistance for child witnesses and victims, in particular those who are unaccompanied or otherwise in need of guardianship.	TM 31.08.20 Deletion Provisionally agreed  Technical.  EP 30.04.20:  EP AM to be dropped if words "such as antisemitism, antiziganism and other forms of racism" added in line 45
21.	(11) In line with the shared priorities identified at Union level to ensure a high level of security in the Union, the Fund will support actions aimed at addressing the main security threats and in particular tackling terrorism and radicalisation, serious and organised crime and cybercrime	(11) In line with the shared priorities identified at Union level to ensure a high level of security in the Union, the Fund will support actions aimed at addressing the main security threats and in particular tacklingpreventing and	(11) In line with the shared priorities identified at Union level to ensure a high level of security in the Union, the Fund will support actions aimed at addressing the main security threats and in particular preventing and tackling	EP proposal 30.04.20: (changes to EP position highlighted in blue)  "(11) In line with the shared priorities identified at Union level to ensure a high level of security in the Union, the Fund will support actions

COM(2	ssion proposal 2018) 472 final /18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
crime. The Fund Union and its M equipped also to emerging threats implementing a union. This show financial assistar information excl operational coop	genuine security ald be pursued through nce to support better	combating terrorism and violent extremism, including radicalisation, intolerance and discrimination, serious and organised crime, and cybercrime andas well as assisting and protecting victims of crime and protecting critical infrastructure. The Fund will ensure that the Union and its Member States are well equipped also to address evolving and emerging threats, such as trafficking, including via online channels, hybrid threats and chemical, biological, radiological and nuclear threats, with a view to implementing a genuine security union. This should be pursued through financial assistance to support better information exchange, to increase operational cooperation and improve national and collective capabilities. [AM9]	terrorism and radicalisation, serious and organised crime and cybercrime, managing effectively security-related risks and crises and by assisting and protecting victims of crime. The Fund will ensure that the Union and its Member States are well equipped also to address evolving and emerging threats, including hybrid threats, with a view to implementing a genuine security union. This should be pursued through financial assistance to support better information exchange, increase operational cooperation and improve national and collective capabilities.	aimed at addressing the main security threats and in particular tackling preventing and combating terrorism and violent extremism, including and crime, and cybercrime and as well as assisting and protecting victims of crime and protecting eritical infrastructure 17. The Fund will ensure that the Union and its Member States are well equipped also to address evolving and emerging threats, such as trafficking, including via online channels, hybrid threats and chemical, biological, radiological and nuclear threats, with a view to implementing a genuine security union. This should be pursued through financial assistance to support better information exchange, to increase operational cooperation and improve national and collective capabilities."

 $<sup>^{16}</sup>$  in line with agreed provisionally definition of "radicalisation" in article 2  $^{17}$  protection of critical infrastructure is included in recital 12

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22.	framework of the Fund, the financial assistance provided through the Fund should in particular support police and judicial cooperation and prevention in the fields of serious and organised crime, illicit arms trafficking, corruption, money laundering, drug trafficking, environmental crime, exchange of and access to information, terrorism, trafficking in human beings, exploitation of illegal immigration, child sexual exploitation, distribution of child abuse images and child pornography, and cybercrime. The Fund should also support the protection of people, public spaces and critical infrastructure against security-related incidents and the effective management of security-related risks and crises, including through the development of common policies (strategies, policy cycles, programmes and action plans), legislation and practical cooperation.	(12) Within the comprehensive framework of the Fund, the financial assistance provided through the Fund should in particular support exchange of and access to information as well as police and judicial cooperation and prevention in the fields of serious and organised crime, illicit arms trafficking, corruption, money laundering, drug trafficking, environmental crime, exchange of and access to information, terrorism, trafficking in human beings, exploitation of illegal immigration refugees and irregular migrants, severe labour exploitation, childs exual exploitation and abuse, including of children and women, distribution of child abuse images and child pornography, and cybercrime. The Fund should also support the protection of people, public	(12) Within the comprehensive framework of the Fund, the financial assistance provided through the Fund should in particular support police and judicial cooperation and prevention in the fields of serious and organised crime, illicit arms trafficking, corruption, money laundering, drug trafficking, environmental crime, exchange of and access to information, terrorism, trafficking in human beings, exploitation of illegal immigration, child sexual exploitation, distribution of child abuse images and child pornography, and cybercrime. The Fund should also support the protection of people, public spaces and critical infrastructure against security-related incidents and the effective management of security-related risks and crises, including through the development of common policies (strategies, policy cycles, programmes and action	(changes to EP position highlighted in blue)  "(12) Within the comprehensive framework of the Fund, the financial assistance provided through the Fund should in particular support exchange of and access to information as well as police and judicial cooperation and prevention in the fields of serious and organised crime, illicit arms trafficking, corruption, money laundering, drug trafficking, environmental crime, exchange of and access to information, terrorism, trafficking in human beings, exploitation of illegal immigration refugees and irregular migrants, severe labour exploitation, child sexual exploitation and abuse, including of children and women, distribution of child abuse images and child pornography, and cybercrime. The Fund should also support the protection of people, public spaces and critical infrastructure against security-related incidents and the preparedness for and effective
		spaces and critical		management of security-related risks

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		infrastructure against security- related incidents and the effective management of security-related risks and crises, including through <i>joint training</i> , the development of common policies (strategies, policy cycles, programmes and action plans), legislation and practical cooperation. [AM10]	plans), legislation and practical cooperation.	and crises, including through <i>joint training</i> , the development of common policies (strategies, policy cycles, programmes and action plans), legislation and practical cooperation."  TM 10.07.20  Linked to line 99 and discussion on crises and risks;
23.		(12 a) The Fund should provide assistance to law enforcement authorities irrespective of their organisational structure under national law. For this reason, actions involving military forces charged with internal security tasks should also be eligible for support from the Fund, to the extent that such actions serve to contribute to the achievement of the specific objectives of the Fund. In emergency situations, and to address and prevent serious risks to public security, including in the aftermath of a terrorist attack, actions by military forces		Technical. Linked to line 135.

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		inside the territory of the Member State should be eligible for support from the Fund. Peace-keeping or defence actions outside the territory of the Member State should under no circumstances be eligible for assistance from the Fund.[AM11]		
24.	(13) The Fund should build on the results and investments of its predecessors: the Prevention and fight against crime (ISEC) programme and the Prevention, preparedness and consequence management of terrorism and other security-related risks (CIPS) programme for the period 2007-2013 and the instrument for police cooperation, preventing and combating crime, and crisis management as part of the Internal Security Fund for the period 2014-2020, established by Regulation (EU) No 513/2014 of the European Parliament and of the Council <sup>18</sup> , and should be extended it to take into account new developments.	(13) The Fund should build on the results and investments of its predecessors: the Prevention and fight against crime (ISEC) programme and the Prevention, preparedness and consequence management of terrorism and other security-related risks (CIPS) programme for the period 2007-2013 and the instrument for police cooperation, preventing and combating crime, and crisis management as part of the Internal Security Fund for the period 2014-2020, established by Regulation (EU) No 513/2014 of the European	(13) The Fund should build on the results and investments of its predecessors: the Prevention and fight against crime (ISEC) programme and the Prevention, preparedness and consequence management of terrorism and other security-related risks (CIPS) programme for the period 2007-2013 and the instrument for police cooperation, preventing and combating crime, and crisis management as part of the Internal Security Fund for the period 2014-2020, established by Regulation (EU) No 513/2014 of the European	

Regulation (EU) No 513/2014 of the European Parliament and of the Council of 16 April 2014 establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management and repealing Council Decision 2007/125/JHA (OJ L 150, 20.5.2014, p. 93).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
25.	(14) There is a need to maximise	Parliament and of the Council <sup>19</sup> , and should be extended it to take into account new developments.  (14) There is a need to	Parliament and of the Council <sup>20</sup> , and should be extended it to take into account new developments.  (14) There is a need to	Technical.
23.	the impact of Union funding by mobilising, pooling and leveraging public and private financial resources. The Fund should promote and encourage the active and meaningful participation and involvement of civil society, including non-governmental organisations, as well as the industrial sector in the development and implementation of security policy, including where relevant with involvement of other relevant actors, Union agencies and other Union bodies, third countries and international organisations in relation to the objective of the Fund.	maximise the impact of Union funding by mobilising, pooling and leveraging public and private financial resources. The Fund should promote and encourage the active and meaningful participation and involvement of civil society, including non-governmental organisations, as well as the <i>European</i> industrial sector in the development and implementation of security policy, <i>in particular as regards cybersecurity</i> , including where relevant with involvement of other relevant actors, Union agencies and other Union bodies, third countries and international organisations in relation to the	maximise the impact of Union funding by mobilising, pooling and leveraging public and private financial resources. The Fund should promote and encourage the active and meaningful participation and involvement of civil society, including non-governmental organisations, as well as the industrial sector in the development and implementation of security policy, including where relevant with involvement of other relevant actors, Union agencies and other Union bodies, third countries and international organisations in relation to the objective of the Fund.	Technical.

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Regulation (EU) No 513/2014 of the European Parliament and of the Council of 16 April 2014 establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management and repealing Council Decision 2007/125/JHA (OJ L 150, 20.5.2014, p. 93).

Regulation (EU) No 513/2014 of the European Parliament and of the Council of 16 April 2014 establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management and repealing Council Decision 2007/125/JHA (OJ L 150, 20.5.2014, p. 93).

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	(10134/10 + ADD 1)		(10137/19)	
		objective of the Fund.	,	
		However, it should be ensured		
		that support from the Fund is		
		not used to delegate statutory		
		or public tasks to private		
		actors.[AM12]		
26.	(15) Within the comprehensive	(15) Within the	(15) Within the	
	framework of the Union's anti-drugs	comprehensive framework of	comprehensive framework of	
	strategy, which advocates a balanced	the Union's anti-drugs	the Union's anti-drugs strategy,	
	approach based on a simultaneous	strategy, which advocates a	which advocates a balanced	
	reduction in supply and demand, the	balanced approach based on a	approach based on a	
	financial assistance provided under	simultaneous reduction in	simultaneous reduction in	
	this Fund should support all actions	supply and demand, the	supply and demand, the	
	aimed at preventing and combating	financial assistance provided	financial assistance provided	
	trafficking in drugs (supply and	under this Fund should support	under this Fund should support	
	demand reduction), and in particular	all actions aimed at preventing	all actions aimed at preventing	
	measures targeting the production,	and combating trafficking in	and combating trafficking in	
	manufacture, extraction, sale,	drugs (supply and demand	drugs (supply and demand	
	transport, importation and exportation	reduction), and in particular	reduction), and in particular	
	of illegal drugs, including possession	measures targeting the	measures targeting the	
	and purchase with a view to engaging	production, manufacture,	production, manufacture,	
	in drug trafficking activities. The Fund	extraction, sale, transport,	extraction, sale, transport,	
	should in particular cover the	importation and exportation of	importation and exportation of	
	prevention aspects of the drugs policy.	illegal drugs, including	illegal drugs, including	
	To bring further synergies and clarity	possession and purchase with a	possession and purchase with a	
	in the drugs-related area, these	view to engaging in drug	view to engaging in drug	
	elements of drugs-related objectives	trafficking activities. The Fund	trafficking activities. The Fund	
	— which in 2014-2020 were covered	should in particular cover the	should in particular cover the	
	by the Justice programme — should	prevention aspects of the drugs	prevention aspects of the drugs	
	be incorporated into the Fund.	policy. To bring further	policy. To bring further	

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			(10137/19)	
		synergies and clarity in the	synergies and clarity in the	
		drugs-related area, these	drugs-related area, these	
		elements of drugs-related	elements of drugs-related	
		objectives — which in 2014-	objectives — which in 2014-	
		2020 were covered by the	2020 were covered by the	
		Justice programme — should	Justice programme — should be	
		be incorporated into the Fund.	incorporated into the Fund.	
27.	(16) With a view to ensuring that	(16) With a view to ensuring	(16) With a view to ensuring	Technical.
	the Fund makes an effective	that the Fund makes an	that the Fund makes an effective	
	contribution to a higher level of	effective contribution to a	contribution to a higher level of	
	internal security throughout the	higher level of internal security	internal security throughout the	
	European Union, to the development	throughout the European	European Union, to the	
	of a genuine security union, it should	Union, to the development of a	development of a genuine	
	be used in a way that adds most value	genuine security union, it	security union, it should be used	
	to the action of the Member States.	should be used in a way that	in a way that adds most value to	
		adds most <i>European</i> value to	the action of the Member States.	
		the action of the Member		
		States. [AM13]		
28.	(17) In the interests of solidarity	(17) In the interests of	(17) In the interests of	Technical.
	within the Union, and in the spirit of	solidarity within the Union,	solidarity within the Union, and	
	shared responsibility for the security	and in the spirit of shared	in the spirit of shared	
	therein, where weaknesses or risks are	responsibility for the security	responsibility for the security	
	identified, in particular following a	therein, where weaknesses or	therein, where weaknesses or	
	Schengen evaluation, the Member	risks are identified, in	risks are identified, in particular	
	State concerned should adequately	particular following a	following a Schengen	
	address the matter by using resources	Schengen evaluation, the	evaluation, the Member State	
	under its programme to implement	Member State concerned	concerned should adequately	
	recommendations adopted pursuant to	should adequately address the	address the matter by using	
		matter by using resources	resources under its programme	
		under its programme to	to implement recommendations	

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	Council Regulation (EU) No 1053/2013 <sup>21</sup> .	implement recommendations adopted pursuant to Council Regulation (EU) No 1053/2013 <sup>22</sup> .	adopted pursuant to Council Regulation (EU) No 1053/2013 <sup>23</sup> .	
29.	(18) To contribute to the achievement of the objectives of the Fund, Member States should ensure that the priorities of their programmes address the specific objectives of the Fund, that the priorities chosen are inline with the implementing measures as set out in Annex II and that the allocation of resources between objectives ensures that the overall policy objective can be met.	(18) To contribute to the achievement of the objectives of the Fund, Member States should ensure that the priorities of their programmes addresscontribute to the achievement of the specific objectives of the Fund, that the priorities chosen are in-line with the implementing measures as set out in Annex II and that the allocation of resources between objectives is proportionate to challenges and needs and ensures that the overall policy objective can be met. [AM14]	(18) To contribute to the achievement of the objectives of the Fund, Member States should ensure that the priorities of their programmes address the specific objectives of the Fund, that the priorities chosen are in-line with the implementing measures as set out in Annex II and that the allocation of resources between objectives ensures that the overall policy objective can be met.	Technical. Linked to discussion on minimum percentages.

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Council Regulation (EU) No 1053/2013 of 7 October 2013 establishing an evaluation and monitoring mechanism to verify the application of the Schengen *acquis* and repealing the Decision of the Executive Committee of 16 September 1998 setting up a Standing Committee on the evaluation and implementation of Schengen (OJ L 295, 6.11.2013, p. 27).

<sup>&</sup>lt;sup>22</sup> Council Regulation (EU) No 1053/2013 of 7 October 2013 establishing an evaluation and monitoring mechanism to verify the application of the Schengen *acquis* and repealing the Decision of the Executive Committee of 16 September 1998 setting up a Standing Committee on the evaluation and implementation of Schengen (OJ L 295, 6.11.2013, p. 27).

Council Regulation (EU) No 1053/2013 of 7 October 2013 establishing an evaluation and monitoring mechanism to verify the application of the Schengen *acquis* and repealing the Decision of the Executive Committee of 16 September 1998 setting up a Standing Committee on the evaluation and implementation of Schengen (OJ L 295, 6.11.2013, p. 27).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019)	Compromise text proposals
20	(10) Companying consistency and	(10) Companies consistences	(10137/19)	
30.	(19) Synergies, consistency and	(19) Synergies, consistency	(19) Synergies, consistency	
	efficiency should be sought with other	and efficiency should be	and efficiency should be sought	
	EU funds and overlap between the actions should be avoided.	sought with other EU funds	with other EU funds and overlap between the actions should be	
	actions should be avoided.	and overlap between the actions should be avoided.	avoided.	
31.	(20) The Fund should be coherent	(20) The Fund should be	(20) The Fund should be	Technical.
31.	with and complementary to other	coherent with and	coherent with and	Technical.
	Union financial programmes in the	complementary to other Union	complementary to other Union	
	field of security. Synergies will be	financial programmes in the	financial programmes in the	
	sought ensured in particular with the	field of security. Synergies will	field of security. Synergies will	
	Asylum and Migration Fund, the	be ensured in particular with	be sought ensured in particular	
	Integrated Border Management Fund	the Asylum and Migration Fund, the Integrated Border	with the Asylum, and Migration and Integration Fund, the	
	consisting of the border management and visa instrument established by	Management Fund consisting	Integrated Border Management	
	1	1 0	0	
	Regulation (EU) X and the customs	of the border management and	Fund consisting of the border	
	control equipment instrument	visa instrument established by	management and visa instrument established by	
	established by Regulation (EU) X as	Regulation (EU) X and the	1	
	well as the other Cohesion Policy Funds covered by Regulation (EU) X	customs control equipment instrument established by	Regulation (EU) X and the	
	[CPR], the security research part of the	1	customs control equipment instrument established by	
	Horizon Europe programme	Regulation (EU) X as well as the other Cohesion Policy	Regulation (EU) X as well as	
	established by Regulation (EU) X, the	Funds covered by Regulation	the other Cohesion Policy Funds	
	Rights and Values programme	(EU) X [CPR], the security	covered by Regulation (EU) X	
	established by Regulation X, the	research part of the Horizon	[CPR], the security research part	
	Justice programme established by	Europe programme established	of the Horizon Europe	
	Regulation EU X, the Digital Europe	by Regulation (EU) X, the	programme established by	
	programme established by Regulation	Rights and Values programme	Regulation (EU) X, the Rights	
	EU X and the InvestEU programme	established by Regulation X,	and Values programme	
	established by Regulation EU X.	the Justice programme	established by Regulation X, the	
		1 0		
	Synergies should be sought in	established by Regulation EU	Justice programme established	

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	particular on security of infrastructure and public spaces, cybersecurity and the prevention of radicalisation.  Effective coordination mechanisms are essential to maximise the effective achievement of policy objectives, exploit economies of scale and avoid overlaps between actions.	X, the Digital Europe programme established by Regulation EU X and the InvestEU programme established by Regulation EU X. Synergies should be sought in particular on security of infrastructure and public spaces, cybersecurity, the protection of victims and the prevention of violent extremism, including radicalisation. Effective coordination mechanisms are essential to maximise the effective achievement of policy objectives, exploit economies of scale and avoid overlaps between actions. [AM15]	by Regulation EU X, the Digital Europe programme established by Regulation EU X and the InvestEU programme established by Regulation EU X. Synergies should be sought in particular on security of infrastructure and public spaces, cybersecurity and the prevention of radicalisation. Effective coordination mechanisms are essential to maximise the effective achievement of policy objectives, exploit economies of scale and avoid overlaps between actions.	
32.			(20a) In an effort to strengthen complementarities between the Internal Security Fund and the Border Management and Visa Instrument, the Fund should be able to finance multipurpose equipment and ICT systems of which the primary purpose is in accordance with this	Technical. Linked to line 130.

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	(10154/18 + ADD 1)	instruming (10 march 2015)	(JHA Council on 7 June 2019)	
			(10137/19)	
			Regulation but which also	
			contribute to the achievement	
			of the objectives of the Border	
			Management and Visa	
			Instrument established by	
			Regulation (EU) No/ [BMVI].	
33.	(21) Measures in and in relation to	(21) Measures in and in	(21) Measures in and in	
33.	third countries supported through the	relation to third countries	relation to third countries	
	Fund should be implemented in full	supported through the Fund	supported through the Fund	
	synergy and coherence with and	should be implemented in full	should be implemented in full	
	should complement other actions	synergy and coherence with	synergy and coherence with and	
	outside the Union supported through	and should complement other	should complement other	
	the Union's external financing	actions outside the Union	actions outside the Union	
	instruments. In particular, in	supported through the Union's	supported through the Union's	
	implementing such actions, full	external financing instruments.	external financing instruments.	
	coherence should be sought with the	In particular, in implementing	In particular, in implementing	
	principles and general objectives of	such actions, full coherence	such actions, full coherence	
	the Union's external action and	should be sought with the	should be sought with the	
	foreign policy related to the country or	principles and general	principles and general objectives	
	region in question. In relation to the	objectives of external action,	of the Union's external action	
	external dimension, the Fund should	the Union's external action	and foreign policy related to the	
	enhance cooperation with third	andforeign <i>policy</i> and	country or region in question. In	
	countries in areas of interest to the	development aid policy related	relation to the external	
	Union's internal security, such as	to the country or region in	dimension, the Fund should	
	countering terrorism and	question. In relation to the	enhance cooperation with third	
	radicalisation, cooperation with third	external dimension, the Fund	countries in areas of interest to	
	country law enforcement authorities in	should enhance cooperation	the Union's internal security,	
	the fight against terrorism (including	with third countries in areas of	such as countering terrorism and	
	detachments and joint investigation	interest to the Union's internal	radicalisation, cooperation with	

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	teams), serious and organised crime and corruption, trafficking in human beings and migrant smuggling.	security, such as countering terrorism and radicalisation, cooperation with third country law enforcement authorities in the fight against terrorism (including detachments and joint investigation teams), trafficking, in particular of arms, drugs, endangered species and cultural goods, serious and organised crime and corruption, trafficking in human beings and migrant	third country law enforcement authorities in the fight against terrorism (including detachments and joint investigation teams), serious and organised crime and corruption, trafficking in human beings and migrant smuggling. In its conclusions of 28 June 2018, the European Council underlined the need for flexible instruments, allowing for fast disbursement, to combat illegal	
34.	(22) Funding from the Union budget should concentrate on activities where Union intervention can bring added value as compared to actions by Member States alone. Security has an inherently cross-border dimension and therefore a strong, coordinated Union response is required. Financial support provided under this Regulation will contribute in particular to strengthening national and Union capabilities in the security area.	smuggling.[AM16]  (22) Funding from the Union budget should concentrate on activities where Union intervention can bring added value as compared to actions by Member States alone. Security has an inherently cross-border dimension and therefore a strong, coordinated Union response is required. Financial support provided under this Regulation will contribute in particular to strengthening national and Union capabilities in the security area.	migration.  (22) Funding from the Union budget should concentrate on activities where Union intervention can bring added value as compared to actions by Member States alone. Security has an inherently cross-border dimension and therefore a strong, coordinated Union response is required. Financial support provided under this Regulation will contribute in particular to strengthening national and Union capabilities in the security area.	

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35.	(23) A Member State may be deemed not to be compliant with the relevant Union <i>acquis</i> as regards the use of operating support under this Fund if it has failed to fulfil its obligations under the Treaties in the area, of security if there is a clear risk of a serious breach by the Member State of the Union's values when implementing the <i>acquis</i> on security or if an evaluation report under the Schengen evaluation and monitoring mechanism identified deficiencies in the relevant area.	be deemed not to be compliant with the relevant Union acquis as regards the use of operating support under this Fund if it has failed to fulfil its obligations under the Treaties in the area, of security if there is a clear risk of a serious breach by the Member State of the Union's values when implementing the acquis on security or if an evaluation report under the Schengen evaluation and monitoring mechanism identified deficiencies in the relevant area.	(23) A Member State may be deemed not to be compliant with the relevant Union acquis as regards the use of operating support under this Fund if it has failed to fulfil its obligations under the Treaties in the area, of security if there is a clear risk of a serious breach by the Member State of the Union's values when implementing the acquis on security or if an evaluation report under the Schengen evaluation and monitoring mechanism identified deficiencies in the relevant area.	
36.		(23a) Under Regulation (EU) No X of the European Parliament and of the Council <sup>1a</sup> , the Union should take action to protect its budget whenever a generalised deficiency as regards the rule of law is established in a Member State. Regulation (EU) No X		Technical.

<sup>&</sup>lt;sup>1a</sup>Proposal for a regulation of the European Parliament and of the Council on the protection of the Union's budget in case of generalised deficiencies as regards the rule of law in the Member States (COM(2018)0324).

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		should apply to this Fund.[AM17]		
37.	(24) The Fund should reflect the need for increased flexibility and simplification while respecting requirements in terms of predictability, and ensuring a fair and transparent distribution of resources to meet the objectives laid down in this Regulation.	(24) The Fund should reflect the need for increased flexibility and simplification while respecting requirements in terms of predictability, and ensuring a fair and transparent distribution of resources to meet the objectives laid down in this Regulation. The implementation of the Fund should be guided by the principles of efficiency, effectiveness and quality of spending. Furthermore, the implementation of the Fund should be as user-friendly as possible. [AM18]	(24) The Fund should reflect the need for increased flexibility and simplification while respecting requirements in terms of predictability, and ensuring a fair and transparent distribution of resources to meet the objectives laid down in this Regulation.	Technical.
38.	(25) This Regulation should establish the initial amounts to Member States calculated on the basis of criteria laid down in Annex I.	(25) This Regulation should establish the initial amounts to Member States calculated on the basis of criteria laid down in Annex I.	(25) This Regulation should establish the initial amounts to Member States calculated on the basis of criteria laid down in Annex I.	
39.	(26) These initial amounts should form the basis for Member States' long-term investments in security. To take account of changes in security threats or in the baseline situation, an additional amount should be allocated	(26) These initial amounts should form the basis for Member States' long-term investments in security. To take account of changes in <i>internal and external</i> security	(26) These initial amounts should form the basis for Member States' long-term investments in security. To take account of changes in security threats or in the baseline	

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	(10154/10 + ADD 1)		(10137/19)	
	to the Member States at mid-term	threats or in the baseline	situation, an additional amount	
	based on the latest available statistical	situation, an additional amount	should be allocated to the	
	data, as set out in the distribution key,	should be allocated to the	Member States at mid-term	
	taking into account the state of	Member States at mid-term	based on the latest available	
	programme implementation.	based on the latest available	statistical data, as set out in the	
		statistical data, as set out in the	distribution key <del>, taking into</del>	
		distribution key, taking into	account the state of programme	
		account the state of programme	implementation.	
		implementation. [AM19]		
40.		(26a) The critical		
		infrastructure that the		
		Member States have to protect		
		should be taken into account		
		when resources available		
		from the Fund are distributed.		
		[AM20]		
41.	(27) As challenges in the area of	(27) As challenges in the	(27) As challenges in the area	Technical.
	security are constantly evolving, there	area of security are constantly	of security are constantly	
	is a need to adapt the allocation of	evolving, there is a need to	evolving, there is a need to	
	funding to changes in security threats	adapt the allocation of funding	adapt the allocation of funding	
	and steer funding towards the	to changes in <i>internal and</i>	to changes in security threats	
	priorities with the highest added value	external security threats and	and steer funding towards the	
	for the Union. To respond to pressing	steer funding towards the	priorities with the highest added	
	needs, changes in policy and Union	priorities with the highest	value for the Union. To respond	
	priorities and to steer funding towards	added value for the Union. To	to pressing needs, changes in	
	actions with a high level of Union	respond to pressing needs,	policy and Union priorities and	
	added value, part of the funding will	changes in policy and Union	to steer funding towards actions	
	be periodically allocated to specific	priorities and to steer funding	with a high level of Union added	
	actions, Union actions and emergency	towards actions with a high	value, part of the funding will be	
	assistance via a thematic facility.	level of Union added value,	periodically allocated to specific	

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		part of the funding will be periodically allocated to specific actions, Union actions and emergency assistance via a thematic facility. [AM21]	actions, Union actions and emergency assistance via a thematic facility.	
42.	(28) Member States should be encouraged to use part of their programme allocation to fund actions listed in Annex IV benefiting from a higher Union contribution.	(28) Member States should be encouraged to use part of their programme allocation to fund actions listed in Annex IV benefiting from a higher Union contribution, primarily because of their significant European added value or their high importance for the Union. [AM22]	(28) Member States should be encouraged to use part of their programme allocation to fund actions listed in Annex IV benefiting from a higher Union contribution.	
43.	(29) Part of the available resources under the Fund could also be distributed for the implementation of specific actions which require cooperative effort amongst Member States or where new developments in the Union require additional funding to be made available to one or more Member States. These specific actions should be defined by the Commission in its work programmes.	(29) Part of the available resources under the Fund could also be distributed for the implementation of specific actions which require cooperative effort amongst Member States or where new developments in the Union require additional funding to be made available to one or more Member States. These specific actions should be defined by the Commission in its work programmes.	(29) Part of the available resources under the Fund could also be distributed for the implementation of specific actions which require cooperative effort amongst Member States or where new developments in the Union require additional funding to be made available to one or more Member States. These specific actions should be defined by the Commission in its work programmes.	

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	(10154/18 + ADD 1)	/	(JHA Council on 7 June 2019) (10137/19)	
44.	(30) The Fund should contribute to supporting operating costs related to internal security and enable Member States to maintain capabilities which are crucial to the Union as a whole. Such support consists of full reimbursement of a selection of specific costs related to the objectives under the Fund and should form an integral part of the Member States'	(30) The Fund should contribute to supporting operating costs related to internal security and enable Member States to maintain capabilities which are crucial to the Union as a whole. Such support consists of full reimbursement of a selection of specific costs related to the	(30) The Fund should contribute to supporting operating costs related to internal security and enable Member States to maintain capabilities which are crucial to the Union as a whole. Such support consists of full reimbursement of a selection of specific costs related to the	
	programmes.	objectives under the Fund and should form an integral part of the Member States' programmes.	objectives under the Fund and should form an integral part of the Member States' programmes.	
45.	implementation of its policy objective at national level through Member States' programmes, the Fund should also provide support for actions at Union level. Such actions should serve overall strategic purposes within the scope of intervention of the Fund relating to policy analysis and	(31) To complement the implementation of its policy objective at national level through Member States' programmes, the Fund should also provide support for actions at Union level. Such actions should serve overall strategic purposes within the	(31) To complement the implementation of its policy objective at national level through Member States' programmes, the Fund should also provide support for actions at Union level. Such actions should serve overall strategic purposes within the scope of	TM 31.08.20 CNS can accept adding "such as antisemitism, antiziganism and other forms of racism"  Technical. Linked to political discussions on lines 104, 125  EP amendments linked to intelligence
	innovation, transnational mutual learning and partnerships and the testing of new initiatives and actions across the Union.	strategic purposes within the scope of intervention of the Fund relating to policy analysis and innovation, transnational mutual learning and partnerships and the testing of new initiatives and actions across the Union <i>or among</i>	intervention of the Fund relating to policy analysis and innovation, transnational mutual learning and partnerships and the testing of new initiatives and actions across the Union.	services to be discussed when the proposed specific objective is discussed  EP 30.04.20: EP can accept compromise drafting by COM but wants to add "such as

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	certain Member States. In this		antisemitism, antiziganism and other
	regard, cooperation between		forms of racism" from EP AM 8 (line
	Member States' intelligence		20) which could be dropped as a
	services should be encouraged		consequence; the lines between
	with a view to ensure the		brackets (grey shading) should be
	necessary information		discussed together with the EP AM on
	exchange to enhance the		intelligence cooperation;
	effectiveness of the fight		
	against terrorism as well as		(31) To complement the
	serious and organised crime,		implementation of its policy objective
	and to contribute to a better		at national level through Member
	understanding of their cross-		States' programmes, the Fund should
	border nature. The Fund		also provide support for actions at
	should support Member		Union level. Such actions should
	States' efforts to exchange		serve overall strategic purposes within
	best practice and to promote		the scope of intervention of the Fund
	joint training in order to help		relating to policy analysis and
	develop a culture of		innovation, transnational mutual
	cooperation and mutual trust		learning and partnerships and the
	between intelligence services		testing of new initiatives and actions
	as well as between intelligence		across the Union or among certain
	services and Europol.[AM23]		Member States. [In this regard,
			cooperation between Member States'
			intelligence services should be
			encouraged with a view to ensure the
			necessary information exchange to
			enhance the effectiveness of the fight
			against terrorism as well as serious
			and organised crime, and to
			contribute to a better understanding

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				of their cross-border nature.] The Fund should support Member States' efforts, including at local level, to exchange best practice and to promote joint training, including awareness raising among lawenforcement staff regarding all forms of radicalisation and all forms of discrimination that may could lead to violence, such as antisemitism, antiziganism and other forms of racism. For this purpose, specialised exchange programmes for junior law-enforcement staff could be funded. [in order to help develop a culture of cooperation and mutual trust between intelligence services as well as between intelligence services and Europol.]*  COM 03.06.20: considers this as a good way forward
46.	(32) In order to strengthen the Union's capacity to react immediately to security-related incidents or newly emerging threats to the Union, it should be possible to provide emergency assistance in accordance with the framework set out in this Regulation. Emergency assistance	(32) In order to strengthen the Union's capacity to react immediately to security-related incidents or newly emerging threats to the Union, it should be possible to provide emergency assistance in accordance with the	(32) In order to strengthen the Union's capacity to react immediately to security-related incidents or newly emerging threats to the Union, it should be possible to provide emergency assistance in accordance with the framework set out in this	

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	should therefore not be provided to support mere contingency and long-term measures or to address situations where the urgency to act results from inadequate administrative organisation and insufficient operational planning on the part of the competent authorities.	framework set out in this Regulation. Emergency assistance should therefore not be provided to support mere contingency and long-term measures or to address situations where the urgency to act results from inadequate administrative organisation and insufficient operational planning on the part of the competent authorities.	Regulation. Emergency assistance should therefore not be provided to support mere contingency and long-term measures or to address situations where the urgency to act results from inadequate administrative organisation and insufficient operational planning on the part of the competent authorities and when the competent authorities fail to plan and react properly.	
47.	(33) In order to ensure the necessary flexibility of action and respond to emerging needs, it should be made possible for decentralised agencies to be provided with the appropriate additional financial means to carry out certain emergency tasks. In instances where the task to be undertaken is of such urgent nature that an amendment of their budgets could not be finalised in time, decentralised agencies should be eligible as beneficiaries of emergency assistance, including in the form of grants, consistent with priorities and initiatives identified at Union level by the EU institutions.	(33) In order to ensure the necessary flexibility of action and respond to emerging needs, it should be made possible for decentralised agencies to be provided with the appropriate additional financial means to carry out certain emergency tasks. In instances where the task to be undertaken is of such urgent nature that an amendment of their budgets could not be finalised in time, decentralised agencies should be eligible as beneficiaries of emergency assistance, including in the form of grants, consistent with	(33) In order to ensure the necessary flexibility of action and respond to emerging needs, it should be made possible for decentralised agencies to be provided with the appropriate additional financial means to carry out certain emergency tasks. In instances where the task to be undertaken is of such urgent nature that an amendment of their budgets could not be finalised in time, decentralised agencies should be eligible as beneficiaries of emergency assistance, including in the form of grants, consistent with priorities and initiatives	

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		priorities and initiatives identified at Union level by the EU institutions.	identified at Union level by the EU institutions.	
48.		(33 a) In light of the transnational nature of Union actions and in order to promote coordinated action to fulfil the objective of ensuring the highest level of security in the Union, decentralised agencies should also be eligible as beneficiaries of Union action, including in the form of grants. Such support should be consistent with the priorities and initiatives identified at Union level by the Union institutions to ensure European added value.[AM24]		Technical. Linked to line 255
49.	(34) The policy objective of this Fund will be also addressed through financial instruments and budgetary guarantee under the policy windows of the InvestEU. Financial support should be used to address market failures or sub-optimal investment situations, in a proportionate manner and actions should not duplicate or crowd out private financing or distort	(34) The policy objective of this Fund will be also addressed through financial instruments and budgetary guarantee under the policy windows of the InvestEU. Financial support should be used to address market failures or sub-optimal investment situations, in a proportionate	(34) The policy objective of this Fund will be also addressed through financial instruments and budgetary guarantee under the policy windows of the InvestEU. Financial support should be used to address market failures or sub-optimal investment situations, in a proportionate manner and	

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			(10137/19)	
	competition in the Internal market.	manner and actions should not	actions should not duplicate or	
	Actions should have a clear European	duplicate or crowd out private	crowd out private financing or	
	added value.	financing or distort	distort competition in the	
		competition in the Internal	Internal market. Actions should	
		market. Actions should have a clear European added value.	have a clear European added value.	
50.		clear European added varue.	(34a) Blending operations	Technical
20.			have a voluntary nature and	Technical
			are operations supported by the	
			Union budget combining	
			repayable and/or non-repayable	
			forms of support from the	
			Union budget with repayable	
			forms of support from	
			promotional/ development or	
			other public finance	
			institutions, as well as from	
			commercial finance institutions	
			and investors.	
51.	(35) This Regulation lays down a	(35) This Regulation lays	(35) This Regulation lays	
	financial envelope for the Internal	down a financial envelope for	down a financial envelope for	
	Security Fund (ISF) which is to	the Internal Security Fund	the Internal Security Fund (ISF)	
	constitute the prime reference amount,	(ISF) which is to constitute the	which is to constitute the prime	
	within the meaning ofparagraph X of	prime reference amount, within	reference amount, within the	
	the Interinstitutional Agreement of X	the meaning ofparagraph X of	meaning of paragraph [X] of the	
	between the European Parliament, the	the Interinstitutional	Interinstitutional Agreement of	
	Council and the Commission on	Agreement of X between the	[X] between the European	
	budgetary discipline, on cooperation in	European Parliament, the	Parliament, the Council and the	
	budgetary matters and on sound	Council and the Commission	Commission on budgetary	
		on budgetary discipline, on	discipline, on cooperation in	

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	financial management <sup>24</sup> , for the	cooperation in budgetary	budgetary matters and on sound	
	European Parliament and the Council	matters and on sound financial	financial management <sup>26</sup> , for the	
	during the annual budgetary	management <sup>25</sup> , for the	European Parliament and the	
	procedure.	European Parliament and the	Council during the annual	
		Council during the annual	budgetary procedure.	
		budgetary procedure.		
52.	(36) Regulation (EU, Euratom) No	(36) Regulation (EU,	(36) Regulation (EU,	Technical
	[the new FR] <sup>27</sup> (the 'Financial	Euratom) No [the new FR] <sup>28</sup>	Euratom) 2018/1046 of the	
	Regulation') applies to this Fund. It	(the 'Financial Regulation')	European Parliament and of	
	lays down rules on the implementation	applies to this Fund. It lays	the CouncilRegulation (EU,	
	of the Union budget, including the	down rules on the	Euratom) No [the new FR] <sup>29</sup> (the	
	rules on grants, prizes, procurement,	implementation of the Union	'Financial Regulation') applies	
	indirect implementation, financial	budget, including the rules on	to this Fund. It lays down rules	
	assistance, financial instruments and	grants, prizes, procurement,	on the implementation of the	
	budgetary guarantees. In order to	indirect implementation,	Union budget, including the	
	ensure coherence in the	financial assistance, financial	rules on grants, prizes,	
	implementation of Union funding	instruments and budgetary	procurement, indirect	
	programmes, the Financial Regulation	guarantees. In order to ensure	implementation, financial	
	is to apply to the actions to be	coherence in the	assistance, financial instruments	
		implementation of Union	and budgetary guarantees. In	

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OJ C 373, 20.12.2013, p. 1.

http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C\_.2013.373.01.0001.01.ENG&toc=OJ:C:2013:373:TOC

OJ C 373, 20.12.2013, p. 1.

http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C\_.2013.373.01.0001.01.ENG&toc=OJ:C:2013:373:TOC

<sup>26</sup> OJ C 373, 20.12.2013, p. 1.

 $<sup>\</sup>underline{\text{http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C\_.2013.373.01.0001.01.ENG\&toc=OJ:C:2013:373:TOC}\\$ 

Full reference

Full reference

Full reference Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012 OJ L 193, 30.7.2018

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	implemented in direct or indirect management under ISF.	funding programmes, the Financial Regulation is to apply to the actions to be implemented in direct or indirect management under ISF.	order to ensure coherence in the implementation of Union funding programmes, the Financial Regulation is to apply to the actions to be implemented in direct or indirect management under ISF.	
53.	implementation of actions under shared management, the Fund should form part of a coherent framework consisting of this Regulation, the Financial Regulation and the Common Provisions Regulation (EU) No X <sup>30</sup> .	implementation of actions under shared management, the Fund should form part of a coherent framework consisting of this Regulation, the Financial Regulation and the Common Provisions Regulation (EU) No X [CPR] <sup>18</sup> . In the event of conflicting provisions, this Regulation should take precedence over Regulation (EU) No X [CPR]. [AM25]	(37) For the purpose of implementation of actions under shared management, the Fund should form part of a coherent framework consisting of this Regulation, the Financial Regulation (EU, Euratom) 2018/1046 and the Common Provisions Regulation (EU) No X <sup>31</sup> .	Council: Technical EP: Technical → Political
54.	(38) Regulation (EU) No X [CPR] establishes the framework for action by the European Regional Development Fund (ERDF), the European Social Fund Plus (ESF+), the Cohesion Fund, the European	(38) Regulation (EU) No X [CPR] establishes the framework for action by the European Regional Development Fund (ERDF), the European Social Fund Plus	(38) Regulation (EU) No X [CPR] establishes the framework for action by the European Regional Development Fund (ERDF), the European Social Fund Plus	Technical

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Full reference

Full reference

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	Maritime and Fisheries Fund (EMFF), the Asylum and Migration Fund (AMIF), Internal Security Fund (ISF) and the instrument for border management and visa (BMVI), as a part of the Integrated Border Management Fund (IBMF), and it lays down, in particular, the rules concerning programming, monitoring and evaluation, management and control for EU funds implemented under shared management. Additionally it is necessary to specify the objectives of the Internal Security Fund in this Regulation, and to lay down specific provisions concerning the activities that may be financed with the support of this Fund.	(ESF+), the Cohesion Fund, the European Maritime and Fisheries Fund (EMFF), the Asylumand, Migration and Integration Fund (AMIF), Internal Security Fund (ISF) and the instrument for border management and visa (BMVI), as a part of the Integrated Border Management Fund (IBMF), and it lays down, in particular, the rules concerning programming, monitoring and evaluation, management and control for EU funds implemented under shared management. Additionally it is necessary to specify the objectives of the Internal Security Fund in this Regulation and to lay down specific provisions concerning the activities that may be financed with the support of	(ESF+), the Cohesion Fund, the European Maritime and Fisheries Fund (EMFF), the Asylum, and Migration and Integration Fund (AMIF), Internal Security Fund (ISF) and the instrument for border management and visa (BMVI), as a part of the Integrated Border Management Fund (IBMF), and it lays down, in particular, the rules concerning programming, monitoring and evaluation, management and control for EU funds implemented under shared management. Additionally it is necessary to specify the objectives of the Internal Security Fund in this Regulation, and to lay down specific provisions concerning the activities that may be financed with the support of this	
55.		this Fund.[AM26] (38 a) To ensure that the Fund supports actions addressing all the specific objectives of the Fund, and that the allocation of	Fund.	Technical. Linked to lines 169-173 and 202-206

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		resources among the objectives is proportionate to challenges and needs, so that the objectives can be met, a minimum percentage of allocation from the Fund should be defined for each specific objective of the Fund, both for the national programmes and the thematic facility. [AM27]		
56.	(39) The types of financing and the methods of implementation under this Regulation should be chosen on the basis of their ability to achieve the objectives of the actions and to deliver results, taking into account, in particular, the costs of control, the administrative burden, and then expected risk of non-compliance. This should include consideration of the use of lump sums, flat rates and unit costs, as well as financing not linked to costs as referred to in Article 125(1) of the Financial Regulation.	(39) The types of financing and the methods of implementation under this Regulation should be chosen on the basis of their ability to achieve the objectives of the actions and to deliver results, taking into account, in particular, the costs of control, the administrative burden, and then expected risk of noncompliance. This should include consideration of the use of lump sums, flat rates and unit costs, as well as financing not linked to costs as referred to in Article 125(1) of the Financial Regulation.	(39) The types of financing and the methods of implementation under this Regulation should be chosen on the basis of their ability to achieve the objectives of the actions and to deliver results, taking into account, in particular, the costs of control, the administrative burden, and then expected risk of noncompliance. This should include consideration of the use of lump sums, flat rates and unit costs, as well as financing not linked to costs as referred to in Article 125(1) of <i>Regulation (EU, Euratom)</i> 2018/1046 the Financial Regulation.	Technical.

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57.	(40) In accordance with the	(40) In accordance with the	[(40) In accordance with	Technical. No Council mandate
	Financial Regulation, Regulation (EU,	Financial Regulation,	Regulation (EU, Euratom)	
	Euratom) No 883/2013 of the	Regulation (EU, Euratom) No	2018/1046 the Financial	
	European Parliament and of the	883/2013 of the European	Regulation, Regulation (EU,	
	Council <sup>32</sup> , Council Regulation	Parliament and of the	Euratom) No 883/2013 of the	
	(Euratom, EC) No 2988/95 <sup>33</sup> , Council	Council 19, Council Regulation	European Parliament and of the	
	Regulation (Euratom, EC) No	(Euratom, EC) No 2988/95 <sup>20</sup> ,	Council <sup>37</sup> , Council Regulation	
	2185/96 <sup>34</sup> and Council Regulation	Council Regulation (Euratom,	(Euratom, EC) No 2988/95 <sup>38</sup> ,	
	(EU) 2017/1939 <sup>35</sup> , the financial	EC) No 2185/96 <sup>21</sup> and Council	Council Regulation (Euratom,	
	interests of the Union are to be	Regulation (EU) 2017/1939 <sup>22</sup> ,	EC) No 2185/96 <sup>39</sup> and Council	
	protected through proportionate	the financial interests of the	Regulation (EU) 2017/1939 <sup>40</sup> ,	
	measures, including the prevention,	Union are to be protected	the financial interests of the	
	detection, correction and investigation	through proportionate	Union are to be protected	
	of irregularities and fraud, the	measures, including the	through proportionate measures,	
	recovery of funds lost, wrongly paid or	prevention, detection,	including the prevention,	
	incorrectly used and, where	correction and investigation of	detection, correction and	

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Regulation (EU, Euratom ) No 883/2013 of the European Parliament and of the Council of 11 September 2013 concerning investigations conducted by the European Anti-Fraud Office (OLAF) and repealing Regulation (EC) No 1073/1999 of the European Parliament and of the Council and Council Regulation (Euratom) No 1074/1999 (OJ L 248 18.9.2013, p. 1).

Council Regulation (EC, Euratom) No 2988/95 of 18 December 1995 on the protection of the European Communities financial interests (OJ L 312, 23.12.95, p. 1).

Council Regulation (Euratom, EC) No 2185/96 of 11 November 1996 concerning on-the-spot checks and inspections carried out by the Commission in order to protect the European Communities' financial interests against fraud and other irregularities (OJ L 292, 15.11.1996, p. 2).

Council Regulation (EU) 2017/1939 of 12 October 2017 implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office ('the EPPO') (OJ L 283, 31.10.2017, p. 1).

Regulation (EU, Euratom ) No 883/2013 of the European Parliament and of the Council of 11 September 2013 concerning investigations conducted by the European Anti-Fraud Office (OLAF) and repealing Regulation (EC) No 1073/1999 of the European Parliament and of the Council and Council Regulation (Euratom) No 1074/1999 (OJ L 248 18.9.2013, p. 1).

Council Regulation (EC, Euratom) No 2988/95 of 18 December 1995 on the protection of the European Communities financial interests (OJ L 312, 23.12.95, p. 1).

Council Regulation (Euratom, EC) No 2185/96 of 11 November 1996 concerning on-the-spot checks and inspections carried out by the Commission in order to protect the European Communities' financial interests against fraud and other irregularities (OJ L 292, 15.11.1996, p. 2).

Council Regulation (EU) 2017/1939 of 12 October 2017 implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office ('the EPPO') (OJ L 283, 31.10.2017, p. 1).

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appropriate, the imposition of	irregularities and fraud, the	investigation of irregularities	
administrative sanctions. In particular,	recovery of funds lost, wrongly	<i>including</i> and fraud, the	
in accordance with Regulation (EU,	paid or incorrectly used and,	recovery of funds lost, wrongly	
Euratom) No 883/2013 and Regulation	where appropriate, the	paid or incorrectly used and,	
(Euratom, EC) No 2185/96, the	imposition of administrative	where appropriate, the	
European Anti-Fraud Office (OLAF)	and/or criminal sanctions. In	imposition of administrative	
may carry out administrate	particular, in accordance with	sanctions. In particular, in	
investigations, including on-the-spot	Regulation (EU, Euratom) No	accordance with Regulation	
checks and inspections, with a view to	883/2013 and Regulation	(EU, Euratom) No 883/2013 and	
establishing whether there has been	(Euratom, EC) No 2185/96, the	Regulation (Euratom, EC) No	
fraud, corruption or any other criminal	European Anti-Fraud Office	2185/96, the European Anti-	
offences affecting the financial	(OLAF) may carry out	Fraud Office (OLAF) may carry	
interests of the Union. In accordance	administrate investigations,	out administrate investigations,	
with Council Regulation	including on-the-spot checks	including on-the-spot checks	
(EU) 2017/1939, the European Public	and inspections, with a view to	and inspections, with a view to	
Prosecutor's Office may investigate	establishing whether there has	establishing whether there has	
and prosecute fraud and other illegal	been fraud, corruption or any	been fraud, corruption or any	
activities affecting the financial	other criminal offences	other criminal offences affecting	
interests of the Union as provided for	affecting the financial interests	the financial interests of the	
in Directive (EU) 2017/1371 of the	of the Union. In accordance	Union. In accordance with	
European Parliament and of the	with Council Regulation (EU)	Council Regulation	
Council <sup>36</sup> . In accordance with the	2017/1939, the European	(EU) 2017/1939, the European	
Financial Regulation, any person or	Public Prosecutor's Office may	Public Prosecutor's Office ("the	
entity receiving Union funds is to fully	investigate and prosecute fraud	EPPO") may investigate and	
cooperate in the protection of the	and other illegal activities	prosecute offences againstfraud	
Union's financial interests to grant the	affecting the financial interests	and other illegal activities	
necessary rights and access to the	of the Union as provided for in	affecting the financial interests	
Commission, OLAF, the EPPO and	Directive (EU) 2017/1371 of	of the Union's financial interest	

Directive (EU) 2017/1371 of the European Parliament and of the Council of 5 July 2017 on the fight against fraud to the Union's financial interests by means of criminal law (OJ L 198, 28.7.2017, p. 29).

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the European Court of Auditors (ECA) and to ensure that any third parties involved in the implementation of Union funds grant equivalent rights.	the European Parliament and of the Council <sup>23</sup> . In accordance with the Financial Regulation, any person or entity receiving Union funds is to fully cooperate in the protection of the Union's financial interests to grant the necessary rights and access to the Commission, OLAF, the EPPO and the European Court of Auditors (ECA) and to ensure that any third parties involved in the implementation of Union funds grant equivalent rights. Member States shall cooperate fully and provide all necessary assistance to Union institutions, agencies and bodies in the protection of the Union's financial interests. The results of investigations into irregularities or fraud in relation to the Fund should be made available to the European Parliament. [AM28]	as provided for in Directive (EU) 2017/1371 of the European Parliament and of the Council <sup>41</sup> . In accordance with <i>Regulation</i> ( <i>EU,Euratom</i> ) 2018/1046the Financial Regulation, any person or entity receiving Union funds is to fully cooperate in the protection of the Union's financial interests to grant the necessary rights and access to the Commission, OLAF, the EPPO, in respect of those <i>Member States participating in enhanced cooperation pursuant to Regulation (EU) 2017/1939</i> , and the European Court of Auditors (ECA) and to ensure that any third parties involved in the implementation of Union funds grant equivalent rights.]	

Directive (EU) 2017/1371 of the European Parliament and of the Council of 5 July 2017 on the fight against fraud to the Union's financial interests by means of criminal law (OJ L 198, 28.7.2017, p. 29).

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58.	(41) Horizontal financial rules adopted by the European Parliament and the Council on the basis of Article 322 of the Treaty on the Functioning of the European Union apply to this Regulation. These rules are laid down in the Financial Regulation and determine in particular the procedure for establishing and implementing the budget through grants, procurement, prizes, indirect implementation, and provide for checks on the responsibility of financial actors. Rules adopted on the basis of Article 322 TFEU also concern the protection of the Union's budget in case of generalised deficiencies as regards the rule of law in the Member States, as the respect for the rule of law is an essential precondition for sound financial management and effective EU funding.	rules adopted by the European Parliament and the Council on the basis of Article 322 of the Treaty on the Functioning of the European Union apply to this Regulation. These rules are laid down in the Financial Regulation and determine in particular the procedure for establishing and implementing the budget through grants, procurement, prizes, indirect implementation, and provide for checks on the responsibility of financial actors. Rules adopted on the basis of Article 322 TFEU also concern the protection of the Union's budget in case of generalised deficiencies as regards the rule of law in the Member States, as the respect for the rule of law is an essential precondition for sound financial management and effective EU funding.	rules adopted by the European Parliament and the Council on the basis of Article 322 of the Treaty on the Functioning of the European Union apply to this Regulation. These rules are laid down in the Financial Regulation and determine in particular the procedure for establishing and implementing the budget through grants, procurement, prizes, indirect implementation, and provide for checks on the responsibility of financial actors. [Rules adopted on the basis of Article 322 TFEU also concern the protection of the Union's budget in case of generalised deficiencies as regards the rule of law in the Member States, as the respect for the rule of law is an essential precondition for sound financial management and effective EU funding.]	No Council mandate on RoL conditionality.

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59.	(42) Pursuant to Article 94 of Council Decision 2013/755/EU <sup>42</sup> , persons and entities established in overseas countries and territories (OCTs) are eligible for funding subject to the rules and objectives of the Fund and possible arrangements applicable to the Member State to which the relevant overseas country or territory is linked.	(42) Pursuant to Article 94 of Council Decision 2013/755/EU <sup>43</sup> , persons and entities established in overseas countries and territories (OCTs) are eligible for funding subject to the rules and objectives of the Fund and possible arrangements applicable to the Member State to which the relevant overseas country or territory is linked.	(42) Pursuant to Article 94 of Council Decision 2013/755/EU <sup>44</sup> , persons and entities established in overseas countries and territories (OCTs) are eligible for funding subject to the rules and objectives of the Fund and possible arrangements applicable to the Member State to which the relevant overseas country or territory is linked.	
60.	(43) Pursuant to Article 349 of the TFEU and in line with the Commission Communication "A stronger and renewed strategic partnership with the EU's outermost regions <sup>45</sup> ", endorsed by the Council in its conclusion of 12 April 2018, relevant Member States should ensure that their programmes address the specific challenges the outermost	of the TFEU and in line with the Commission Communication "A stronger and renewed strategic partnership with the EU's outermost regions 46", endorsed by the Council in its conclusion of 12 April 2018, relevant Member States should	of the TFEU and in line with the Commission Communication "A stronger and renewed strategic partnership with the EU's outermost regions <sup>47</sup> ", endorsed by the Council in its conclusion of 12 April 2018, relevant Member States should ensure that their programmes address	Technical.

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Council Decision 2013/755/EU of 25 November 2013 on the association of the overseas countries and territories with the European Union (Overseas Association Decision) (OJ L 344, 19.12.2013, p. 1).

Council Decision 2013/755/EU of 25 November 2013 on the association of the overseas countries and territories with the European Union (Overseas Association Decision) (OJ L 344, 19.12.2013, p. 1).

Council Decision 2013/755/EU of 25 November 2013 on the association of the overseas countries and territories with the European Union (Overseas Association Decision) (OJ L 344, 19.12.2013, p. 1).

<sup>45</sup> COM (2017)623 final.

<sup>&</sup>lt;sup>46</sup> COM (2017)623 final.

<sup>47</sup> COM (2017)623 final.

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	regions face. The Fund supports these	ensure that their programmes	the specific challenges the	
	Member States with adequate	address the specific challenges	outermost regions face. The	
	resources to help these regions as	the outermost regions face.	Fund supports these Member	
	appropriate.	The Fund supports these	States with adequate resources	
		Member States with adequate	to help these regions as	
		resources to help these regions as appropriate.[AM29]	appropriate.	
61.	(44) Pursuant to paragraph 22 and	(44) Pursuant to paragraph	(44) Pursuant to paragraph 22	Technical.
	23 of the Interinstitutional Agreement	22 and 23 of the	and 23 of the Interinstitutional	
	for Better Law-Making of 13 April	Interinstitutional Agreement	Agreement for Better Law-	
	$2016^{48}$ , there is a need to evaluate this	for Better Law-Making of 13	Making of 13 April 2016 <sup>49</sup> ,	
	Fund on the basis of information	April $2016^{26}$ , there is a need to	there is a need to evaluate this	
	collected through specific monitoring	evaluate this Fund on the basis	Fund on the basis of information	
	requirements, while avoiding	of information collected	collected through specific	
	overregulation and administrative	through specific monitoring	monitoring requirements, while	
	burden, in particular on Member	requirements, while avoiding	avoiding overregulation and	
	States. These requirements, where	overregulation and	administrative burden, in	
	appropriate, can include measurable	administrative burden, in	particular on Member States.	
	indicators, as a basis for evaluating the	particular on Member States.	These requirements, where	
	effects of the Fund on the ground. In	These requirements, where	appropriate, can include	
	order to measure the achievements of	appropriate, can include	measurable indicators, as a basis	
	the Fund, indicators and related targets	measurable indicators, as a	for evaluating the effects of the	
	should be established in relation to	basis for evaluating the effects	Fund on the ground. In order to	
	each specific objective of the Fund.	of the Fund on the ground. In	measure the achievements of the	
		order to measure the	Fund, indicators and related	
		achievements of the Fund,	targets should be established in	

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Interinstitutional Agreement between the European Parliament, the Council of the European Union and the European Commission on Better Law-Making of 13 April 2016; OJ L 123, 12.5.2016, p. 1–14.

Interinstitutional Agreement between the European Parliament, the Council of the European Union and the European Commission on Better Law-Making of 13 April 2016; OJ L 123, 12.5.2016, p. 1–14.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		indicators and related targets should be established in relation to each specific objective of the Fund. <i>Those indicators should include qualitative and quantitative indicators</i> .[AM30]	relation to each specific objective of the Fund.	
62.			(44a) For the purpose of the implementation of the programmes with a view to achieving the objectives of the Fund, it is necessary to process certain personal data of participants in operations supported by the Fund. The personal data should be processed for the common indicators, for monitoring, evaluation, control and audit and, where applicable, for determining the eligibility of participants. The processing of personal data should be done in accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council. 50	Linked to art. 27a (lines 320-321)

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Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (OJ L 119, 4.5.2016, p. 1).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
63.	(45) Reflecting the importance of tackling climate change in line with the Union's commitments to implement the Paris Agreement and the United Nations Sustainable Development Goals, this Fund will contribute to mainstream climate actions and to the achievement of an overall target of 25% of the EU budget expenditures supporting climate objectives. Relevant actions will be identified during the Fund's preparation and implementation, and reassessed in the context of the relevant evaluations and review processes.	(45) Reflecting the importance of tackling climate change in line with the Union's commitments to implement the Paris Agreement and the United Nations Sustainable Development Goals, this Fund will contribute to mainstream climate actions and to the achievement of an overall target of 25% of the EU budget expenditures supporting climate objectives over the MFF 2021-2027 period and an annual target of 30 % as soon as possible and at the latest by 2027. Relevant actions will be identified during the Fund's preparation and implementation, and reassessed in the context of the relevant evaluations and review processes. [AM31]	importance of tackling climate change in line with the Union's commitments to implement the Paris Agreement and the United Nations Sustainable Development Goals, this Fund will contribute to mainstream climate actions and to the achievement of an overall target of [25%] of the EU budget expenditures supporting climate objectives. Relevant actions will be identified during the Fund's preparation and implementation, and reassessed in the context of the relevant evaluations and review processes.	Technical. Council has no mandate on climate funding
64.	(46) Through these indicators and financial reporting, the Commission and the Member States should monitor the implementation of the Fund in accordance with the relevant provisions of Regulation (EU) No X [CPR] and this Regulation.	(46) Through these indicators and financial reporting, the Commission and the Member States should monitor the implementation of the Fund in accordance with the relevant provisions of	(46) Through these indicators and financial reporting, the Commission and the Member States should monitor the implementation of the Fund in accordance with the relevant provisions of Regulation (EU)	Technical, linked to line 306 (art. 26)

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Regulation (EU) No X [CPR]	No X [CPR] and this	
	and this Regulation. <i>To</i>	Regulation.	
	adequately fulfil its		
	supervisory role, the		
	Commission should be in a		
	position to establish the		
	amounts actually spent from		
	the Fund in a given year.		
	When reporting the annual		
	accounts of their national		
	programme to the		
	Commission, Member States		
	should therefore distinguish		
	between recoveries, pre-		
	financing payments to final		
	beneficiaries and		
	reimbursement of expenditure		
	that was actually incurred. To		
	facilitate the audit and the		
	monitoring of the		
	implementation of the Fund, the Commission should		
	include those amounts in its		
	annual implementation report		
	for the Fund. The		
	Commission should present a		
	summary of the accepted		
	annual performance reports		
	to the European Parliament		
	and the Council every year.		

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		Upon request, the Commission should make the full text of the annual performance reports available to the European Parliament and the Council.[AM32]		
65.	(47) In order to supplement and amend non-essential elements in this Regulation, the power to adopt acts in accordance with Article 290 TFEU should be delegated to the Commission in respect of the list of actions eligible for higher co-financing as listed in Annex IV, operating support and in order to further develop the monitoring and evaluation framework. It is of particular importance that the Commission carry out appropriate consultations during its preparatory work, including at expert level and that those consultations be conducted in accordance with the principles laid down in the Interinstitutional Agreement on Better Law Making of 13 April 2016.	(47) In order to supplement and amend non-essential elements in this Regulation, the power to adopt acts in accordance with Article 290 TFEU should be delegated to the Commission in respect of work programmes for the thematic facility, the list of actions eligible for higher cofinancing as listed in Annex IV, operating support and in order to further develop the monitoring and evaluation framework. It is of particular importance that the Commission carry out appropriate consultations during its preparatory work, including at expert level and that those consultations be conducted in accordance with the principles laid down in the Interinstitutional Agreement on	(47) In order to supplement and amend non-essential elements in this Regulation, the power to adopt acts in accordance with Article 290 TFEU should be delegated to the Commission in respect of the list of actions eligible for higher co-financing as listed in Annex IV, operating support and in order to further develop the monitoring and evaluation framework. It is of particular importance that the Commission carry out appropriate consultations during its preparatory work, including at expert level and that those consultations be conducted in accordance with the principles laid down in the Interinstitutional Agreement on Better Law Making of 13 April 2016.	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		Better Law Making of 13 April 2016. [AM33]		
66.	conditions for the implementation of this Regulation, implementing powers should be conferred to the Commission. These powers should be exercised in accordance with Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers <sup>51</sup> . The examination procedure should be used for implementing acts that lay down common obligations on Member States, in particular on the provision of information to the Commission, and the advisory procedure should be used for the adoption of implementing acts relating to the modalities of providing information to the Commission in the framework of programming and reporting, given their purely technical nature.	(48) In order to ensure uniform conditions for the implementation of this Regulation, implementing powers should be conferred to the Commission. These powers should be exercised in accordance with Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers <sup>27</sup> . The examination procedure should be used for implementing acts that lay down common obligations on Member States, in particular on the provision of information to the Commission, and the advisory procedure should be used for the adoption of	uniform conditions for the implementation of this Regulation, implementing powers should be conferred to the Commission. These powers should be exercised in accordance with Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers <sup>52</sup> . The examination procedure should be used for implementing acts that lay down common obligations on Member States, in particular on the provision of information to the Commission, and the advisory procedure should be used for the adoption of implementing acts relating to	Technical. Horizontal. Linked to discussion on line 176.

<sup>51</sup> OJ L 55, 28.2.2011, p. 13. OJ L 55, 28.2.2011, p. 13.

<sup>52</sup> 

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		implementing acts relating to	the modalities of providing	
		the modalities of providing	information to the Commission	
		information to the Commission	in the framework of	
		in the framework of	programming and reporting,	
		programming and reporting,	given their purely technical	
		given their purely technical	nature.	
		nature. [AM34]		
67.	(49) In accordance with Articles 1	(49) In accordance with	(49) In accordance with	
	and 2 of Protocol No 22 on the	Articles 1 and 2 of Protocol No	Articles 1 and 2 of Protocol No	
	position of Denmark, annexed to the	22 on the position of Denmark,	22 on the position of Denmark,	
	TEU and to the TFEU, Denmark is not	annexed to the TEU and to the	annexed to the TEU and to the	
	taking part in the adoption of this	TFEU, Denmark is not taking	TFEU, Denmark is not taking	
	Regulation and is not bound by it or	part in the adoption of this	part in the adoption of this	
	subject to its application.	Regulation and is not bound by	Regulation and is not bound by	
		it or subject to its application.	it or subject to its application.	
68.	(50) In accordance with Article 3 of	(50) In accordance with	(50) In accordance with	
	Protocol No 21 on the position of the	Article 3 of Protocol No 21 on	Article 3 of Protocol No 21 on	
	United Kingdom and Ireland in respect	the position of the United	the position of the United	
	of the area of freedom, security and	Kingdom and Ireland in	Kingdom and Ireland in respect	
	justice, annexed to the TEU and to the	respect of the area of freedom,	of the area of freedom, security	
	TFEU, and without prejudice to	security and justice, annexed to	and justice, annexed to the	
	Article 4 of that Protocol, Ireland [is	the TEU and to the TFEU, and	Treaty on European Union TEU	
	not taking part in the adoption of this	without prejudice to Article 4	and to the <i>Treaty on the</i>	
	Regulation and is not bound by it or	of that Protocol, Ireland [is not	Functioning of the European	
	subject to its application / has notified	taking part in the adoption of	UnionTFEU, and without	
	its wish to take part in the adoption	this Regulation and is not	prejudice to Article 4 of that	
	and application of this Regulation].	bound by it or subject to its	Protocol, Ireland [is not taking	
		application / has notified its	part in the adoption of this	
		wish to take part in the	Regulation and is not bound by	
			it or subject to its application /	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		adoption and application of this Regulation].	has notified its wish to take part in the adoption and application of this Regulation.	
69.			[(50a) In accordance with Articles 1 and 2 of Protocol No 21 on the position of the United Kingdom and Ireland in respect of the area of freedom, security and justice, annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union, and without prejudice to Article 4 of that Protocol, the United Kingdom is not taking part in the adoption of this Regulation and is not bound by it or subject to its application.]	
70.	(51) It is appropriate to align the period of application of this Regulation with that of Council Regulation (EU, Euratom) No X laying down the multiannual financial framework <sup>53</sup> ,	(51) It is appropriate to align the period of application of this Regulation with that of Council Regulation (EU, Euratom) No X laying down the multiannual financial framework <sup>54</sup> ,	(51) It is appropriate to align the period of application of this Regulation with that of Council Regulation (EU, Euratom) No X laying down the multiannual financial framework <sup>55</sup> ,	

<sup>53</sup> Council Regulation (EU, Euratom) No XXX.

<sup>54</sup> Council Regulation (EU, Euratom) No XXX.

<sup>55</sup> Council Regulation (EU, Euratom) No XXX.

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71.	HAVE ADOPTED THIS	HAVE ADOPTED THIS	HAVE ADOPTED THIS	
	REGULATION:	REGULATION:	REGULATION:	
72.	CHAPTER I	CHAPTER I	CHAPTER I	
	GENERAL PROVISIONS	GENERAL PROVISIONS	GENERAL PROVISIONS	
73.	Article 1	Article 1	Article 1	Identical - Provisionally agreed
	Subject matter	Subject matter	Subject matter	
74.	1. This Regulation establishes the Internal Security Fund ('the Fund').	1. This Regulation establishes the Internal Security Fund ('the Fund') for the period from 1 January 2021 to 31 December 2027. [AM35]	1. This Regulation establishes the Internal Security Fund ('the Fund').	T, H TM 16/10: At this stage Council has no mandate to negotiate on the length of the MFF period. Linked to line 75.
75.	2. It lays down the objectives of the Fund, the budget for the period 2021-2027, the forms of Union funding and the rules providing for such funding.	2. <b>#This Regulation</b> lays down:[AM36]	[2. It lays down the objectives of the Fund, the budget for the period 2021-2027, the forms of Union funding and the rules providing for such funding.]	<b>T, H</b> Council: lines 75-79 - the approach should remain the same in all three files.
76.		a) the objectives of the Fund;[AM36]		Council: T, H Sugg. CNS LS: the <i>policy objective</i> of the Fund EP: Technical, OK for "policy objective" if agreement on 77
77.		b) the specific objectives of the Fund and measures to implement those specific objectives;[AM36]		Council: T, H EP: Technical
78.		c) the budget for the period 2021-2027; [AM36]		Council: T, H EP: T

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79.		d) the forms of Union funding and the rules for providing such funding. [AM36]		Council: T, H EP: T (linguistic)  Provisionally agreed
80.	Article 2 <b>Definitions</b>	Article 2 <b>Definitions</b>	Article 2 <b>Definitions</b>	Identical - provisionally agreed
81.	For the purposes of this Regulation, the following definitions shall apply:	For the purposes of this Regulation, the following definitions shall apply:	For the purposes of this Regulation, the following definitions shall apply:	Identical - provisionally agreed
82.	(a) 'blending operation' means actions supported by the Union budget, including within blending facilities pursuant to Article 2(6) of the Financial Regulation, combining non-repayable forms of support and/or financial instruments from the Union budget with repayable forms of support from development or other public finance institutions, as well as from commercial finance institutions and investors;	(a) 'blending operation' means actions supported by the Union budget, including within blending facilities pursuant to Article 2(6) of the Financial Regulation, combining non-repayable forms of support and/or financial instruments from the Union budget with repayable forms of support from development or other public finance institutions, as well as from commercial finance institutions and investors;	(a) 'blending operation' means actions supported by the Union budget, including within blending facilities pursuant to Article 2(6) of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council the Financial Regulation, combining non-repayable forms of support and/or financial instruments from the Union budget with repayable forms of support from development or other public finance institutions, as well as from commercial finance institutions and investors;	Council: T, H EP: T, H  TM 04.02.20: Text provisionally agreed by Council and EP:  (a) 'blending operation' means actions supported by the Union budget, including within blending facilities pursuant toas defined in point 6 of Article 2(6) of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council the Financial Regulation, combining non-repayable forms of support and/or financial instruments from the Union budget with repayable forms of support from development or other public finance institutions, as well as from commercial finance institutions and investors;

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				COM objects as this provision should be treated horizontally with AMF and BMVI
83.	(b) 'crime prevention' means all measures that are intended to reduce or otherwise contribute to reducing crime and citizens' feeling of insecurity, as referred to in Article 2(2) of Council Decision 2009/902/JHA <sup>56</sup> ;	(b) 'crime prevention' means all measures that are intended to reduce or otherwise contribute to reducing crime and citizens' feeling of insecurity, as referred to in Article 2(2) of Council Decision 2009/902/JHA <sup>57</sup> ;	(b) 'crime prevention' means all measures that are intended to reduce or otherwise contribute to reducing crime and citizens' feeling of insecurity, as referred to in Article 2(2) of Council Decision 2009/902/JHA <sup>58</sup> ;	Identical - Provisionally agreed
84.	(c) 'critical infrastructure' means an asset, network, system or part thereof which is essential for the maintenance of vital societal functions, health, safety, security, economic or social well-being of people, and the disruption, breach or destruction of which would have a significant impact in a Member State or in the Union as a result of the failure to maintain those functions;	(c) 'critical infrastructure' means an asset, network, system or part thereof which is essential for the maintenance of vital societal functions, health, safety, security, economic or social well-being of people, and the disruption, breach or destruction of which would have a significant impact in a Member State or in the Union as a result of the	(c) 'critical infrastructure' means an asset, network, system or part thereof which is essential for the maintenance of vital societal functions, health, safety, security, economic or social well-being of people, and the disruption, breach or destruction of which would have a significant impact in a Member State or in the Union as a result	Identical - Provisionally agreed

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Council Decision 2009/902/JHA of 30 November 2009 setting up a European Crime Prevention Network (EUCPN) and repealing Decision 2001/427/JHA (OJ L 321, 8.12.2009, p. 44).

Council Decision 2009/902/JHA of 30 November 2009 setting up a European Crime Prevention Network (EUCPN) and repealing Decision 2001/427/JHA (OJ L 321, 8.12.2009, p. 44).

Council Decision 2009/902/JHA of 30 November 2009 setting up a European Crime Prevention Network (EUCPN) and repealing Decision 2001/427/JHA (OJ L 321, 8.12.2009, p. 44).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		failure to maintain those functions;	of the failure to maintain those functions;	
85.	(d) 'cybercrime' means cyberdependent crimes, that is to say crimes that can be committed only through the use of information and communications technology (ICT) devices and systems, where the devices and systems are either tools for committing the crime or the primary targets of the crime; and cyber-enabled crimes, that is to say traditional crimes, such as child sexual exploitation, which can be increased in scale or reach by the use of computers, computer networks or other forms of ICT;	(d) 'cybercrime' means cyber-dependent crimes, that is to say crimes that can be committed only through the use of information and communications technology (ICT) devices and systems, where the devices and systems are either tools for committing the crime or the primary targets of the crime; and cyberenabled crimes, that is to say traditional crimes, such as child sexual exploitation, which can be increased in scale or reach by the use of computers, computer networks or other forms of ICT; [AM37]	(d) 'cybercrime' means cyber-dependent crimes, that is to say crimes that can be committed only through the use of information and communications technology (ICT) devices and systems, where the devices and systems are either tools for committing the crime or the primary targets of the crime; and cyber-enabled crimes, that is to say traditional crimes, such as child sexual exploitation, which can be increased in scale or reach by the use of computers, computer networks or other forms of ICT;	T EP: Link with new recital 5a (line 14).  Provisionally agreed  "traditional crimes, such as child sexual exploitation, which"
86.	(e) 'EMPACT actions' means actions undertaken in the framework of the European multidisciplinary platform against criminal threats (EMPACT) <sup>59</sup> . EMPACT is a structured multidisciplinary cooperation platform of the relevant Member States, Union institutions and	(e) 'EMPACT actions' means actions undertaken in the framework of the European multidisciplinary platform against criminal threats (EMPACT) <sup>60</sup> . EMPACT is a structured multidisciplinary cooperation platform of the	(e) 'EMPACTEU policy cycle operational actions' means actions undertaken in the framework of the EU Policy Cyclefor organised and serious international crime, an intelligence-led and multidisciplinary initiative. Its	TM 04.02.20: CION compromise drafting merging lines 86+87 provisionally agreed:

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<sup>&</sup>lt;sup>59</sup> Conclusions of the Council of Justice and Home Affairs Ministers, 8 and 9 November 2010.

<sup>&</sup>lt;sup>60</sup> Conclusions of the Council of Justice and Home Affairs Ministers, 8 and 9 November 2010.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	agencies, as well as third countries, international organisations and other public and private partners to address prioritised threats of organised and serious international crime under the EU Policy Cycle;	relevant Member States, Union institutions and agencies, as well as third countries, international organisations and other public and private partners to address prioritised threats of organised and serious international crime under the EU Policy Cycle;	aim is to fight the most important serious and organised crime threats to the Union by encouraging cooperation between the Member States, the Union institutions, the agencies and where relevant third countries and organisations European multidisciplinary platform against criminal threats (EMPACT) <sup>61</sup> . EMPACT is a structured multidisciplinary cooperation platform of the relevant Member States, Union institutions and agencies, as well as third countries, international organisations and other public and private partners to address prioritised threats of organised and serious international crime under the EU Policy Cycle;	(e) 'EU policy cycle operational actions' means actions undertaken in the framework of the EU Policy Cycle for organised and serious international crime, an intelligence-led and multidisciplinary initiative. Its aim is to fight the most important serious and organised crime threats to the Union by encouraging cooperation between the Member States, the Union institutions, the and agencies and where relevant third countries and international organisations
87.	(f) 'EU Policy Cycle' refers to an intelligence-led and multidisciplinary initiative with the aim to fight the most important serious and organised crime threats to the Union by encouraging cooperation between the Member	(f) 'EU Policy Cycle' refers to an intelligence-led and multidisciplinary initiative with the aim to fight the most important serious and organised crime threats to the	(f) 'EU Policy Cycle' refers to the EU Policy Cycle for organised and serious international crime, an intelligence-led and multidisciplinary initiative with	T, see above  TM 04.02.20: provisionally agreed  []

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<sup>&</sup>lt;sup>61</sup> Conclusions of the Council of Justice and Home Affairs Ministers, 8 and 9 November 2010.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	States, the Union institutions, the agencies and where relevant third countries and organisations;	Union by encouraging cooperation between the Member States, the Union institutions, the Union Justice and Home Affairs agencies and where relevant third countries and specific international organisations; [AM38]	the aim to fight the most important serious and organised crime threats to the Union by encouraging cooperation between the Member States, the Union institutions, the agencies and where relevant third countries and organisations;	
88.	(g) 'exchange of and access to information' means the secure collection, storage, processing, analysis and exchange of information relevant to the authorities referred to in Article 87 TFEU as well as to Europol in relation to the prevention, detection, investigation, and prosecution of criminal offences, in particular cross-border organised crime;	(g) 'exchange of and access to information' means the secure collection, storage, processing, analysis and exchange of information relevant to the authorities referred to in Article 87 TFEU as well as to Europol, Eurojust and the European Public Prosecutor's Office in relation to the prevention, detection, investigation, and prosecution of criminal offences, in particular terrorism and cybercrime, as well as crossborder serious and organised crime, processed in compliance with applicable Union data protection rules; [AM39]	(g) 'exchange of and access to information' means the secure collection, storage, processing, analysis and exchange of information relevant to the authorities referred to in Article 87 of the Treaty on the Functioning of the European Union (TFEU) as well as to Europol in relation to the prevention, detection, investigation, and prosecution of criminal offences, in particular cross-border organised crime and terrorism;	Council: T, maybe P EP: T  Council: removal of "access to" is more in line with Treaty.  EP restates AMDs, keep "access to"  CION prefers to stick to its proposal regarding "access to".  CION compromise drafting: (g) 'exchange of information' means the secure collection, storage, processing, analysis, access and exchange of information relevant to the authorities referred to in Article 87 Treaty of the Functioning of the European Union (TFEU) as well as to Europol and other relevant Union agencies in relation to the prevention,

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			detection, investigation, and prosecution of criminal offences, in particular cross-border serious and organised crime and terrorism;  CNS: could agree to COM drafting  TM 04.02.20: EP could agree to CION compromise drafting with the addition of "processed in compliance with applicable Union data protection rules"
			Issues to be further checked: - need for a definition - need to mention 'access' - addition of reference to dataprotection (could be covered by art. 3(4))  EP 30.04.20: drop definition as it is
			redundant and drafted in a circular way  COM 03.06.20: would prefer to keep the definition to ensure an understanding across the MS on what is the purpose of exchange of information.

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			TM 10.07.20
			<b>EP</b> – prefer to drop definition as it is drafted in a circular way
			<b>CNS</b> – keep definition as it reappears in text
			<b>COM</b> – keep definition in order to provide clarity for Member States, will propose redrafting in order to avoid circularity
			COM drafting proposal 02.09.20: g) 'exchange of and access to information' means the secure collection, storage, processing, analysis, access to and exchange transfer of information relevant to the authorities referred to in Article 87 of the Treaty of the Functioning of
			the European Union (TFEU) as well as to Europol and other relevant Union agencies in relation to the prevention, detection, investigation, and prosecution of criminal offences, in particular cross-border, serious and organised crime and terrorism; EP can accept COM drafting

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
89.	(h) 'judicial cooperation' means judicial cooperation in criminal matters;	(h) 'judicial cooperation' means judicial cooperation in criminal matters; [ÂM40]	(h) 'judicial cooperation' means judicial cooperation in criminal matters;	T  Provisionally agreed (deletion of definition + addition of "in criminal matters" in recitals)
90.	(i) 'LETS' means the European Law Enforcement Training Scheme, aimed at equipping law enforcement officers with the knowledge and skills they need to prevent and combat cross-border crime effectively through efficient cooperation, as outlined in the Commission Communication of 27 March 2013 on establishing a European LETS <sup>62</sup> and further referred to in the CEPOL Regulation <sup>63</sup> ;	(i) 'LETS' means the European Law Enforcement Training Scheme, aimed at equipping law enforcement officers with the knowledge and skills they need to prevent and combat <i>organised and serious</i> cross-border crime <i>and terrorism</i> effectively through efficient cooperation, as outlined in the Commission Communication of 27 March 2013 on establishing a European LETS <sup>31</sup> and further referred to in the CEPOL Regulation <sup>32</sup> ; [AM41]	(i) 'LETS' means the European Law Enforcement Training Scheme, aimed at equipping law enforcement officers with the knowledge and skills they need to prevent and combat cross border crime effectively through efficient cooperation, as outlined in the Commission Communication of 27 March 2013 on establishing a European LETS <sup>64</sup> and further referred to in the CEPOL Regulation <sup>65</sup> ;	T Provisionally agreed  TM 10.07.20  Self-standing definition to be deleted and "organised and serious cross-border crime and terrorism" and "LETS" to be added in line 15 (recital 6)
91.	(j) 'organised crime' means punishable conduct relating to	(j) 'organised crime' means punishable conduct	(j) 'organised crime' means punishable conduct relating to	Identical - provisionally agreed

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<sup>62</sup> COM(2013) 172 establishing a European Law Enforcement Training Scheme (LETS).

Regulation (EU) 2015/2219 of 25 November 2015 on the European Union Agency for Law Enforcement Training (CEPOL).

<sup>64</sup> COM(2013) 172 establishing a European Law Enforcement Training Scheme (LETS).

Regulation (EU) 2015/2219 of 25 November 2015 on the European Union Agency for Law Enforcement Training (CEPOL).

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	participation in a criminal organisation, as defined in Council Framework Decision 2008/841/JHA <sup>66</sup> ;	relating to participation in a criminal organisation, as defined in Council Framework Decision 2008/841/JHA <sup>67</sup> ;	participation in a criminal organisation, as defined in Council Framework Decision 2008/841/JHA <sup>68</sup> ;	
92.	(k) 'preparedness' means any measure aimed at preventing or reducing risks linked to possible terrorist attacks or other security-related incidents;	(k) 'preparedness' means any measure specific measures aimed at preventing or reducing risks linked to possible terrorist attacks or other security-related incidents; [AM42]	(k) 'preparedness' means any measure aimed at preventing or reducing risks linked to possible terrorist attacks or other security-related incidents;	TM 04.02.20  Provisionally agreed (k) 'preparedness' means any measureaction specifically aimed at preventing or reducing risks linked to possible terrorist attacks or other security-related incidents;
93.	(l) 'Schengen evaluation and monitoring mechanism' means the verification of the correct application of the Schengen <i>acquis</i> as laid down in Regulation (EU) No 1053/2013, including in the area of police cooperation;	(l) 'Schengen evaluation and monitoring mechanism' means the verification of the correct application of the Schengen <i>acquis</i> as laid down in Regulation (EU) No 1053/2013, including in the area of police cooperation;	(l) 'Schengen evaluation and monitoring mechanism' means the verification of the correct application of the Schengen <i>acquis</i> as laid down in <i>Council</i> Regulation (EU) No 1053/2013 <sup>69</sup> , including in the area of police cooperation;	Council wording provisionally agreed
94.	(m) 'tackling corruption' covers all areas outlined in the United Nations Convention against corruption,	(m) 'tackling corruption' covers all areas outlined in the United Nations Convention	(m) 'tackling corruption' covers all areas outlined in the United Nations Convention	Identical - provisionally agreed

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<sup>&</sup>lt;sup>66</sup> Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime (OJ L 300, 11.11.2008, p. 42).

<sup>&</sup>lt;sup>67</sup> Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime (OJ L 300, 11.11.2008, p. 42).

<sup>&</sup>lt;sup>68</sup> Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime (OJ L 300, 11.11.2008, p. 42).

Council Regulation (EU) No 1053/2013 of 7 October 2013 establishing an evaluation and monitoring mechanism to verify the application of the Schengen acquis and repealing the Decision of the Executive Committee of 16 September 1998 setting up a Standing Committee on the evaluation and implementation of Schengen (OJ L 295, 6.11.2013, p. 27).

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	including prevention, criminalisation and law enforcement measures, international cooperation, asset recovery, technical assistance and information exchange;	against corruption, including prevention, criminalisation and law enforcement measures, international cooperation, asset recovery, technical assistance and information exchange;	against corruption, including prevention, criminalisation and law enforcement measures, international cooperation, asset recovery, technical assistance and information exchange;	
95.	(n) 'terrorism' means any of the intentional acts and offences as defined in Directive (EU) 2017/541 of the European Parliament and of the Council on combating terrorism <sup>70</sup> .	(n) 'terrorism' means any of the intentional acts and offences as defined in Directive (EU) 2017/541 of the European Parliament and of the Council on combating terrorism <sup>71</sup> .	(n) 'terrorism' means any of the intentional acts and offences as defined in Directive (EU) 2017/541 of the European Parliament and of the Council on combating terrorism <sup>72</sup> .	Council wording provisionally agreed  T
96.		(o) 'emergency situation' means a[ny] security-related incident, or newly emerging threat or newly detected vulnerability[within the scope of this Regulation]which has or may have a significant adverse impact on the security of people, public spaces or critical infrastructure in one or more Member States.	(o) 'emergency situation'means any security-related incident or newly emerging threat which has or may have a significant adverse impact on the security of people in one or more Member States.	Moved from article 22 (see line 271).  CION compromise drafting: (o) 'emergency situation' means any security-related incident, or newly emerging threat or newly detected vulnerability within the scope of this Regulation, which has or may have a

Directive (EU) 2017/741 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88, 31.3.2017, p. 6).

Directive (EU) 2017/741 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88, 31.3.2017, p. 6).

Directive (EU) 2017/741 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88, 31.3.2017, p. 6).

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				significant adverse impact on the security of people, public spaces or critical infrastructure in one or more Member States.  TM 04.02.20: self-standing definition and CION compromise drafting provisionally agreed
97.			(p) 'Flash money' is genuine cash which is shown during a criminal investigation as proof of liquidity and solvency to the suspects or other persons who have information about availability or delivery or who act as intermediaries, in order to carry out a fictitious purchase aimed at arresting suspects, identifying illegal production sites or otherwise dismantling an organised crime group.	Provisionally agreed (CNS AM)  T  Moved from article 4(3)(f) (line 138).
				TM 04.02.20:Wording provisionally agreed: 'radicalisation' refers tomeans radicalisation leading to violent extremism and terrorism, meaning

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				that is a phased and complex process in which an individual or a group of individuals embraces a radical ideology or belief that accepts, uses or condones violence, including acts of terrorism, to reach a specific political, religious or ideological purpose goal.
				Provisionally agreed TM 10.07.20
				No definition of "prevention of radicalisation"
98.	Article 3	Article 3	Article 3	Identical - provisionally agreed
99.	Objectives of the Fund  1. The policy objective of the	Objectives of the Fund  1. The policy objective of	Objectives of the Fund  1. The policy objective of	$T \rightarrow P$
	Fund shall be to contribute to ensuring	the Fund shall be to contribute	the Fund shall be to contribute	
	a high level of security in the Union,	to ensuring a high level of	to ensuring a high level of	CION compromise drafting:
	in particular by tackling terrorism and	security in the Union, <i>inter</i>	security in the Unionin	The policy objective of the Fund shall
	radicalisation, serious and organised	alia through increased	particular by <i>preventing and</i>	be to contribute to ensuring a high
	crime and cybercrime and by assisting and protecting victims of crime.	cooperation, in particular bytacklingpreventing and	tackling terrorism and radicalisation, serious and	level of security in the Union, in particular by preventing and
	and protecting victims of crime.	combating terrorism and	organised crime and cybercrime,	tackling terrorism and radicalisation,
		violent extremism, including	by managing effectively	serious and organised crime, and
		radicalisation, serious and	security-related risks and	cybercrime, and by assisting and

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	organised crime, and cybercrime, as well as and by assisting and protecting victims of crime. The Fund shall also support preparedness for and management of security-related incidents. [AM43]	crises, and by assisting and protecting victims of crime.	protecting victims of crime as well as by effectively managing security-related risks and incidents within the scope of this Regulation.  15.04.20: CNS can accept the latest compromise (COM drafting).  EP 30.04.20:EP can accept changes proposed by COM except the deletion of "preparedness" as the concept is clearly defined in art. 2; EP wants to add "effective" and "protection against security-related incidents" in line with recital 12 (line 22 - below):  "1. The policy objective of the Fund shall be to contribute to ensuring a high level of security in the Union, in particular by preventing and combating and tackling terrorism and radicalisation, serious and organised crime, and cybercrime, and by assisting and protecting victims of crime as well as by effectively supporting the preparedness for and effective management of managing security-related risks and crises as well as the protection against

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			security-related incidents within the scope of this Regulation."
			+ changes to corresponding recitals (lines 13, 21, 22):
			COM 03.06.20: would prefer to drop the word 'crisis' as much as possible as it creates confusions and overlaps, but could be fine with "supporting preparedness for and effective management of security-related incidents and risks within the scope of this Regulation" (n.b.: In the current drafting the word 'as well as' appears twice'.)
			TM 10.07.20
			<b>EP</b> – would like to keep words "preparedness" and managing "risks and crises"; use line 22 as basis
			COM – will look again at drafting with a view to harmonising language used around crises/risks/incidents in lines 22, 99 and 103
			COM compromise drafting 02.09.20:

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				The policy objective of the Fund shall be to contribute to ensuring a high level of security in the Union, in particular by <i>preventing and combating and tackling</i> terrorism and radicalisation, serious and organised crime, and cybercrime, and by assisting and protecting victims of crime as well as by preparing for, protecting against and effectively managing security related incidents, risks and crises within the scope of this Regulation.
				EP can accept COM drafting
100.	2. Within the policy objective set out in paragraph 1, the Fund shall contribute to the following specific objectives:	2. Within the policy objective set out in paragraph 1, the Fund shall contribute to the following specific objectives:	2. Within the policy objective set out in paragraph 1, the Fund shall contribute to the following specific objectives:	Identical - Provisionally agreed
101.	(a) to increase the exchange of information among and within the Union law enforcement and other competent authorities and other relevant Union bodies as well as with third countries and international organisations;	(a) toincreaseimprove and facilitate the exchange of relevant and accurate information among and within the Unionlaw enforcement and judicial authorities of the Member States, other competent authorities of the Member States and other	(a) to increaseenhancethe exchange of information among and within the Union law enforcement and other competent authorities and other relevant-Union bodies as well as with third countries and international organisationsand to enhance the related	TM 31.08.20 Provisionally agreed CNS can accept EP proposal of 30.04  15.04.20: CNS drafting proposal:

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	relevant Union bodies, in particular Europol and Eurojust, and, where relevant, as well as with third countries and international organisations; [AM44]	capacities of the Member States;	"(a) to improve and facilitate the exchange of information among and within law enforcement and other competent authorities of the Member States and relevant Union bodies and, where relevant, with third countries and international organisations in order to enhance the related capacities of the Member States."
			(a) to increase improve and facilitate the exchange of information among and within the Union—law enforcement, judicial and other competent authorities of the Member States and other relevant Union bodies as well as and, where relevant, with third countries and international organisations in order to enhance the related capacities of the Member States;  EP can agree to drop "in particular Europol and Eurojust" but insists on "judicial authorities" as these are not

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				necessarily covered by "other competent authorities" under art. 87 TFEU (see highlighted addition); CSL addition at the end ("in order") to be rejected as it overlaps with the specific objective on capacity-building  COM 03.06.20: is ready to accept this addition of 'judicial'  TM 10.07.20 CNS – positive scrutiny - to go back to MS
102.	(b) to intensify cross-border joint operations among and within the Union law enforcement and other competent authorities in relation to serious and organised crime with a cross-border dimension; and	(b) to improve and intensify cross-border coordination and cooperation, including relevant joint operations among and within the Union Member States' law enforcement and other competent authorities in relation to terrorism, and serious and organised crime with a cross-border dimension; and [AM45]	(b) to intensify cross-border joint operations among and within the Union-law enforcement and other competent authorities in relation to all forms of crime, in particular to terrorism and serious and organised crime with a cross-border dimension; and	T → P  CION: Against "all forms of crime".  Council: To come back with a proposal.  15.04.20:  CNS: Waiting for COMP proposal by COM  TM 10.07.20  COM — to propose new drafting  COM compromise drafting 02.09.20:

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103.	(c) to support effort at strengthening the capabilities in relation to combatting and preventing crime including terrorism in particular through increased cooperation between public authorities, civil society and private partners across the Member States.	(c) to support effort atthe necessary strengthening of the capabilities of the Member States in relation to combatting and preventing crime, including terrorism, cybercrime and violent extremism, including radicalisation, in particular through increased cooperation between public authorities, the relevant Union agencies, civil society and private partnersactors, within and across the Member States, and civilian crisis management	(c) to support effort at strengthening the capabilities in relation to combatting and preventing crime including in particular through increased cooperation between public authorities, and all the relevant actors including civil society and private partners across the Member States.	(b) to improve and intensify cross-border cooperation, including joint operations among and within Member States' the Union law enforcement and other competent authorities in relation to all forms of crime, in particular to terrorism and serious and organised crime with a cross-border dimension; and  EP can accept COM drafting (to be adjusted following agreement on definition of "competent authorities")  T → P  Again, reference to "violent extremism".  EP: see line 99  15.04.20: CNS can agree with COM latest proposal below.  EP 30.04.20:EP can accept COM proposal with highlighted addition  "to support the necessary effort at strengthening of the Member States' capabilities of in relation to

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	following a security-related incident;.[AM46]		preventing and combating crime, including terrorism, and radicalisation  * as well as managing security- related incidents, risks and crises, including in particular through increased cooperation between public authorities, the relevant Union agencies, actors including civil society and private partners across the Member States."  COM 03.06.20: would like to see an agreement on the wording of the policy objective concerning incidents, risks and crisis and then reflect that
			here.  COM would propose to add the new concept on 'law enforcement culture' to this specific objective, which would then read after the * 'and developing a common law enforcement culture, including on threat analysis'  Alternatively, and maybe even preferably, rather than adding the intelligence culture issue to one of the specific objectives, COM could consider a definition of 'competent

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			authorities' and a recital on the intelligence culture.
			TM 10.07.20 COM – will look again at drafting with a view to harmonising language used around crises/risks/incidents in lines 22, 99 and 103
			COM compromise drafting 02.09.20: (c) to support the <i>necessary</i> effort at strengthening <i>of the Member States</i> ' capabilities of in relation to preventing and combating crime, including torrorism and redicalisation.
			including terrorism, and radicalisation as well as managing security-related incidents, risks and crises, including in particular through increased cooperation between public authorities, the relevant Union agencies, actors including civil society and private partners across the
			Member States.  EP can accept COM drafting  On common intelligence culture – see line 104

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104.		(c a) to develop a common intelligence culture by supporting contacts and mutual trust, understanding and learning, the dissemination of know-how and best practices among the intelligence services of the Member States and with Europol, notably through joint training and the exchange of experts. [AM47]		Council: T → P EP: P  Council: Difficult issue. Intelligence is a red line. Include it in reformulated form in Art. 3(2)(a)?  EP: Further political discussions needed. But open to explore alternatives at T level.  COM 03.06.20 – see line 103  TM 10.07.20  EP –possibilities of way forward a) refer to specialised law enforcement services mentioned in TFEU b) add a recital and new definition of competent authorities that would cover these services and streamline this objective in other objectives  CSL – would prefer wording based on Treaties  COM – to propose new drafting for a definition of "competent authorities"

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			to be accompanied by a recital on intelligence services
			Trilogue 08/09/20 COM proposal to define "competent authorities in art. 2: (x) 'Competent authorities' means all Member States' authorities responsible for the prevention, detection and investigation of criminal offences, as referred to in Article 87 of the TFEU such as police, customs and other specialised law enforcement services
			EP agrees to COM proposal for a definition (replacing "such as" with "including" in line with Treaty language) and to drop its AM 47 and the references to intelligence services in line 45.
			CSL: agrees on the way forward (definition + recital); drafting to be discussed at technical level
			Recital proposed by EP: The cross-border nature of serious crime and terrorism requires a coordinated response and cooperation within and between Member States

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				and with competent Union bodies.
				Law enforcement authorities and the
				intelligence community both hold
				valuable information to effectively
				fight serious and organised crime and
				terrorism and to allow for a better
				understanding of their cross-border
				nature. To accelerate information
				exchange and to improve the quality
				of information shared it is crucial to
				build mutual trust. To this end,
				existing structures such as the Counter
				Terrorism Group (CTG) should be
				reinforced and new approaches to
				cooperation and information exchange
				between intelligence services
				explored. The Fund should support
				competent authorities of Member
				States responsible for the prevention,
				detection and investigation of criminal
				offences as referred to in Article 87
				TFEU insofar as their activities are
				covered by the scope. It should be
				ensured that all funded activities fully
				preserve the necessary separation
				between law enforcement and
				intelligence work and the required
105		2 William 18		principles of information ownership.
105.	3. Within the specific objectives	3. Within the specific	3. Within the specific	Council: T, H
	set out in paragraph 2, the Fund shall	objectives set out in paragraph	objectives set out in paragraph	

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	be implemented through the implementation measures listed in Annex II.	2, the Fund shall be implemented, <i>inter alia</i> , through the implementation measures listed in Annex II <i>Article 3a</i> .[AM48]	2, the Fund shall be implemented through the implementation measures listed in Annex II.	EP: T (to be adjusted following agreement on lines 107 ff)
106.	4. Actions funded shall be implemented in full respect for fundamental rights and human dignity. In particular, actions shall comply with the provisions of the Charter of Fundamental Rights of the European Union, Union data protection law and the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR). In particular, wherever possible, special attention shall be given by Member States when implementing actions to the assistance and protection of vulnerable persons, in particular children and unaccompanied minors.	4. ActionsOperations funded shall be implemented in full respect forcompliance with fundamental rights and human dignity and the values enshrined in Article 2 of the Treaty on European Union (TEU), and the funding shall be interrupted and recovered in case of clear and substantiated evidence that the actions contribute to violation of such rights. In particular, actionsoperations shall comply with the provisions of the Charter of Fundamental Rights of the European Union, Union data protection law and the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR). In particular, wherever possible, Special attention shall be given by	4. Actions funded shall be implemented in full respect for fundamental rights and human dignity. In particular, actions shall comply with the provisions of the Charter of Fundamental Rights of the European Union, Union data protection law and the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR). In particular, wherever possible, special attention shall be given by Member States when implementing actions to the assistance and protection of vulnerable persons, in particular children and unaccompanied minors.	Council: T, P, H EP: T, P, H EP: T, P, H EP: T, P, H  EP: Prefers "operations", as they are defined in the CPR but would also be open to including definitions for "actions" and/or "projects" in art. 2 and use them in a consistent manner. Asks CION to propose a solution that would ensure consistency of terminology throughout the text and with CPR + reintroduction of definitions. Horizontal approach needed on fundamental rights  CION: Prefers "actions" to avoid confusion with law enforcement operations.  CION: The suspension of payments (art. 91 CPR) could address EP's concerns.  Council: Right place to introduce a conditionality?

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		Member States when implementing actions to the assistance and protection of operations relating to vulnerable persons, in particular children and unaccompanied minors.  [AM49]		Council: Clarify what are operations, actions and projects. Horizontal question to be dealt with by the three legal services.
107.		Article 3 a[AM50]		Council: T, H. Structural change proposed.  EP: agree to keeping implementation measures in an Annex  FOR THE OUTCOME OF NEGOTIATIONS ON LINES 108- 126 SEE LINES 353-367
108.		Implementation measures[AM50]		Council: As above EP: Moved from Annex II (line 353 ff) T→H (Annex v. operative part)  EP: agree to keeping implementation measures in an Annex

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109.		1. The Fund shall contribute to achieving the specific objective set out in Article 3(2)(a) by focusing on the following implementation measures:[AM50]		TM 16/10: Lines 109 to 126 are skipped  Council: As above EP: Technical. Identical with line 354
110.		(a) ensuring uniform application of the Union acquis on security, supporting the exchange of relevant information, including through the implementation of recommendations from quality control and evaluation mechanisms, such as the Schengen evaluation mechanism and other quality control and evaluation mechanisms; [AM50]		Council: As above  See line 355
111.		(b) setting up, adapting and maintaining security-relevant Union IT systems and communication networks, including ensuring their interoperability, and developing appropriate tools to address identified gaps; [AM50]		Council: As above  EP: Technical.  See line 356
112.		(c) increasing the active use of Union security-relevant		Council: As above EP: Technical.

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		information exchange tools, systems and databases, improving the interconnection of security-relevant national databases as well as their connection to Union databases when foreseen in relevant legal bases, ensuring that those databases are fed with relevant high quality data; and [AM50]		See line 357
113.		(d) supporting relevant national measures to implement the specific objectives set out in Article 3(2)(a.)[AM50]		Council: As above EP: Technical  See line 358
114.		2. The Fund shall contribute to the specific objective set out in Article 3(2)(b) by focusing on the following implementation measures:[AM50]		Council: As above EP: Technical.  Identical with line 359
115.		(a) increasing relevant law enforcement operations between Member States, including, where appropriate, with other relevant actors, in particular facilitating and improving the use of joint investigation teams, joint		Council: As above EP technical  See line 360

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		patrols, hot pursuits, discreet surveillance and other operational cooperation mechanisms in the context of the EU Policy Cycle		
117		(EMPACT), with special emphasis on cross-border operations;[AM50]		
116.		(b) increasing coordination and cooperation of law enforcement and other competent authorities within and between Member States and with other relevant actors, for example through networks of specialised national units, Union networks and cooperation structures, Union centres; [AM50]		Council: As above EP technical Text EP/CSL/COM is identical  See line 361
117.		(c) improving inter-agency cooperation and, at Union level, between the Member States themselves, or between Member States, on the one hand, and the relevant Union bodies, offices and agencies on the other hand, as well as at national level among the competent national		Council: As above EP technical  See line 362

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		authorities in each Member State; [AM50]		
118.		3. The Fund shall contribute		Council: As above
110.		to the specific objective set out		EP technical
		in Article 3(2)(c) by focusing		Di termicar
		on the following		See line 363
		implementation		
		measures:[AM50]		
119.		(a) increasing law		Council: As above
		enforcement training,		EP technical?
		exercises and mutual		
		learning, notably by including		See line 364
		elements aimed at raising		See line 304
		awareness on issues related to		
		radicalisation, violent		
		extremism and racism,		
		specialised exchange		
		programmes between Member		
		States, including for junior		
		law enforcement staff, and		
		sharing of best practice		
		including with third countries		
		and other relevant		
120.		actors; [AM50]		Council: As above
120.		(b) exploiting synergies by		EP Technical
		pooling resources and knowledge among Member		El l'echnicai
		States and other relevant		
		actors, including civil society		See line 365
		through, for instance, the		

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		creation of joint centres of excellence, the development of joint risk assessments, common operational support centres for jointly conducted operations, or the sharing of best practices in preventing crime at the local		
121.		level;[AM50]  (c) promoting and developing measures, safeguards, mechanisms and best practices for the early identification, protection and support of witnesses, whistle-blowers and victims of crime and developing partnerships between public authorities and other relevant actors to this effect;[AM50]		Council: As above EP Technical (linguistic adjustment of the text; substance = CION/CSL)  See line 366
122.		(d) acquiring relevant equipment and setting up or upgrading specialised training facilities and other essential security relevant infrastructure to increase preparedness, resilience, public awareness and adequate response to security threats;[AM50]		Council: As above EP Technical (=CION)  See line 367 part 1

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
123.		(e) detecting, assessing and		Council: As above
		closing vulnerabilities in		EP Technical
		critical infrastructure and IT		TM 10/11/2010
		equipment with high market		TM 19/11/2019
		penetration in order to prevent attacks against information		EP – focus on vulnerabilities; to
		systems and critical		suggest wording
		infrastructure, for instance by		suggest wording
		code auditing of free and open		Council – flexible on critical
		source software, by		infrastructure, 'IT equipment' is too
		establishing and supporting		broad as cyber security is not in the
		bug bounty programmes, or		scope of the ISF regulation
		by penetration testing.[AM50]		CION – flexible regarding inclusion of "critical infrastructure" but should be moved to a different part; hesitant concerning addition of IT equipment (important to stay within limits of this regulation);  See line 367 part 2
124.		4. The Fund shall contribute to the achievement of the specific objective set out in Article 3(2)(c a) by focusing		Council: As above EP Linked to outcome of discussion on line 104
		on the following implementation measures:[AM50]		See line 367 part 3
125.		(a) improving cooperation and		Council: As above

	first reading (13 March 2019)	Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	coordination among the intelligence services of the Member States and between these services and law enforcement authorities through contacts, networking, mutual trust, understanding and learning, exchange and dissemination of know-how, experience and best practices, in particular with regard to support for police investigations and threat assessment; [AM50]		EP linked to outcome of discussion on line 104  See line 367 part 4
	(b) the exchange of and training of intelligence officers.[AM50]		As above EP linked to outcome of discussion on line 104 See line 367 part 4
			-
Article 4 Scope of support	Article 4 Scope of support	Article 4 Scope of support	Identical - provisionally agreed
1. Within the objectives referred to in Article 3 and in-line with the implementation measures listed in Annex II, the Fund shall in particular support the actions listed in Annex III.	1. Within the objectives referred to in Article 3 and Inline with the implementation measures listed in Annex HArticle 3 a, the Fund shall inparticular support actions that contribute to the achievement	1. Within the objectives referred to in Article 3 and inline with the implementation measures listed in Annex II, the Fund shall <i>support actions such as those</i> in particular support the actions listed in Annex III.	Provisionally agreed TM 10.07.20  1. Within the objectives referred to in Article 3 and in-line with the implementation measures listed in Annex II, the Fund shall in particular
_	1. Within the objectives referred to in Article 3 and in-line with the implementation measures listed in Annex II, the Fund shall in particular	intelligence services of the Member States and between these services and law enforcement authorities through contacts, networking, mutual trust, understanding and learning, exchange and dissemination of know-how, experience and best practices, in particular with regard to support for police investigations and threat assessment; [AM50]  (b) the exchange of and training of intelligence officers. [AM50]  Article 4 Scope of support  1. Within the objectives referred to in Article 3 and in-line with the implementation measures listed in Annex II, the Fund shall in particular support the actions listed in Annex III.  Harticle 3 a, the Fund shall in particular support actions that	intelligence services of the Member States and between these services and law enforcement authorities through contacts, networking, mutual trust, understanding and learning, exchange and dissemination of know-how, experience and best practices, in particular with regard to support for police investigations and threat assessment; [AM50]    Article 4   Scope of support   Scope of support

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		Article 3. They may include the actions listed in Annex III. [AM51]		support measures such as those the actions listed in Annex III.
129.	2. To achieve the objectives of this Regulation, the Fund may support the actions in-line with Union priorities as referred to in Annex III in relation to and in third countries, where appropriate, in accordance with Article 5.	2. To achieve the objectives <i>referred to in Article 3</i> of this Regulation, the Fund may <i>in exceptional cases, within defined limits and subject to appropriate safeguards</i> , support actionsinline with the Union priorities as referred to in Annex III in relation to and in third countries, where appropriate, in accordance with Article 5.  [AM52]	2. To achieve the objectives of this Regulation, the Fund may support the actions in-line with Union priorities as referred to in Annex III in relation to and in third countries, where appropriate, in accordance with Article 515a.	T, H – the same approach to be maintained in all three files.
130.		2 a. The total amount of funding for supporting actions in or in relation to third countries under the thematic facility in accordance with Article 8 shall not exceed 2% of the total amount allocated tothe thematic facility under Article 7(2)(b)[AM53]		Council: T → P  EP: H, P  EP: Critical on any kind of expenditure in third countries (outsourcing, question of fundamental rights).  Council, CION: Internal security depends on external factors.  Percentage very restrictive. There are requirements in the CPR on

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				management and control system (managing authorities have to verify that projects comply with applicable law) and on legality and regularity of expenditure which apply in the same way to actions implemented in the EU and outside of the EU as firewalls.
				Trilogue 08/09/20 EP: wants to ensure that funding is spent mainly inside the EU but is ready to increase ceiling to 5% CSL: reminds of 8 % in current programming period; same share should be available post-2021; COM: highlights importance of projects funded in cooperation with third countries; potentially, EP concerns could be addressed via review at midterm; to propose drafting
131.		2 b. The total amount of funding for supporting actions in or in relation to third countries under the Member States' programmes in accordance with Article 12 shall not exceed, for each		See above.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		Member State, 2% of the total amount allocated to that Member State in accordance with Article 7(2)(a), Article 10(1) and Annex I.[AM54]		
			2a. Multipurpose equipment and ICT systems financed under this Fund may be used for achieving the objectives of the Instrument for financial support for border management and visa established by Regulation (EU) No/[BMVI], as long as the primary purpose of those equipment and ICT systems is in accordance with this Regulation and double-	EP: Need for discussion on links with line 136; should be turned into a recital.  CION: doesn't support the Council amendment  Trilogue 08/09/20 CSL: wants to ensure funding for multipurpose equipment as long as primary purpose within ISF scope EP: wants to avoid double-financing
132.	3. The following actions shall not be eligible:	3. The following actions shall not be eligible:	financing is avoided.  3. The following actions shall not be eligible:	Provisionally agreed  EP: Linguistic change - equipment is not an action  New text:  "The following actions shall not be eligible:"
133.	(a) actions limited to the maintenance of public order at national level;	(a) actions limited to, <i>or mainly consisting of</i> , the maintenance of public order at	(a) actions limited to the maintenance of public order at national level;	T

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	national level;[AM55]		Provisionally agreed - EP AM withdrawn  Council: to reflect with MS on the proposed further restriction of scope by EP, multi-purpose actions should be eligible, take into account emergency situations  EP: sticks to its position  CION: to propose new wording, (difficult to assess what means "mainly")  CION compromise drafting: 3. (a) actions projects limited to projects aimed at the maintenance of public order at national level;  TM 10.07.20  EP — can't accept the CION compromise drafting; to check internally whether the AM can be dropped
			CSL – ok with dropping EP AM

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
134.	(b) actions covering the purchase or maintenance of standard equipment, standard means of transport or standard facilities of the law-enforcement and other competent authorities referred to in Article 87 TFEU;	(b) actions covering the purchase or maintenance of standard equipment, standard means of transport or standard facilities of the law-enforcement and other competent authorities referred to in Article 87 TFEU;	(b) actions covering the purchase or maintenance of standard equipment, standard means of transport or standard facilities of the law enforcement and other competent authorities referred to in Article 87 TFEU;	Council: provision is too limiting if as well percentages for all kinds of equipment apply, related also to outcome of debate on (a)  EP, CION: standard equipment should not be eligible  TM 31.08.20  To be discussed at political trilogue together with lines 211, 131  Trilogue 08.09.20  EP: no EU added value in financing standard equipment (national competence), transparency issue COM - compromise could be found along the lines "only in duly justified cases"  To be discussed further
135.	(c) actions with a military or defence purpose;	(c) actions with a military or defence purpose;	(c) actions with a military or defence purpose;	Provisionally agreed
136.	(d) equipment of which at least one of the purposes is customs control;	(d) equipment of which at least one of the purposes the main purpose is customs control; [AM56]	(d) equipment of which at least one of the <i>primary</i> purposes is customs control;	T, H  Provisionally agreed

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				TM 10.07.20  "equipment of which at least one of the <i>primary</i> purposes is customs control"
137.	(e) coercive equipment, including weapons, ammunition, explosives and riot sticks, except for training;	(e) coercive equipment, including weapons, ammunition, explosives and riot sticks, except for training;	(e) coercive equipment, including weapons, ammunition, explosives and riot sticks, except for training;	Provisionally agreed
138.	(f) informant rewards and flash money <sup>73</sup> outside the framework of an EMPACT action.	(f) informant rewards and flash money <sup>74</sup> outside the framework of an EMPACT action.	(f) informant rewards and flash money <sup>75</sup> outside the framework of an <i>EU policy cycle operational action</i> EMPACT action.	T CSL text provisionally agreed
139.	Where an emergency situation occurs, non-eligible actions referred to in this paragraph may be considered eligible.	Where an emergency situation occurs, non-eligible actions referred to in this paragraphpoints (a) and (b) of the first subparagraph may be considered eligible. [AM57]	Where an emergency situation occurs, non-eligible actions referred to in this paragraph may be considered eligible.	T EP: sticks to its position; military actions are very sensitive  COM: H with BMVI but open to EP changes

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<sup>&</sup>lt;sup>73</sup> 'Flash money' is genuine cash which is shown (exhibited) during a criminal investigation as proof of liquidity and solvency to the suspects or other persons who have information about availability or delivery or who act as intermediaries, in order to carry out a fictitious purchase aimed at arresting suspects, identifying illegal production sites or otherwise dismantling an organised crime group.

<sup>&</sup>lt;sup>74</sup> 'Flash money' is genuine cash which is shown (exhibited) during a criminal investigation as proof of liquidity and solvency to the suspects or other persons who have information about availability or delivery or who act as intermediaries, in order to carry out a fictitious purchase aimed at arresting suspects, identifying illegal production sites or otherwise dismantling an organised crime group.

<sup>&</sup>lt;sup>75</sup> 'Flash money' is genuine cash which is shown (exhibited) during a criminal investigation as proof of liquidity and solvency to the suspects or other persons who have information about availability or delivery or who act as intermediaries, in order to carry out a fictitious purchase aimed at arresting suspects, identifying illegal production sites or otherwise dismantling an organised crime group.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				Council: all points, including actions with military purpose should remain eligible in emergency situations
140.	Article 5 Eligible entities	Article 5 Eligible entities	Article 5 Eligible entities	T, H (the location and content),  CSL: CPR covers shared management - moved to article 15a (lines 240ff)  CION: confirmed that CPR covered shared management; supports moving this article to the section on (in)direct management;  EP: accepts argument; location to be discussed horizontally
141.	1. The following entities may be eligible:	1. The following entities may be eligible:	1. The following entities may be eligible:	Text provisionally agreed, pending agreement on location
142.	(a) legal entities established in any of the following countries:	(a) legal entities established in any of the following countries:	(a) legal entities established in any of the following countries:	Text provisionally agreed, pending agreement on location
143.	(i) a Member State or an overseas country or territory linked to it;	(i) a Member State or an overseas country or territory linked to it;	(i) a Member State or an overseas country or territory linked to it;	Text provisionally agreed, pending agreement on location
144.	(ii) third country listed in the work programme under the conditions specified therein.	(ii) a third country listed in the work programme under the conditions specified therein, subject to the condition that all actions by, in, or in	(ii) third country listed in the work programme under the conditions specified therein.	T → P, H  CSL asks for explanation in political trilogue on fundamental rights and international obligations, reflected differently in BMVI and other files

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		relation to, that third country fully respect the rights and principles enshrined in the Charter of Fundamental Rights of the European Union and the international obligations of the Union and the Member States. [AM58]		EP: flexible on wording, but need to reflect concerns on respect for fundamental rights COM: T+ H Proposed EP addition focuses on eligibility of actions, not entities  If paragraph 3 is a condition to be read with point (a)(ii), see line 147
145.	(b) any legal entity created under Union law or any international organisation.	(b) any legal entity created under Union law or any <i>relevant</i> international organisation. [AM59]	(b) any legal entity created under Union law or any international organisation.	T, H Council: as above; flexible, but could be unclear what "relevant" means EP: more specification for eligibility required; to check internally  COM: T + H, opposes addition of "relevant" to be future-proof
146.	2. Natural persons are not eligible.	2. Natural persons are not eligible.	2. Natural persons are not eligible.	COM: T + H  Provisionally agreed pending agreement on location
147.	3. Legal entities established in a third country are exceptionally eligible to participate where this is necessary for the achievement of the objectives of a given action.	3. Legal entities established in a third country are exceptionally eligible to participate where this is necessary for the achievement of the objectives of a given	3. Legal entities established in a third country are exceptionally eligible to participate where this is necessary for the achievement of the objectives of a given action.	Council: T, H, EP addition could cause delays  CION: not needed if provision applies only to direct and indirect management. Consultation would be more appropriate in order to avoid

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
148.	4. Legal entities participating in consortia of at least two independent entities, established in different Member States or overseas countries or territories linked to those states or in third countries, are eligible.	4. Legal entities participating in consortia of at least two independent entities, established in different Member States or <i>in</i> overseas countries or territories linked to those states or in third countries, are eligible.[AM61]	4. Legal entities participating in consortia of at least two independent entities, established in different Member States or overseas countries or territories linked to those states or in third countries, are eligible.	double funding. To check CPR wording.  If paragraph 3 only refers to countries listed in the work programme (par. 1 a ii), then reference to this paragraph should be added there. But if a third country not listed in a work programme is meant, then it should be added as point iii.  Council: T, H EP deletion limiting, Council would like to see examples;  EP: H, confusing with 1. a (ii) and 3., where word "exceptionally" is used;  CION: according to current practice third country entities beneficiaries only in consortia with entities from MS
149.	CHAPTER II FINANCIAL AND IMPLEMENTATION FRAMEWORK	CHAPTER II FINANCIAL AND IMPLEMENTATION FRAMEWORK	CHAPTER II FINANCIAL AND IMPLEMENTATION FRAMEWORK	Provisionally agreed
150.	SECTION 1 COMMON PROVISIONS	SECTION 1 COMMON PROVISIONS	SECTION 1 COMMON PROVISIONS	Provisionally agreed
151.	Article 6 General principles	Article 6 General principles	Article 6 General principles	Provisionally agreed

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
152.	1. Support provided under this Regulation shall complement national, regional and local intervention, and shall focus on bringing added value to the objectives of this Regulation.	1. Support provided under this Regulation shall complement national, regional and local intervention, and shall focus on bringing <i>European</i> added value to the objectives of this Regulation. [AM62]	1. Support provided under this Regulation shall complement national, regional and local intervention, and shall focus on bringing added value to the objectives of this Regulation.	Provisionally agreed  New text: "Support provided under this Regulation shall complement national, regional and local intervention, and shall focus on bringing <i>Union</i> added value to the objectives of this Regulation."  Council: T  EP: Technical, horizontal  COM: T + H
153.	2. The Commission and the Member States shall ensure that the support provided under this Regulation and by the Member States is consistent with the relevant activities, policies and priorities of the Union and is complementary to other Union instruments.	2. The Commission and the Member States shall ensure that the support provided under this Regulation and by the Member States is consistent with the relevant activities, policies and priorities of the Union and is complementary to other Unionnational instruments and coordinated with other instruments of the Union, in particular actions carried out under other Union funds. [AM63]	2. The Commission and the Member States shall ensure that the support provided under this Regulation and by the Member States is consistent with the relevant activities, policies and priorities of the Union and is complementary to other Union instruments.	Council: T, double wording with CPR  EP: Technical, horizontal LL to propose text  COM: T + H, in principle ok

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
154.	3. The Fund shall be implemented under shared, direct or indirect management in accordance with Articles 62(1)(a), (b) and (c) of the Financial Regulation.	3. The Fund shall be implemented under shared, direct or indirect management in accordance with Articles 62(1)(a), (b) and (c) of the Financial Regulation.	3. The Fund shall be implemented under shared, direct or indirect management in accordance with Articles 62(1)(a), (b) and (c) of Regulation (EU, Euratom) 2018/1046the Financial Regulation.	Provisionally agreed  T COM: T + H
155.	Article 7 Budget	Article 7 <b>Budget</b>	Article 7 Budget	
156.	1. The financial envelope for the implementation of the Fund for the period 2021-2027 shall be EUR 2 500 000 000 in current prices.	1. The financial envelope for the implementation of the Fund for the period 2021-2027 shall be EUR 2 209 725 000 in 2018 prices (EUR 2 500 000 000 in current prices). [AM64]	1. The financial envelope for the implementation of the Fund for the period 2021-2027 shall be [EUR 2 500 000 000] in [current prices].	EP: Technical TM 4/11 No Council mandate
157.	2. The financial envelope shall be used as follows:	2. The financial envelope shall be used as follows:	2. The financial envelope shall be used as follows:	
158.	(a) EUR 1 500 000 000 shall be allocated to the programmes implemented under shared management;	(a) EUR 1 325 835 000 in 2018 prices (EUR 1 500 000 000 in current prices) shall be allocated to the programmes implemented under shared management; [AM65]	(a) [EUR 1 500 000 000] shall be allocated to the programmes implemented under shared management;	EP: Technical. Council: TM 4/11 no mandate, question on using both 2018 and current prices
159.	(b) EUR 1 000 000 000 shall be allocated to the thematic facility.	(b) EUR 883 890 in 2018 prices (EUR 1 000 000 000 in current prices) shall be allocated to the thematic facility.[AM 66]	b) [EUR 1 000 000 000] shall be allocated to the thematic facility.	EP: Technical Council: TM 4/11 no mandate

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160.			[2a. The above amounts	EP: Political.
			include a dedicated, significant	TM 4/11 No Council mandate
			component for external	
			migration management] <sup>76</sup> .	
161.	3. Up to 0.84 % of the financial	3. Up to 0.84 % of the	3. Up to 0.84 % of the	Provisionally agreed
	envelope shall be allocated for	financial envelope shall be	financial envelope shall be	
	technical assistance at the initiative of	allocated for technical	allocated for technical assistance	
	the Commission for the	assistance at the initiative of	at the initiative of the	
	implementation of the Fund.	the Commission for the	Commission for the	
		implementation of the Fund.	implementation of the Fund.	
162.	Article 8	Article 8	Article 8	Provisionally agreed
	General provisions on the	General provisions on the	General provisions on the	
	implementation of the thematic	implementation of the	implementation of the	
	facility	thematic facility	thematic facility	
163.	1. The financial envelope referred		1. The financial envelope	Provisionally agreed
	to in Article 7(2)(b) shall be allocated	referred to in Article 7(2)(b)	referred to in Article 7(2)(b)	
	flexibly through the thematic facility	shall be allocated flexibly	shall be allocated flexibly	
	using shared, direct and indirect	through the thematic facility	through the thematic facility	
	management as set out in work	using shared, direct and	using shared, direct and indirect	
	programmes. Funding from the	indirect management as set out	management as set out in work	
	thematic facility shall be used for its	in work programmes. Funding	programmes. Funding from the	
	components:	from the thematic facility shall	thematic facility shall be used	
		be used for its components:	for its components:	
164.	(a) specific actions;	(a) specific actions;	(a) specific actions;	Provisionally agreed
165.	(b) Union actions; and	(b) Union actions; and	(b) Union actions; and	Provisionally agreed
166.	(c) emergency assistance.	(c) emergency assistance.	(c) emergency assistance.	Provisionally agreed

The external dimension of migration is a horizontal aspect of the negotiations on the MFF 2021-2027. The sentence between brackets reflects the current wording included in the Negotiating box and this without prejudice of the final outcome of the ongoing discussions. A substantial number of Member States indicated that the external dimension of migration should be funded by the thematic facility.

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167.	Technical assistance at the initiative of the Commission shall also be supported from the financial envelope for the thematic facility.	Technical assistance at the initiative of the Commission shall also be supported from the financial envelope for the thematic facility.	Technical assistance at the initiative of the Commission shall also be supported from the financial envelope for the thematic facility.	Provisionally agreed
168.	2. Funding from the thematic facility shall address priorities with a high added value to the Union or to be used to respond to urgent needs, in line with agreed Union priorities as outlined in Annex II.	2. Funding from the thematic facility shall address priorities with a high added value to the Union or tobe used to respond to urgent needs, in line with agreed Union priorities as outlined in Article 3 a, for specific measures such as those listed in Annex HIII, or to support measures in accordance with Article 19. The allocation of resources of the thematic facility among the different priorities shall, as far as possible, be proportionate to challenges and needs so as to ensure that the objectives of the Fund can be met. [AM67]	2. Funding from the thematic facility shall address priorities with a high added value to the Union or to be used to respond to urgent needs, in line with agreed Union priorities as outlined in Annex II.	Council: T, H (the place of actions) EP: Political, horizontal, depends on agreement where implementation measures will be placed
169.		2 a. The funding from the thematic facility shall be allocated as follows:[AM68]		Council: T → P Council doesn't agree with minimum percentages, situations and needs of MS differ, some countries might focus only on one or some specific objectives, split of small programme

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				into more objectives might lead to ineffectiveness
				EP: Political, need to focus on enforcement and implementation of EU legislation
170.		a) a minimum of 10 % to the specific objective referred to in point (a) of Article 3(2); [AM68]		Council: T → P EP: Political See line 169
171.		b) a minimum of 10 % to the specific objective referred to in point (b) of Article 3(2); [AM68]		Council: T → P EP: Political See line 169
172.		c) a minimum of 30 % to the specific objective referred to in point (c) of Article 3(2); [AM68]		Council: T → P EP: Political See line 169
173.		d) a minimum of 5% to the specific objective referred to in point (c a) of Article 3(2).[AM68]		Council: T → P EP: Political See line 169
174.	3. When funding from the thematic facility is granted in direct or indirect management to Member States, it shall be ensured that selected projects are not affected by a reasoned opinion by the Commission in respect	3. When funding from the thematic facility is granted in direct or indirect management to Member States, itno funding shall be ensured that selectedavailable for	3. When funding from the thematic facility is granted in direct or indirect management to Member States, it shall be ensured that selected projects are not affected by a reasoned	T, H  To be aligned with BMVI  EP suggestion for new wording
	of an infringement under Article 258	projects <del>are not affected by,</del>	opinion by the Commission in	(discussed at TM on horizontal issues):

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	of the TFEU that puts at risk the legality and regularity of expenditure or the performance of projects.	where there is clear evidence that the legality of those projects, or the legality and regularity of that funding, or the performance of those projects, would be in doubt as a result of a reasoned opinion issued by the Commission in respect of an infringement procedure under Article 258 TFEU of the TFEU that puts at risk the legality and regularity of expenditure or the performance of projects [AM69]	respect of an infringement under Article 258 of the TFEU that puts at risk the legality and regularity of expenditure or the performance of projects.	"When funding from the thematic facility is granted in direct or indirect management to Member States, <u>no</u> <u>projects</u> which are affected by a reasoned opinion by the Commission in respect of an infringement <u>proceedings</u> under Article 258 TFEU that puts at risk the legality and regularity of expenditure or the performance of <u>those</u> projects <u>shall be</u> <u>selected</u> ."
175.	4. When funding from the thematic facility is implemented in shared management, the Commission shall, for the purposes of Article 18 and Article 19(2) of the Regulation (EU) No [CPR], assess whether the foreseen actions are not affected by a reasoned opinion by the Commission in respect of an infringement under Article 258 of the TFEU that puts at risk the legality and regularity of expenditure or the performance of the projects.	4. When funding from the thematic facility is implemented in shared management, the Commission shall, for the purposes of Article 18 and Article 19(2) of the Regulation (EU) No X [CPR], assess whether the foreseen actions are not affected byensure that no funding is available for projects, where there is clear evidence that the legality of those projects, or the legality and regularity of that funding,	4. When funding from the thematic facility is implemented in shared management, the Commission shall, for the purposes of Article 18 and Article 19(2) of the Regulation (EU) No [CPR], assess whether the foreseen actions are not affected by a reasoned opinion by the Commission in respect of an infringement under Article 258 of the TFEU that puts at risk the legality and regularity of expenditure or the performance of the projects.	T, H To be aligned with BMVI  EP suggestion for new wording: "When funding from the thematic facility is granted in shared management, the Commission shall, for the purposes of Article 18 and Article 19(2) of the Regulation (EU) No X [CPR],, no projects which are affected by a reasoned opinion by the Commission in respect of an infringement proceedings under Article 258 TFEU that puts at risk the legality and regularity of expenditure

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		or the performance of those projects, would be in doubt as a result of a reasoned opinion issued by the Commission in respect of an infringement procedure under Article 258 TFEU.of the TFEU that puts at risk the legality and regularity of expenditure or the performance of the projects [AM70]		or the performance of <i>those</i> projects <i>shall be selected</i> ."  The Commission proposes the following possible compromise (to be discussed at TM on horizontal issues):  "For the purposes of Article 18 and Article 19(2) of Regulation (EU) No/ [CPR], when funding from the thematic facility is implemented in shared management, the Member State shall ensure Commission shall, that assess whether the foreseen actions are not affected by a reasoned opinion by the Commission in respect of an infringement under Article 258 TFEU that puts at risk the legality and regularity of expenditure or the performance of the projects."  To wait for outcome of negotiations on CPR to find appropriate wording.
176.	5. The Commission shall establish the overall amount made available for the thematic facility at under the annual appropriations of the Union budget. The Commission shall adopt financing decisions as referred	5. The Commission shall establish the overall amount made available for the thematic facility atunder the annual appropriations of the Union budget. The Commission shall	5. The Commission shall establish the overall amount made available for the thematic facility at under the annual appropriations of the Union budget. The Commission shall	Council: T → P, H, if to be aligned with BMVI, paragraph to be split after "Union budget"; introduce implementing acts with examination procedure (status quo under Regulation (EU) 514/2014)
	to in Article [110] of the Financial	financing decisionsbe	by means of implementing acts	

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	Regulation for the thematic facility identifying the objectives and actions to be supported and specifying the amounts for each of its components as referred to paragraph 1. Financing decisions shall set out, where applicable, the overall amount reserved for blending operations.	empowered to adopt delegated acts in accordance with Article 28 in order to supplement this Regulation by laying down work programmes as referred to in Article [110] of the Financial Regulation for the thematic facility identifying the objectives and actions to be supported and specifying the amounts for each of its components as referred to paragraph 1. Before the adoption of a work programme, the Commission shall consult relevant stakeholders, including civil society organisations. Work programmes Financing decisions shall set out, where applicable, the overall amount reserved for blending operations. To ensure a timely availability of resources, the Commission may separately adopt a work programme for emergency assistance. [AM71]	adopt financing decisions as referred to in Article [110] of Regulation (EU, Euratom) 2018/1046the Financial Regulation for the thematic facility identifying the objectives and actions to be supported and specifying the amounts for each of its components as referred to paragraph 1. Financing decisions shall set out, where applicable, the overall amount reserved for blending operations. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 29(2).	EP: P, H, ok to split paragraph after "Union Budget" (alignment with BMVI); sticks to delegated acts;  CION: both delegated and implementing acts to cause delays; suggests instead a sort of consultation; separate WP for emergency assistance is implicitly covered by par. 5 (financing decisions)
177.	6. Following the adopting of the financing decision as referred to in	6. Following the adopting adoption of the	6. Following the adopting of the financing decision as	P, T, H

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	paragraph 3, the Commission may amend the programmes implemented under shared management accordingly.	financing decisionwork  programme as referred to in  paragraph 35, the Commission  may amend the programmes  implemented under shared  management  accordingly.[AM72]	referred to in paragraph 53, the Commission may amend the programmes implemented under shared management accordingly.	Linked to delegated/implementing acts - see line 176.
178.	7. These financing decisions may be annual or multiannual and may cover one or more components of the thematic facility.	7. These financing decisionswork programmes may be annual or multiannual and may cover one or more components of the thematic facility.[AM73]	7. These financing decisions may be annual or multiannual and may cover one or more components of the thematic facility.	P, T, H Linked to delegated/implementing acts - see line 176.
179.	SECTION 2 SUPPORT AND IMPLEMENTATION UNDER SHARED MANAGEMENT	SECTION 2 SUPPORT AND IMPLEMENTATION UNDER SHARED MANAGEMENT	SECTION 2 SUPPORT AND IMPLEMENTATION UNDER SHARED MANAGEMENT	Provisionally agreed
180.	Article 9 Scope	Article 9 Scope	Article 9 Scope	Provisionally agreed
181.	1. This section applies to the part of the financial envelope referred to in Article 7(2)(a) and the additional resources to the implemented under shared management according to the Commission decision for the thematic facility referred to in Article 8.	1. This section applies to the part of the financial envelope referred to in Article 7(2)(a) and the additional resources to the implemented under shared management according to the Commission decision for the thematic facility referred to in Article 8.	1. This section applies to the part of the financial envelope referred to in Article 7(2)(a) and the additional resources to the implemented under shared management according to the Commission decision for the thematic facility referred to in Article 8.	Provisionally agreed

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182.	2. Support under this section shall be implemented under shared management in accordance with Article 63 of the Financial Regulation and the Regulation (EU) No [CPR].	2. Support under this section shall be implemented under shared management in accordance with Article 63 of the Financial Regulation and the Regulation (EU) No [CPR].	2. Support under this section shall be implemented under shared management in accordance with Article 63 of <i>Regulation (EU, Euratom)</i> 2018/1046the Financial Regulation and the Regulation (EU) No [CPR].	Provisionally agreed
183.	Article 10 Budgetary resources	Article 10 Budgetary resources	Article 10 Budgetary resources	Provisionally agreed
184.	3. Resources referred to in Article 7(2)(a) shall be allocated to the national programmes implemented by Member States under shared management ('the programmes') indicatively as follows:	3. Resources referred to in Article 7(2)(a) shall be allocated to the national programmes implemented by Member States under shared management ('the programmes') indicatively as follows:	31. Resources referred to in Article 7(2)(a) shall be allocated to the national programmes implemented by Member States under shared management ('the programmes') indicatively as follows:	Provisionally agreed
185.	(a) EUR 1 250 000 000 to the Member States in accordance with the criteria in Annex I;	(a) EUR 1 250 000 000 to the Member States in accordance with the criteria in Annex I;	(a) [EUR 1 250 000 000] to the Member States in accordance with the criteria in [Annex I];	TM 4/11 No Council mandate
186.	(b) EUR 250 000 000 to the Member States for the adjustment of the allocations for the programmes as referred to in Article 13(1).	(b) EUR 250 000 000 to the Member States for the adjustment of the allocations for the programmes as referred to in Article 13(1).	(b) [EUR 250 000 000] to the Member States for the adjustment of the allocations for the programmes as referred to in Article 13(1).	TM 4/11 No Council mandate
187.	4. Where the amount referred to in paragraph 1(b) is not allocated, the	4. Where the amount referred to in paragraph 1(b) is not allocated, the remaining	4. Where the amount referred to in paragraph 1(b) is not allocated, the remaining	To be discussed later

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	remaining amount may be added to the amount referred to in Article 7(2)(b).	amount may be added to the amount referred to in Article 7(2)(b).	amount may be added to the amount referred to in Article 7(2)(b).	
188.	Article 11 Co-financing rates	Article 11 Co-financing rates	Article 11 Co-financing rates	Provisionally agreed
189.	1. The contribution from the Union budget shall not exceed 75 % of the total eligible expenditure of a project.	1. The contribution from the Union budget shall not exceed 75 % of the total eligible expenditure of a project.	1. The contribution from the Union budget shall not exceed 75 % of the total eligible expenditure of a project.	Provisionally agreed
190.	2. The contribution from the Union budget may be increased to 90 % of the total eligible expenditure for projects implemented under specific actions.	2. The contribution from the Union budget may be increased to 90 % of the total eligible expenditure for projects implemented under specific actions.	2. The contribution from the Union budget may be increased to 90 % of the total eligible expenditure for projects implemented under specific actions.	Provisionally agreed
191.	3. The contribution from the Union budget may be increased to 90 % of the total eligible expenditure for actions listed in Annex IV.	3. The contribution from the Union budget may be increased to 90 % of the total eligible expenditure for actions listed in Annex IV.	3. The contribution from the Union budget may be increased to 90 % of the total eligible expenditure for actions listed in Annex IV.	Provisionally agreed
192.	4. The contribution from the Union budget may be increased to 100 % of the total eligible expenditure for operating support.	4. The contribution from the Union budget may be increased to 100 % of the total eligible expenditure for operating support.	4. The contribution from the Union budget may be increased to 100 % of the total eligible expenditure for operating support.	Provisionally agreed
193.	5. The contribution from the Union budget may be increased to 100 % of the total eligible expenditure for emergency assistance.	5. The contribution from the Union budget may be increased to 100 % of the total	5. The contribution from the Union budget may be increased to 100 % of the total	Provisionally agreed

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		eligible expenditure for	eligible expenditure for	
194.		emergency assistance.  5 a. The contribution from	emergency assistance.  5a. Within the limits set out	Т, Н
174.		the Union budget may be	in Article 30(5)(v) of	EP, Council - agree in principle to
		increased to 100 % of the total	Regulation (EU) No [CPR],	keep current practice
		eligible expenditure for	technical assistance of Member	
		technical assistance at the	States may be financed up to	Proposed wording:
		initiative of the Member	100 % of the Union budget	
		States.[AM74]	contribution.	The contribution from the Union budget may be increased to 100 % of the total eligible expenditure for technical assistance at the initiative of the Member States within the limits set out in Article 30(x)(x) of Regulation (EU) No [CPR].  CION: H, co-funding rates should be mentioned, to align with CPR
195.	6. The Commission decision approving a programme shall set the co-financing rate and the maximum amount of support from this Fund for the types of actions referred to in paragraphs 1 to 5.	6. The Commission decision approving a programme shall set the cofinancing rate and the maximum amount of support from this Fund for the types of actions referred to in	6. The Commission decision approving a programme shall set the cofinancing rate and the maximum amount of support from this Fund for the types of actions referred to in paragraphs 1 to 5.	Provisionally agreed
106	7 For each an elficition is	paragraphs 1 to 5.	7 For each two of	ТП
196.	7. For each specific objective, the Commission decision shall set out	7. For each specific objective, the Commission decision shall set out whether	7. For each <i>type of action</i> specific objective, the Commission decision <i>approving</i>	T, H CSL: "each type of action" as outlined in par. 1-5

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	whether the co-financing rate for the specific objective is to be applied to:	the co-financing rate for the specific objective is to be applied to:	a programme shall set out whether the co-financing rate for the type of actionspecific objective is to be applied to either of the following:	EP: CPR refers to specific objectives
197.	(a) the total contribution, including the public and private contributions; or	(a) the total contribution, including the public and private contributions; or	(a) the total contribution, including the public and private contributions; or	Provisionally agreed Deletion of "or" depends on result of 196
198.	(b) the public contribution only.	(b) the public contribution only.	(b) the public contribution only.	Provisionally agreed
199.	Article 12 Programmes	Article 12 Programmes	Article 12 Programmes	Provisionally agreed
200.	1. Each Member State shall ensure that the priorities addressed in its programmes are consistent with and respond to Union priorities and challenges in the area of security and are fully in line with the relevant Union <i>acquis</i> and agreed Union priorities. In defining these priorities of their programmes, Member States shall ensure that the implementing measures as set out in Annex II are adequately addressed in the programme.	1. Each Member State and the Commission shall ensure that the priorities addressed in itsthe national programmes are consistent with and respond to Union priorities and challenges in the area of security and are fully in line with the relevant Union acquis and agreed Union priorities. In defining these priorities of their programmes, Member States shall ensure that the implementation measures as set out in Annex HArticle 3 a are adequately addressed in the programme.[AM75]	1. Each Member State shall ensure that the priorities addressed in its programmes are consistent with and respond to Union priorities and challenges in the area of security and are fully in line with the relevant Union <i>acquis</i> and agreed Union priorities. In defining these priorities of their programmes, Member States shall ensure that the implementing measures as set out in Annex II are adequately addressed in the programme.	CSL: open  COM: T + H, would like to align with AMF and BMVI, will propose wording, "ensure" too strong  EP: no intention to introduce new procedure but to reflect CPR; proposal to reverse the order of sentences to make the sequence of the stages clearer:  1. In defining the priorities of their [national] programmes, Member States shall ensure that the implementation measures as set out in Annex H Article 3 a are adequately addressed. Each Member State, and

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				the Commission at the stage of approval, shall ensure that the priorities addressed in its-the national programmes are consistent with and respond to Union priorities and challenges in the area of security and are fully in line with the relevant Union acquis and agreed Union priorities. [AM75]
201.		1 a. When assessing the national programs of the Member States, the Commission shall ensure that the planned actions are not affected by a reasoned opinion that it has delivered concerning an infringement under Article 258 TFEU relating to the legality and regularity of expenditure or the execution of projects.[AM76]		T, maybe P Also H Council: related to 174, 175, CPR text sufficient  CION: Art. 67 CPR refers to implementation phase, not planning; programme does not provide sufficient level of detail regarding actions; if infringement procedures for not implementing legislation started, funding can help MS to address deficiencies
202.		1 b. Member States shall allocate the resources for their national programmes as follows:[AM77]		T → P Council: no minimum percentages
203.		a) a minimum of 10% to the specific objective referred to		T → P Council: no minimum percentages

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		<i>in point (a) of Article</i> 3(2);[AM77]		
204.		b) a minimum of 10 % to the specific objective referred to in point (b) of Article 3(2);[AM77]		T → P Council: no minimum percentages
205.		c) a minimum of 30 % of the to the specific objective referred to in point (c) of Article 3(2);[AM77]		T → P Council: no minimum percentages
206.		d) a minimum of 5% to the specific objective referred to in point (c a) of Article 3(2)(c a).[AM77]		T → P Council: no minimum percentages
207.		1 c. Member States wishing to derogate from paragraph 1b shall inform the Commission accordingly and shall assess, together with the Commission, whether those minimum percentages should be amended because of particular circumstances affecting internal security. Any such amendments shall be approved by the Commission.[AM78]		T, H Council: no minimum percentages  EP: paragraph included in other programmes  CION: formulation "particular circumstances affecting internal security" too limiting
208.	2. The Commission shall ensure that the Union Agency for Law Enforcement Cooperation (Europol),	2. The Commission shall ensure that the Union Agency for Law Enforcement	2. At an early stage of the programming, t The Commission shall consultensure	Council: T, H, including all agencies would delay preparation and

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the European Union Agency for Law Enforcement Training (CEPOL) and the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) are associated to the development of the programmes at an early stage, as regards the areas of their competence. Specifically, Member States shall consult Europol on the design of their actions in particular when including EU policy cycle or EMPACT actions or actions coordinated by the Joint Cybercrime Action Taskforce (J-CAT) in their programmes. Prior to including training in their programmes, Member States shall coordinate with CEPOL in order to avoid overlaps.	Cooperation (Europol), the European Union Agency for Law Enforcement Training (CEPOL), the European Union Agency for Criminal Justice Cooperation (Eurojust), the European Public Prosecutor's Office (EPPO), the European Union Network and Information Security Agency (ENISA), the European Agency for the operational management of large-scale IT Systems (eu- LISA), the European Border and Cost Guard Agency (EBCGA), the European Union Agency for Fundamental Rights (FRA) and the European Monitoring Centre for Drugs and Drug		implementation, unclear how relevance would be determined; civil society covered by partnership in CPR  EP: Technical → Political, sticks to its position; several agencies initially not included are relevant  COM: T + H, agencies need the necessary mandate, it might stretch their resources; consult only if relevant; in CPR discussions on new enabling condition on partnership  15.04.20: CNS: lines 208, 209 and 210 - Waiting for COMP proposal by COM
	Addiction (EMCDDA) areassociated tothe involved in the programme development of the programmes at an early stage from the outset, as regards the areas of their competence. Specifically, Member States shall consult Europol on the design of their		TM 10.07.20  CNS – would like to see COMP proposal by COM on lines 208, 209, 210; sticks to its position, too many agencies could cause delays, to check internally

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	actions in particular when including EU policy cycle or EMPACT actions or actions coordinated by the Joint Cybercrime Action Taskforce (J-CAT) in their programmes. Prior to including training in their programmes, Member States shall coordinate with CEPOL in order to avoid overlaps. Members States shall also consult other relevant stakeholders, including civil society organisations, on the planning of their actions. [AM79]		EP – keep at least some of the additional agencies; would insist on reference to civil society in its AM  COM – will propose COMP drafting: role of agencies is different in the two stages (COM to consult agencies at the stage of programming + MS to consult them on design of specific actions); list too long, could keep DG HOME agencies; on civil society, will look at state of discussions on partnership in CPR  Trilogue 08/09/20 EP: understands that not all agencies can be associated but wants to ensure that expertise is made available to MS in programming stage; agrees to drop civil society here as covered by provisional agreement on CPR (art. 6 on partnerships); insists on involvement of FRA  Council - risks of bureaucratic burden, delays in programming  COM: stresses that FRA mandate does not cover consultation by MS but fundamental rights compliance is
			enabling condition under the CPR;

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				involvement of JHA agencies via "comitology" could be envisaged; will propose wording in this regard
209.			2a. SpecificallyIn order to avoid overlaps, Member States shall consultinform Europol, or EMCDDA or CEPOLon the design of their actionswhen including in their programmes EU Policy Cycle operational actions or other actions related to the areas of competence of the abovementioned agencies in particular when including EU policy cycle or EMPACT actions or actions coordinated by the Joint Cybercrime Action Taskforce (J-CAT) in their programmes. Prior to including training in their programmes, Member States shall coordinate with CEPOL in order to avoid	Council:T  EP: Technical → Political  Split of paragraph and Council rewording on EU Policy Cycle in principle ok  COM: T + H  15.04.20:  CNS: lines 208, 209 and 210 - Waiting for COMP proposal by COM  TM 10.07.20  See line 208  Trilogue 08.09.20  See line 208
210.	3. The Commission may associate the Union Agency for Law Enforcement Cooperation (Europol),	3. The Commission may associate the Union Agency for Law Enforcement Cooperation	overlaps.  3. The Commission may associate the Union Agency for Law Enforcement Cooperation	Council:T, to reflect, depending on the outcome of 208 and 209,
	the European Union Agency for Law Enforcement Training (CEPOL) and the European Monitoring Centre for	(Europol), the European Union Agency for Law Enforcement Training (CEPOL) and the	(Europol), the European Union Agency for Law Enforcement Training (CEPOL) and the	EP: Technical → Political See line 208

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	Drugs and Drug Addiction (EMCDDA) where appropriate in the monitoring and evaluation tasks as specified in Section 5 in particular in view of ensuring that the actions implemented with the support of the Fund are compliant with the relevant Union <i>acquis</i> and agreed Union priorities.	European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) Agencies referred to in paragraph 2, the European Data Protection Board and the European Data Protection Supervisor (EDPS) where appropriate in the monitoring and evaluation tasks as specified in Section 5 in particular in view of ensuring that the actions implemented with the support of the Fund, which fall within their mandate, are compliant with the relevant Union acquis and agreed Union priorities.[AM80]	European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) where appropriate in the monitoring and evaluation tasks as specified in Section 5 in particular in view of ensuring that the actions implemented with the support of the Fund are compliant with the relevant Union acquis and agreed Union priorities.	COM: T + H, lack of resources of agencies, EDPB more relevant than EDPS  15.04.20: CNS: lines 208, 209 and 210 - Waiting for COMP proposal by COM  TM 10.07.20 See line 208  Trilogue 08.09.20 See line 208
211.	4. A maximum of 15 % of the allocation of a Member State programme may be used for the purchase of equipment, means of transport or the construction of security-relevant facilities. This ceiling may be exceeded only in duly justified cases.	4. A maximum of 15 % of the allocation of a Member State programme may be used for the purchase of equipment, means of transport or the construction of security-relevant facilities. This ceiling may <i>only</i> be exceeded only in duly justified cases <i>and following approval by the Commission.</i> [AM81]	4. A maximum of 4550% of the allocation of a Member State programme may be used for the purchase of equipment, means of transport or the construction of security-relevant facilities. This ceiling may be exceeded only in duly justified cases. This ceiling shall not apply to ICT equipment.	<ul> <li>T → P</li> <li>Council: related to standard equipment issue, does not wish ceiling for ICT</li> <li>EP: to reflect; need to align terminology throughout the text (ICT)</li> <li>CION: opposes higher percentage and unlimited ICT funding; open to explore higher ceiling;</li> </ul>

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212. 213.	5. In their programmes, Member States shall give priority to addressing:  (a) Union priorities and <i>acquis</i> in the area of security in particular information exchange and interoperability of IT systems;	5. In their programmes, Member States shall give priority to addressing:  (a) Union priorities and acquis in the area of security in particular the coordination and cooperation between law enforcement authorities and the efficient exchange of relevant and accurate	5. In their programmes, Member States shall give priority to addressing:  (a) Union priorities and acquis in the area of security in particular information exchange and interoperability of ICT systems;	TM 31.08.20 To be discussed at political trilogue together with lines 134, 131  Trilogue 08.09.20 EP ready to accept ceiling of 25-30% incl. ICT equipment CSL: exclusion of ICT equipment from ceiling supports investment in this important area To be discussed further; percentage depends on inclusion of ICT or not;  Provisionally agreed  TM 10.07.20  "5(a). Union priorities and acquis in the area of security in particular the efficient exchange of relevant and
		information exchange and the implementation of the components of the framework for interoperability of EU information !\foatsystems; [AM82]		accurate information and the implementation of the components of the framework for interoperability of EU information Systems;"

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214.	(b) recommendations with financial implications made in the framework of Regulation (EU) No 1053/2013 on the Schengen evaluation and monitoring mechanism in the area of police cooperation;	(b) recommendations with financial implications made in the framework of Regulation (EU) No 1053/2013 on the Schengen evaluation and monitoring mechanism in the area of police cooperation;	(b) recommendations with financial implications made in the framework of Regulation (EU) No 1053/2013 on the Schengen evaluation and monitoring mechanism in the area of police cooperation;	T Provisionally agreed TM 10.07.20  "5(b). recommendations with financial implications made in the framework of Regulation (EU) No 1053/2013 on the Schengen evaluation and monitoring mechanism in the area of police cooperation and falling within the scope of this Regulation"
215.	(c) country-specific deficiencies with financial implications identified in the framework of needs assessments such as European Semester recommendations in the area of corruption.	(c) country-specific deficiencies with financial implications identified in the framework of needs assessments such as European Semester recommendations in the area of corruption.	(c) country-specific deficiencies with financial implications identified in the framework of needs assessments such as European Semester recommendations in the area of corruption.	Provisionally agreed
216.	6. Where necessary, the programme shall be amended to take into account the recommendations referred to in paragraph 5. Depending on the impact of the adjustment, the revised programme may be approved by the Commission.	6. Where necessary, the programme shall be amended to take into account the recommendations referred to in paragraph 5 and the progress in achieving the milestones and targets as assessed in the annual performance reports	6. Where necessary, the programme shall be amended to take into account the recommendations referred to in paragraph 5. Depending on the impact of the adjustment, the revised programme may be approved by the Commission.	T COM: T + H EP: Achievement of milestones and targets should be taken into account. CION: Targets are not revised.

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		as referred to in Article 26(2)(a). Depending on the impact of the adjustment, the revised programme mayshall be approved by the Commission in line with the procedure set out in Article 19 of Regulation (EU) No X [CPR]. [AM83]		Agreed: the question of "may" or "shall" shall be left to the legal experts
217.	7. Member States shall pursue in particular the actions listed in Annex IV. In the event of unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex IV.	7. Member States shall pursue in particular the actions listed in Annex IV. In the event of unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex IV.	7. Member States <i>mayshall</i> pursue in particular the actions listed in Annex IV. In the event of unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex IV.	T COM: T + H Council: don't want to unnecessarily limit MS' room of manoeuvre  EP: stick to CION proposal, linked tohigher co-financing;
218.	8. Whenever a Member State decides to implement projects with or in a third country, with the support of the Fund, the Member State concerned shall consult the Commission prior to the start of the project.	8. Whenever a Member State decides to implement projects within or in relation to a third country as referred to in Article 5, with the support of the Fund, the Member State concerned shall consult the Commission prior to the start of the project. The Commission shall assess the	8. Whenever a Member State decides to implement <i>new</i> projects with or in a third country, with the support of the Fund, the Member State concerned shall <i>inform</i> consult the Commission prior to the <i>approval</i> start of the project.	T → P, H  Council: changes proposed in order to exclude projects already running and to avoid time lapses.  EP: "consult" should stay; can be flexible regarding the timing of the consultation  CION: flexible on "new" and "approval".

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219.	9. Programming as referred to in Article 17(5) of Regulation (EU) No [CPR] shall be based on the types of intervention set out in Table 1 of Annex VI.	complementarity and coherence of the projects envisaged with the other actions of the Union and the Member States, in relation to the third country concerned. The Commission shall also check the conformity of the proposed projects with the fundamental rights requirements referred to in Article 3(4). [AM84]  9. Programming as referred to In accordance with Article 17(5)17 of Regulation (EU) No X [CPR], each programme shallbe based on set out for each specific objective the types of intervention set outin accordance with Table 1 of Annex VI and an indicative breakdown of the programmed resources by type of intervention or area of support. [AM85]	9. Programming as referred to in Article 17(5) of Regulation (EU) No [CPR] shall be based on the types of intervention set out in Table 21 of Annex VI.	Council: EP amendment seems ok; CION should propose redraft. Will get back re Table 1 or 2.  EP: insists on explicit mention of "indicative breakdown"; could be redrafted: "Programming as referred to in Article 17(5) of Regulation (EU) No [CPR] shall be based on the types of intervention set out in Table 24 of Annex VIand include an indicative breakdown of the programmed resources by type of action."

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				CION: to redraft re indicative breakdown.
220.	Article 13 Mid-term review	Article 13 Mid-term review	Article 13 Mid-term review	Not bracketed in ISF, but in the other two files. COM: Should not at least discuss this at technical level? TM 13/11/19: Council has no mandate
221.	1. In 2024, the Commission shall allocate to the programmes of the Member States concerned the additional amount referred to in Article 10(1)(b) in accordance with the criteria referred to in paragraph 2 of Annex I. Funding shall be effective for the period as of the calendar year 2025.	1. In 2024, after informing the European Parliament, the Commission shall allocate to the programmes of the Member States concerned the additional amount referred to in Article 10(1)(b) in accordance with the criteria referred to in paragraph 2 of Annex I. Funding shall be effective for the period as of the calendar year 2025. [AM86]	1. In 2024, the Commission shall allocate to the programmes of the Member States concerned the additional amount referred to in Article 10(1)(b) in accordance with the criteria referred to in paragraph 2 of Annex I. Funding shall be effective for the period as of the calendar year 2025.	See above
222.	2. If at least 10 % of the initial allocation of a programme referred to in Article 10(1)(a) has not been covered by interim payment applications submitted in accordance with Article 85 of Regulation (EU) No [CPR], the Member State concerned shall not be eligible to receive the additional allocation for the programme referred to in paragraph 1.	2. If at least 1030 % of the initial allocation of a programme referred to in Article 10(1)(a) has not been covered by interim payment applications submitted in accordance with Article 85 of Regulation (EU) No X [CPR], the Member State concerned shall not be eligible to receive	2. If at least 10 % of the initial allocation of a programme referred to in Article 10(1)(a) has not been covered by interim payment applications submitted in accordance with Article 85 of Regulation (EU) No [CPR], the Member State concerned shall not be eligible to receive the additional allocation for the	See above

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		the additional allocation for the programme referred to in paragraph 1. [AM87]	programme referred to in paragraph 1.	
223.		2a. Paragraph 2 shall apply only if therelevant regulatory framework andrelated acts are in force on 1 January2022. [AM 160]		See above
224.	3. The allocation of the funds from the thematic facility as from 2025 shall, where appropriate, take into account the progress made in achieving the milestones of the performance framework as referred to in Article 12 of Regulation (EU) No [CPR] and identified implementation shortcomings.	3. The allocation of the funds from the thematic facility as from 2025 shall, where appropriate, take into account the progress made in achieving the milestones of the performance framework as referred to in Article 12 of Regulation (EU) No <i>X</i> [CPR] and identified implementation shortcomings. [AM88]	3. The allocation of the funds from the thematic facility as from 2025 shall, where appropriate, take into account the progress made in achieving the milestones of the performance framework as referred to in Article 12 of Regulation (EU) No [CPR] and identified implementation shortcomings.	See above
225.	Article 14 Specific actions	Article 14 Specific actions	Article 14 Specific actions	Provisionally agreed
226.	1. Specific actions are transnational or national projects in line with the objectives of this Regulation for which one, several or all Member States may receive an additional allocation to their programmes.	1. Specific actions are transnational or national projects in line with the objectives of this Regulation for which one, several or all Member States may receive an additional allocation to their programmes.	1. Specific actions are transnational or national projects in line with the objectives of this Regulation for which one, several or all Member States may receive an additional allocation to their programmes.	Provisionally agreed

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227.	2. Member States may, in addition to their allocation calculated in accordance with Article 10(1), receive funding for specific actions, provided that it is earmarked as such in the programme and is used to contribute to the implementation of the objectives of this Regulation, including covering newly emerging threats.	2. Member States may, in addition to their allocation calculated in accordance with Article 10(1), receive funding for specific actions, provided that it is earmarked as such in the programme and is used to contribute to the implementation of the objectives of this Regulation, including covering newly emerging threats.	2. Member States may, in addition to their allocation calculated in accordance with Article 10(1), receive funding for specific actions, provided that it is earmarked as such in the programme and is used to contribute to the implementation of the objectives of this Regulation, including covering newly emerging threats.	Provisionally agreed
228.	3. The funding shall not be used for other actions in the programme except in duly justified circumstances and as approved by the Commission through the amendment of the programme.	3. The funding shall not be used for other actions in the programme except in duly justified circumstances and as approved by the Commission through the amendment of the programme.	3. The funding shall not be used for other actions in the programme except in duly justified circumstances and as approved by the Commission through the amendment of the programme.	Provisionally agreed
229.	Article 15 Operating support	Article 15 Operating support	Article 15 Operating support	Provisionally agreed
230.	1. Operating support is a part of a Member State's allocation which may be used as support to the public authorities responsible for accomplishing the tasks and services which constitute a public service for the Union.	1. Operating support is a part of a Member State's allocation which may be used as support to the public authorities responsible for accomplishing the tasks and services which constitute a public service for the Union <i>insofar as they contribute to</i>	1. Operating support is a part of a Member State's allocation which may be used as support to the public authorities responsible for accomplishing the tasks and services which constitute a public service for the Union.	Provisionally agreed TM 31.08.20 CNS can accept EP AM without "as a whole" T Council: hesitant to "as a whole"

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		ensuring a high level of security in the Union as a whole. [AM89]		EP: could be flexible on "as a whole".
231.	2. A Member State may use up to 10 % of the amount allocated under the Fund to its programme to finance operating support for the public authorities responsible for accomplishing the tasks and services which constitute a public service for the Union.	2. A Member State may use up to 1020% of the amount allocated under the Fund to its programme to finance operating support for the public authorities responsible for accomplishing the tasks and services which constitute a public service for the Union.  [AM90]	2. A Member State may use up to 10-30 % of the amount allocated under the Fund to its programme to finance operating support for the public authorities responsible for accomplishing the tasks and services which constitute a public service for the Union.	<ul> <li>T → P</li> <li>Also H in the sense that all three files have operating support.</li> <li>Council: IT systems, PNR, interoperability, maintenance, are all outside of the scope.</li> <li>TM 19/11:</li> <li>COM: maintenance of IT systems was outside the scope in 2014-2020, has been incl. for post 2020 (see line 488)</li> <li>TM 31.08.20</li> <li>To be discussed at political trilogue</li> <li>Trilogue 08/09/20</li> <li>EP and COM in favour of 20 % given it is the mean value between the positions</li> <li>CSL sticks to its position</li> <li>To be further discussed</li> </ul>

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232.	3. A Member State using operating support shall comply with the Union <i>acquis</i> on security.	3. A Member State using operating support shall comply with the Union <i>acquis</i> on security.	3. A Member State using operating support shall comply with the Union <i>acquis</i> on security.	Provisionally agreed
233.	4. Member States shall justify in the programme and in the annual performance reports, as referred to in Article 26, the use of operating support to achieve the objectives of this Regulation. Before the approval of the programme, the Commission shall assess the baseline situation in the Member States which have indicated their intention to request operating support, taking into account the information provided by those Member States as well as recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanism and other quality control and evaluation mechanisms.	4. Member States shall justify in the programme and in the annual performance reports, as referred to in Article 26, the use of operating support to achieve the objectives of this Regulation. Before the approval of the programme, the Commission shall assess the baseline situation in the Member States which have indicated their intention to request operating support, taking into account the information provided by those Member States as well as recommendations from quality control and evaluation mechanisms such as: the Schengen evaluation mechanism, the vulnerability andrisk assessment by the European Border and Cost Guard Agency (EBCGA) and other quality control and	4. Member States shall justify in the programme and in the annual performance reports, as referred to in Article 26, the use of operating support to achieve the objectives of this Regulation. Before the approval of the programme, the Commission shall assess the baseline situation in the Member States which have indicated their intention to request operating support, taking into account the information provided by those Member States as well as recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanism and other quality control and evaluation mechanisms.	TM 31.08.20 Provisionally agreed  "Member States shall justify in the programme and in the annual performance reports, as referred to in Article 26, the use of operating support to achieve the objectives of this Regulation. Before the approval of the programme, the Commission shall assess the baseline situation in the Member States which have indicated their intention to request operating support, taking into account the information provided by those Member States as well as recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanisms, the vulnerability and risk assessment by the European Border and Cost Guard Agency (EBCGA) and other quality control and evaluation mechanisms, as applicable."

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		evaluation mechanisms, <i>as applicable</i> .[AM91]		
234.	5. Operating support shall be concentrated on specific tasks and services as laid down in Annex VII.	5. Operating support shall be concentrated on specific tasks and services actions as laid down in Annex VII.[AM92]	5. Operating support shall be concentrated on specific tasks and services as laid down in Annex VII.	T Terminology TM 31.08.20 To align when there is agreement on title of Annex VII  15.04.20: CNS: lines 234 and 235 reference to title of annex VII operating support - Waiting for COMP proposal by COM
235.	6. To address unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend the specific tasks and services in Annex VII.	6. To address unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend the specific tasks and services in Annex VII.	6. To address unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend the specific tasks and services in Annex VII.	Provisionally agreed  TM 31.08.20 To align when there is agreement on title of Annex VII
236.		<i>Article 15a</i> [AM93]		T, H
237.		Visibility, transparency and communication [AM93]		T, H
238.		The recipients of Union financing shall comply fully		T, H

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		with the visibility, transparency and communication requirements set out in Regulation (EU) No X [CPR].[AM93]		CION: Not "recipients" but "beneficiaries" Should be careful not to deviate from CPR.
239.	SECTION 3 SUPPORT AND IMPLEMENTATION UNDER DIRECT AND INDIRECT MANAGEMENT	SECTION 3 SUPPORT AND IMPLEMENTATION UNDER DIRECT AND INDIRECT MANAGEMENT	SECTION 3 SUPPORT AND IMPLEMENTATION UNDER DIRECT AND INDIRECT MANAGEMENT	See lines 140-148
240.			Article 15a Eligible entities	T, H As above
241.			1. The following entities may be eligible:	T, H As above
242.			(a) legal entities established in any of the following countries:	T, H As above
243.			(i) a Member State or an overseas country or territory linked to it;	T, H As above
244.			(ii) third country listed in the work programme under the conditions specified therein.	$T \rightarrow P, H$ As above
245.			(b) any legal entity created under Union law or any international organisation.	T, H As above
246.			2. Natural persons are not eligible.	T, H As above

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247.			3. Legal entities established in a third country are exceptionally eligible to participate where this is necessary for the achievement of the objectives of a given action.	T → P, H As above
248.			4. Legal entities participating in consortia of at least two independent entities, established in different Member States or overseas countries or territories linked to those states or in third countries, are eligible.	T → P, H As above
249.	Article 16 Scope	Article 16 Scope	Article 16 Scope	Provisionally agreed
250.	Support under this section shall be implemented either directly by the Commission in accordance with point (a) of Article 62(1) of the Financial Regulation or indirectly in accordance with point (c) of that Article.	Support under this section shall be implemented either directly by the Commission in accordance with point (a) of Article 62(1) of the Financial Regulation or indirectly in accordance with point (c) of that Article.	Support under this section shall be implemented either directly by the Commission in accordance with point (a) of Article 62(1) of <i>Regulation</i> ( <i>EU</i> , <i>Euratom</i> ) 2018/1046the Financial Regulation or indirectly in accordance with point (c) of that Article.	T Update of reference Provisionally agreed
251.	Article 17 Union actions	Article 17 Union actions	Article 17 Union actions	Provisionally agreed
252.	1. Union actions are transnational project or projects of particular interest	1. Union actions are transnational project or	1. Union actions are transnational project or projects	Provisionally agreed

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253.	to the Union, in line with the objectives of this Regulation.  2. At the Commission's initiative, the Fund may be used to finance Union actions concerning the objectives of this Regulation as referred to in Article 3 and in accordance with Annex III.	projects of particular interest to the Union, in line with the objectives of this Regulation.  2. At the Commission's initiative, the Fund may be used to finance Union actions concerning the objectives of this Regulation as referred to in Article 3 and in accordance with Annex III.	of particular interest to the Union, in line with the objectives of this Regulation.  2. At the Commission's initiative, the Fund may be used to finance Union actions concerning the objectives of this Regulation as referred to in Article 3 and in accordance with Annex III.	Provisionally agreed
254.	3. Union actions may provide funding in any of the forms laid down in the Financial Regulation, in particular grants, prizes and procurement. It may also provide financing in the form or financial instruments within blending operations.	3. Union actions may provide funding in any of the forms laid down in the Financial Regulation, in particular grants, prizes and procurement. It may also provide financing in the form or financial instruments within blending operations.	3. Union actions may provide funding in any of the forms laid down in <i>Regulation</i> ( <i>EU</i> , <i>Euratom</i> ) 2018/1046 the Financial Regulation, in particular grants, prizes and procurement. It may also provide financing in the form or offinancial instruments within blending operations.	T Update of reference Provisionally agreed
255.		3 a. Decentralised agencies may also be eligible for funding available within the framework of Union actions in order to support transnational actions with European added value.[AM94]	C of C of C of C	Council: T, H(?) EP: Technical → Political - additional resources needed for agencies for unforeseen important tasks  COM: (only in ISF)  Council: Agencies are already included under emergency support

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				CION: Should be decided by budgetary authority
				Trilogue 08/09/20 EP COMP drafting: Exceptionally, decentralised agencies may also be eligible for funding within the framework of Union actions when they assist in the implementation of Union actions falling within the agencies' competence and those actions are not covered by the Union contribution to the budget of the agencies through the annual budget.
				COM: EP COMP would be a good way forward CSL: good way forward; to check internally
256.	4. Grants implemented under direct management shall be awarded and managed in accordance with Title VIII of the Financial Regulation.	4. Grants implemented under direct management shall be awarded and managed in accordance with Title VIII of the Financial Regulation.	4. Grants implemented under direct management shall be awarded and managed in accordance with Title VIII of <i>Regulation (EU, Euratom)</i> 2018/1046the Financial Regulation.	T Provisionally agreed

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257.	5. The evaluation committee, assessing the proposals, may be composed of external experts.	5. The evaluation committee, assessing the proposals, may be composed of external experts.	5. The evaluation committee, assessing the proposals, may be composed of external experts.	Provisionally agreed
258.	6. Contributions to a mutual insurance mechanism may cover the risk associated with the recovery of funds due by recipients and shall be considered a sufficient guarantee under the Financial Regulation. The provisions laid down in [Article X of] Regulation X [successor of the Regulation on the Guarantee Fund] shall apply.	6. Contributions to a mutual insurance mechanism may cover the risk associated with the recovery of funds due by recipients and shall be considered a sufficient guarantee under the Financial Regulation. The provisions laid down in [Article X of] Regulation X [successor of the Regulation on the Guarantee Fund] shall apply.	6. Contributions to a mutual insurance mechanism may cover the risk associated with the recovery of funds due by recipients and shall be considered a sufficient guarantee under <i>Regulation</i> ( <i>EU</i> , <i>Euratom</i> ) 2018/1046the Financial Regulation. The provisions laid down in [Article X of] Regulation X [successor of the Regulation on the Guarantee Fund] shall apply.	Council:T, H(?) EP: Technical Update of reference Provisionally agreed
259.	Article 18 Blending operations	Article 18 Blending operations	Article 18 Blending operations	Provisionally agreed
260.	Blending operation decided under this Fund shall be implemented in accordance with the InvestEU Regulation <sup>77</sup> and Title X of the Financial Regulation.	Blending operation decided under this Fund shall be implemented in accordance with the InvestEU Regulation <sup>78</sup> and Title X of the Financial Regulation.	Blending operation decided under this Fund shall be implemented in accordance with the InvestEU Regulation <sup>79</sup> and Title X of <i>Regulation</i> ( <i>EU</i> , <i>Euratom</i> ) 2018/1046the Financial Regulation.	T Provisionally agreed
261.	Article 19	Article 19	Article 19	Provisionally agreed

<sup>77</sup> 

Full reference. Full reference.

<sup>78</sup> 

<sup>79</sup> Full reference.

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	Technical assistance at the initiative	Technical assistance at the	Technical assistance at the	
	of the Commission	initiative of the Commission	initiative of the Commission	
262.	The Fund may support technical assistance measures implemented at the initiative of, or on behalf of, the Commission. Those measures may be financed at the rate of 100%.	The Fund may support technical assistance measures implemented at the initiative of, or on behalf of, the Commission. Those measures, namely preparatory, monitoring, control, audit, evaluation, communication, including corporate communication on the political priorities of the Union in the area of security, visibility and all	The Fund may support technical assistance measures implemented at the initiative of, or on behalf of, the Commission. Those measures may be financed at the rate of 100%.	T COM: T, H Council: Dfferent wording in BMVI; this should be horizontally aligned EP: cf Art 29 in CPR CION: to get back on this; check Financial Regulation; 19/12: This is also horizontal and should stay the same in the 3 Regulations. CPR applies exceptionally also to technical assistance at the initiative of the
		administrative and technical assistance actions necessary for the implementation of this Regulation and, where appropriate, with third countries, may be financed at the rate of 100%. [AM95]		Commission and the scope of that is defined thereof and specified in detail following EP amendments (article 29 of CPR).
263.	Article 20	Article 20	Article 20	Provisionally agreed
	Audits	Audits	Audits	
264.	Audits on the use of Union contribution carried out by persons or entities, including by other than those mandated by the Union institutions or	Audits on the use of Union contribution carried out by persons or entities, including by other than those mandated	Audits on the use of Union contribution carried out by persons or entities, including by other than those mandated by	T COM: T, H Update of reference
	bodies, shall form the basis of the overall assurance pursuant to Article	by the Union institutions or bodies, shall form the basis of	the Union institutions or bodies, shall form the basis of the	Provisionally agreed

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	127 of the Regulation (EU) No [Regulation on the financial rules applicable to the general budget of the Union].	the overall assurance pursuant to Article 127 of the Regulation (EU) No [Regulation on the financial rules applicable to the general budget of the Union].	overall assurance pursuant to Article 127 of the Regulation (EU) No [Regulation on the financial rules applicable to the general budget of the Union]Regulation (EU, Euratom) 2018/1046.	
265.	Article 21 Information, communication and publicity	Article 21 Information, communication and publicity	Article 21 Information, communication and publicity	Provisionally agreed
266.	1. The recipient of Union funding shall acknowledge the origin and ensure the visibility of the Union funding, in particular when promoting the actions and their results by providing coherent, effective and proportionate targeted information to multiple audiences, including media and the public.	1. The recipient of Union funding shall acknowledge the origin and ensure the visibility of the Union funding, in particular when promoting promote the actions and their results by providing coherent, effective and proportionate targetedmeaningful information to multiple relevant audiences, including media and the public in the relevant language. To ensure the visibility of Union funding, recipients of Union funding shall make reference to its origin when communicating the action. To that end, recipients shall ensure that any	The recipient of Union funding shall acknowledge the origin and ensure the visibility of the Union funding, in particular when promoting the actions and their results by providing coherent, effective and proportionate targeted information to multiple audiences, including media and the public, except where it is restricted due to its classified or confidential nature, particularly concerning security, public order, criminal investigations and the protection of personal data, according to applicable law.	T, P, H To be discussed at horizontal meeting on 18/11  Council: to reflect on this EP: transparency concerns; to reflect  COM compromise proposal (19/12):  "1. The recipient of Union funding shall acknowledge the origin and ensure the visibility of the Union funding, in particular when promoting the actions and their results by providing coherent, effective, meaningful and proportionate information to multiple audiences, including the media and the public, having due regard for the requirements of confidentiality and

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		communication to the media and the general public displays the Union's emblem and mentions explicitly the Union's financial support. [AM96]		security, in particular the protection of personal data.  Accompanying recital: When promoting the actions supported by this [Fund/Instrument], the recipients of Union funding should provide information in the languages relevant to the target audience. To ensure the visibility of Union funding, recipients of Union funding should refer to its origin when communicating on the action. To this end, recipients should ensure that all communications to the media and the public, display the Union emblem, and explicitly mention the Union's financial support."  EP: could agree with this COM proposal if text of recital proposed for paragraph 3 is added to the paragraph 3 of the Article  Council: will discuss the COM compromise proposal internally.
267.	2. The Commission shall	2. To reach the widest	2. The Commission shall	T, P, H
	implement information and communication actions relating to the	possible audience, the Commission shall implement	implement information and communication actions relating	To be discussed at horizontal meeting on 18/11
	Fund and its actions and results.	information and	to the Fund and its actions and	
	Financial resources allocated to the Fund shall also contribute to the	communication actions relating to the Fund and its actions and	results. Financial resources allocated to the Fund shall also	COM compromise proposal (19/12):

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	corporate communication of the political priorities of the Union, as far as they are related to the objectives of this Regulation.	results. In particular, the Commission shall publish information concerning the development of the annual and multiannual programmes of the thematic facility. The Commission shall also publish the list of operations selected for support under the thematic facility on a publicly available website and shall update that list regularly. Financial resources allocated to the Fund shall also contribute to the communication, notably corporate communication, of the political priorities of the Union, as far as they are related to the objectives of this Regulation. [AM97]	contribute to the corporate communication of the political priorities of the Union, as far as they are related to the objectives of this Regulation.	"To reach the widest possible audience, Commission shall implement information and communication actions relating to this [Fund/instrument], its actions and results. Financial resources allocated to this instrument shall also contribute to the corporate communication on the political priorities of the Union, as far as they are related to the objectives of this Regulation.  Accompanying recital (could be added to the recital on Union Actions): The Commission may use financial resources under this [Fund/instrument] to promote best practices and exchange information as regards to the implementation of the instrument."  EP: could agree with this COM proposal if text of recital proposed for paragraph 3 is added to the paragraph 3 of the Article  Council: will discuss the COM compromise proposal internally.
268.		2 a. The Commission shall publish the information referred to in paragraph 2 in open, machine readable		T, H To be discussed at horizontal meeting on 18/11

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	formats that allow data to be sorted, searched, extracted, compared and reused, as set out in Article 5(1) of Directive 2003/98/EC of the European Parliament and of the Council¹a. It shall be possible to sort the data by priority, specific objective, total eligible cost of operations, total cost of projects, total cost of procurement procedures, name of beneficiary and name of contractor.[AM98]		Council: Open to this but unsure what "open, machine readable" means.  EP: to reflect on this. To check ref to Dir 2003/98  CION: not opposed as such, but to the drafting, will check Financial Regulation.  COM compromise proposal (19/12):  "The Commission shall publish the programmes of the thematic facility. For support provided under direct and indirect management, the Commission shall publish the information referred to in Article 38(2) of Regulation (EU, Euratom) 1046/2018 on a publicly available website and shall update that information regularly.  Accompanying recital: The Commission should publish information on the support provided from the thematic facility under direct or indirect management in a timely manner and update this information where appropriate. This information

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 $<sup>^{1</sup>a}\ Directive\ 2003/98/EC\ of\ the\ European\ Parliament\ and\ of\ the\ Council\ of\ 17\ November\ 2003\ on\ the\ re-use\ of\ public\ sector\ information\ (OJ\ L\ 345,\ 31.12.2003,\ p.\ 90).$ 

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				should be published in open, machine readable format which allows data to be sorted, searched, extracted and compared. It shall be possible to sort the data by specific objective, maximum funding from the EU budget and name of beneficiary."  EP: could agree with this COM proposal if text of recital proposed for paragraph 3 is added to the paragraph 3 of the Article  Council: will discuss the COM compromise proposal internally and get back
269.	SECTION 4 SUPPORT AND IMPLEMENTATION UNDER SHARED, DIRECT AND INDIRECT MANAGEMENT	SECTION 4 SUPPORT AND IMPLEMENTATION UNDER SHARED, DIRECT AND INDIRECT MANAGEMENT	SECTION 4 SUPPORT AND IMPLEMENTATION UNDER SHARED, DIRECT AND INDIRECT MANAGEMENT	Provisionally agreed
270.	Article 22	Article 22	Article 22	Provisionally agreed
	Emergency assistance	Emergency assistance	Emergency assistance	
271.	1. The Fund shall provide	1. The Fund shall The	1. The Fund shall provide	T, P, H
	financial assistance to address urgent	Commission may decide to	financial assistance to address	
	and specific needs in the event of an	provide financial assistance	urgent and specific needs in the	TM 16/10
	emergency situation resulting from a	from the Fund to address	event of an emergency situation	
	security-related incident or newly	urgent and specific needs in	resulting from a security related	

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	emerging threat within the scope of this Regulation which has or may have a significant adverse impact on the security of people in one or more Member States;	the event of ana duly justified emergency situationresulting. Those situations can result from a security-related incident, ornewly emerging threat or newly detected vulnerability within the scope of this Regulation which has or may have a significant adverse impact on the security of people, public spaces or critical infrastructure in one or more Member States. In such cases, it shall inform the European Parliament and the Council in a timely manner. [AM99]	incident or newly emerging threat within the scope of this Regulation which has or may have a significant adverse impact on the security of people in one or more Member States;	EP: transparency issue. Wants to be better informed by CION.  Council: Linked to transparency and information  TM 13/11  Council: Haven't changed substance, just moved it to definitions. Will reflect on EP amendment  EP: Too narrow to only refer to "people"  CION: to reflect on information to EP, in flexible manner
272.	2. Emergency assistance may take the form of grants awarded directly to the decentralised agencies.	2. Emergency assistance may take the form of grants awarded directly to the decentralised agencies.	2. Emergency assistance may take the form of grants awarded directly to the decentralised agencies.	Provisionally agreed
273.	3. Emergency assistance may be allocated to Member States' programmes in addition to their allocation calculated in accordance with Article 10(1), provided that it is earmarked as such in the programme. This funding shall not be used for other actions in the programme except in duly justified circumstances and as	3. Emergency assistance may be allocated to Member States' programmes in addition to their allocation calculated in accordance with Article 10(1), provided that it is earmarked as such in the programme. This funding shall not be used for other actions in the programme	3. Emergency assistance may be allocated to Member States' programmes in addition to their allocation calculated in accordance with Article 10(1), provided that it is earmarked as such in the programme. This funding shall not be used for other actions in the programme	Provisionally agreed

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274.	approved by the Commission through the amendment of the programme.  4. Grants implemented under direct management shall be awarded and managed in accordance with Title VIII of the Financial Regulation.	except in duly justified circumstances and as approved by the Commission through the amendment of the programme.  4. Grants implemented under direct management shall be awarded and managed in accordance with Title VIII of the Financial Regulation.	except in duly justified circumstances and as approved by the Commission through the amendment of the programme.  4. Grants implemented under direct management shall be awarded and managed in accordance with Title VIII of <i>Regulation (EU, Euratom)</i> 2018/1046the Financial	T, H  Update of reference Provisionally agreed
275.		4 a. Where necessary for the implementation of the action, emergency assistance may cover expenditure that was incurred prior to the date of submission of the grant application or the request for	Regulation.	T, H  Council: Open to this  EP: taken over from current regime
		assistance, but not prior to 1 January 2021. [AM100]		CION: need to cross-check with FR; will reflect further; 19/12: This is also horizontal and should stay the same in the 3 Regulations. This EP amendment is taken over from the current horizontal regulation and as such COM could be flexible on this.
276.	Article 23 Cumulative, complementary and combined funding	Article 23 Cumulative, complementary and combined funding	Article 23 Cumulative, complementary and combined funding	
277.	1. An action that has received a contribution under the Fund may also receive a contribution from any other	1. An actionoperation that has received a contribution under the Fund may also	An action that has received a contribution under the Fund may also receive a	T COM: T, H

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	Union programme, including Funds under shared management, provided that the contributions do not cover the same costs. The rules of each contributing Union programme shall apply to its respective contribution to the action. The cumulative funding shall not exceed the total eligible costs of the action and the support from the different Union programmes may be calculated on a pro-rata basis in accordance with the documents setting out the conditions for support.	contribution to the action. The cumulative funding shall not exceed the total eligible costs	contribution from any other Union programme, including Funds under shared management, provided that the contributions do not cover the same costs. The rules of each contributing Union programme shall apply to its respective contribution to the action. The cumulative funding shall not exceed the total eligible costs of the action and the support from the different Union programmes may be calculated on a pro-rata basis in accordance with the documents setting out the conditions for support.	TM on horizontal issues: use "action" instead of "operation"
278	2. Actions awarded a seal of Excellence certification, or which comply with the following cumulative comparable conditions:	Actions Operations awarded a seal of Excellence certification, or which comply with the following cumulative comparable conditions: [AM102]	2. Actions awarded a seal of Excellence certification, or which comply with the following cumulative comparable conditions:	T COM: T, H  TM on horizontal issues: use "action" instead of "operation"  COM: "or" should be deleted

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
279.	(a) they have been assessed in a call for proposals under the Fund;	(a) they have been assessed in a call for proposals under the Fund;	(a) they have been assessed in a call for proposals under the Fund;	
280.	(b) they comply with the minimum quality requirements of that call for proposals;	(b) they comply with the minimum quality requirements of that call for proposals;	(b) they comply with the minimum quality requirements of that call for proposals;	
281.	(c) they may not be financed under that call for proposals due to budgetary constraints	(c) they may not be financed under that call for proposals due to budgetary constraints	(c) they may not be financed under that call for proposals due to budgetary constraints	
282.	may receive support from the European Regional Development Fund, the Cohesion Fund, the European Social Fund+ or the European Agricultural Fund for Rural Development, in accordance with paragraph 5 of Article [67] of Regulation (EU) X [CPR] and Article [8] or Regulation (EU) X [Financing, management and monitoring of the Common Agricultural Policy], provided that such actions are consistent with the objectives of the programme concerned. The rules of the Fund providing support shall apply.	may receive support from the European Regional Development Fund, the Cohesion Fund, the European Social Fund+ or the European Agricultural Fund for Rural Development, in accordance with paragraph 5 of Article [67] of Regulation (EU) X [CPR] and Article [8] or Regulation (EU) X [Financing, management and monitoring of the Common Agricultural Policy], provided that such actionsoperations are consistent with the objectives of the programme concerned. The rules of the Fund providing support shall apply.[AM103]	may receive support from the European Regional Development Fund, the Cohesion Fund, the European Social Fund+ or the European Agricultural Fund for Rural Development, in accordance with paragraph 5 of Article [67] of Regulation (EU) X [CPR] and Article [8] or Regulation (EU) X [Financing, management and monitoring of the Common Agricultural Policy], provided that such actions are consistent with the objectives of the programme concerned. The rules of the Fund providing support shall apply.	T COM: T, H  TM on horizontal issues  COM: "the Cohesion Fund" and "or the European Agricultural Fund for Rural Development" should be deleted

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
283.	SECTION 5 MONITORING, REPORTING AND EVALUATION	SECTION 5 MONITORING, REPORTING AND EVALUATION	SECTION 5 MONITORING, REPORTING AND EVALUATION	
284.	Sub-section 1 Common provisions	Sub-section 1 Common provisions	Sub-section 1 Common provisions	
285.	Article 24 Monitoring and reporting	Article 24 Monitoring and reporting	Article 24 Monitoring and reporting	
286.	1. In compliance with its reporting requirements pursuant to Article [43(3)(h)(i)(iii)] of the Financial Regulation, the Commission shall present to the European Parliament and the Council information on performance in accordance with Annex V.	1. In compliance with its reporting requirements pursuant to Article [43(3)(h)(i)(iii)] of the Financial Regulation, the Commission shall present to the European Parliament and the Council information on performance in accordance with Annex V.	1. In compliance with its reporting requirements pursuant to Article 41(3)(h)(iii)[43(3)(h)(i)(iii)] of Regulation (EU, Euratom) 2018/1046the Financial Regulation, the Commission shall present to the European Parliament and the Council information on performance in accordance with Annex V.	T COM: T, H  TM on horizontal issues: COM to verify if (i) in the COM proposal is correct.
287.	2. The Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex V in order to make the necessary adjustments to the information on performance to be provided to the European Parliament and the Council.	2. The Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex V in order to make the necessary adjustments to the information on performance to be provided to the European Parliament and the Council.	2. The Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex V in order to make the necessary adjustments to the information on performance to be provided to the European Parliament and the Council.	
288.	3. The indicators to report on progress of the Fund, towards the	3. The indicators to report on progress of the Fund,	3. The indicators to report on progress of the Fund, towards	T COM: T, H

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	achievement of the specific objectives set out in Article 3, are set out in Annex VIII. For output indicators, baselines shall be set at zero. The milestones set for 2024 and targets set for 2029 shall be cumulative.	towards the achievement of the specific objectives set out in Article 3, are set out in Annex VIII. For output indicators, baselines shall be set at zero. The milestones set for 2024 and targets set for 2029 shall be cumulative. Upon request, the Commission shall make the data on the output and result indicators it has received available to the European Parliament and to the Council.[AM104]	the achievement of the specific objectives set out in Article 3, are set out in Annex VIII. For output indicators, baselines shall be set at zero. The milestones set for 2024 and targets set for 2029 shall be cumulative.	
289.	4. The performance reporting system shall ensure that data for monitoring programme implementation and results are collected efficiently, effectively, and in a timely manner. To that end, proportionate reporting requirements shall be imposed on recipients of Union funds and where relevant Member States.	4. The performance reporting system shall ensure that data for monitoring programme implementation and results are collected efficiently, effectively, and in a timely manner. To that end, proportionate reporting requirements shall be imposed on recipients of Union funds and where relevant Member States.	4. The performance reporting system shall ensure that data for monitoring programme implementation and results are collected efficiently, effectively, and in a timely manner. To that end, proportionate reporting requirements shall be imposed on recipients of Union funds and where relevant Member States.	
290.	5. In order to ensure effective assessment of the progress of the Fund towards the achievement of its objectives, the Commission shall be	5. In order to ensure effective assessment of the progress of the Fund towards the achievement of its	5. In order to ensure effective assessment of the progress of the Fund towards the achievement of its objectives,	T COM: T, H

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	empowered to adopt delegated acts in accordance with Article 28 to amend Annex VIII to review and complement the indicators where necessary and to supplement this Regulation with provisions on the establishment of a monitoring and evaluation framework, including for project information to be provided by the Member States.	objectives, the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex VIII to review and complement the indicators where necessary and to supplement this Regulation with provisions on the establishment of a monitoring and evaluation framework, including for project information to be provided by the Member States. <i>Qualitative indicators shall be included for the assessment.</i> [AM105]	the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex VIII to review and complement the indicators where necessary and to supplement this Regulation with provisions on the establishment of a monitoring and evaluation framework, including for project information to be provided by the Member States. Any amendment to the content of Annex VIII shall only start to apply in the first accounting year following the year of adoption of the delegated act.	TM on horizontal issues:  EP cannot accept a duration of 18 months for the application of a delegated act.  Council to discuss internally
291.	Article 25	Article 25	Article 25	
202	Evaluation	Evaluation 2024	Evaluation	C TT II I D
292.	1. The Commission shall carry out a mid-term and a retrospective evaluation of this Regulation, including the actions implemented under this Fund.	1. By 31 December 2024, the Commission shall earry out a mid-term and a retrospective present a mid-term evaluation of this Regulation, including the actions implemented under this Fund. The mid-term evaluation shall examine the effectiveness, efficiency,	1. The Commission shall carry out a mid-term and a retrospective evaluation of this Regulation, including the actions implemented under this Fund.	Council:T, H, maybe P EP: Political, Horizontal COM: T, H TM on horizontal issues: EP to suggest a possible compromise

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		relevance and coherence of the Fund. More specifically, it shall include an assessment of:[AM106]		
293.		(a) the progress made towards the achievement of the objectives of this Regulation, taking into account all relevant information already available, in particular the annual performance reports referred to in Article 26 and the output and result indicators set out in Annex VIII; [AM106]		Council: T EP: Political, Horizontal COM: T, H
294.		(b) the European added value of actions and operations implemented under this Fund; [AM106]		Council: T EP: Political, Horizontal COM: T, H
295.		(c) the appropriateness of the implementation measures set out in Article 3 a to address existing and emerging security challenges; [AM106]		Council: T EP: Political, Horizontal COM: T, H
296.		(d) the longer-term impacts and the sustainability effects of the Fund; [AM106]		Council: T EP: Political, Horizontal COM: T, H
297.		(e) the complementarity and coherence between the actions supported under this Fund		Council: T EP: Political, Horizontal

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		and support provided by other Union funds. [AM106]		COM: T, H
298.		That compulsory midterm evaluation shall take into account retrospective evaluation results on the long- term impact of the previous instrument for financial support for internal security for the period 2014-2020, the Internal Security Fund- Police. The evaluation shall, as appropriate, be accompanied by a legislative proposal for the revision of this Regulation. [AM106]		Council: T EP: Political, Horizontal COM: T, H
299.		1 a. By 31 January 2030, the Commission shall carry out a retrospective evaluation of this Regulation. By the same date, the Commission shall submit an evaluation report to the European Parliament and to the Council, which includes the elements listed in paragraph 1. In that regard, the longerterm impacts of the instrument shall be evaluated with a view to feeding into a		Council: T EP: Political, Horizontal COM: T, H  TM on horizontal issues 4/12: COM/Council: The date in the CPR is end 2031. This would not allow to have the evaluation ready for the planning of the new funding period EP to consult internally

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		decision on a possible renewal or modification of a subsequent fund. [AM107]		
300.	2. The mid-term and the retrospective evaluation shall be carried out in a timely manner to feed into the decision-making process in accordance with the timeline set out Article 40 of Regulation (EU) No [CPR].	2. The mid-term and the retrospective evaluation shall be earried out in a timely manner to feed into the decision making process in accordance with the timeline set out Article 40 of Regulation (EU)  No [CPR] made publicly available and submitted to the Parliament without delay to ensure full transparency. The Commission shall ensure that the evaluations do not include information the dissemination of which may create a risk for the safety or privacy of individuals or jeopardise security operations. [AM108]	2. The mid-term and the retrospective evaluation shall be carried out in a timely manner to feed into the decision-making process in accordance with the timeline set out Article 40 of Regulation (EU) No [CPR].	Council: T EP: Technical, Horizontal COM: T, H
301.	Sub-section 2 Rules for shared management	Sub-section 2 Rules for shared management	Sub-section 2 Rules for shared management	
302.	Article 26 Annual performance reports	Article 26 Annual performance reports	Article 26 Annual performance reviewreports	Council: T EP: Technical, Horizontal
303.	1. By 15 February 2023 and by the same date of each subsequent year up to and including 2031, Member	1. By 15 February 2023 and by the same date of each subsequent year up to and	1. For the purpose of the annual performance review as referred to in article 36 of	Council: T EP: Political, Horizontal

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	States shall submit to the Commission the annual performance report as referred to in Article 36(6) of Regulation (EU) No [CPR]. The report submitted in 2023 shall cover the implementation of the programme until 30 June 2022.	including 2031, Member States shall submit to the Commission the annual performance report as referred to in Article 36(6) of Regulation (EU) No X [CPR]. The report submitted in 2023 shall cover the implementation of the programme until 30 June 2022. Member States shall publish those reports on a dedicated website and forward them to the European Parliament and the Council. [AM109]	Regulation (EU)/ [CPR], Bby 15 February 2023 and by the same date of each subsequent year up to and including 2031, Member States shall submit to the Commission thea annual performance report as referred to in Article 36(6) of Regulation (EU)/2021 [Common Provisions Regulation]. The reporting period shall cover the last accounting year as defined in Article 2(28) of Regulation (EU)/ [CPR], preceding the year of submission of the report. The report submitted inon 15 February 2023 shall cover the implementation of the programme in the period from 1 January 2021 to 30 June 2022.	COM: T, H To be further discussed
304.	2. The annual performance report shall in particular include information on:	2. The annual performance report shall in particular include information on:	2. The annual performance report shall in particular include information on:	Council: T EP: Technical, Horizontal COM: T, H Depends on solution for paragraph 1
305.	(a) the progress in the implementation of the programme and in achieving the milestones and targets, taking into account the latest	(a) the progress in the implementation of the programme and in achieving the milestones and targets,	(a) the progress in the implementation of the programme and in achieving the milestones and targets, taking	

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	data as required by Article 37 of Regulation (EU) No [CPR];	taking into account the latest data as required by Article 37 of Regulation (EU) No [CPR];	into account the latest data as required by Article 37 of Regulation (EU) No [CPR];	
306.		(a a) a breakdown of the annual accounts of the national programme into recoveries, pre-financing to final beneficiaries and expenditure actually incurred; [AM110]		Council: T EP: Technical, Horizontal. Linked to Recital (46) - line 64 COM: T, H EP to reflect on amendment
307.	(b) any issues affecting the performance of the programme and the actions taken to address them;	(b) any issues affecting the performance of the programme and the actions taken to address them, including reasoned opinions issued by the Commission in respect of an infringement procedure under Article 258; [AM111]	(b) any issues affecting the performance of the programme and the actions taken to address them;	Council: T EP: Technical, Horizontal COM: T, H Council to consult internally
308.	(c) the complementarity between the actions supported by the Fund and support provided by other Union funds, in particular those in or in relation to third countries;	(c) the complementarity, coordination and coherence between the actions supported by the Fund and support provided by other Union funds, in particular those in or in relation to third countries. [AM112]	(c) the complementarity between the actions supported by the Fund and support provided by other Union funds, in particular those in or in relation to third countries;	Council: T EP: Technical, Horizontal COM: T, H Council to consult internally
309.	(d) the contribution of the programme to the implementation of the relevant Union <i>acquis</i> and action plans;	(d) the contribution of the programme to the implementation of the relevant Union <i>acquis</i> and action plans;	(d) the contribution of the programme to the implementation of the relevant Union <i>acquis</i> and action plans;	

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310.		(d a) compliance with fundamental rights requirements; [AM113]		Council: T, maybe P EP: Political, Horizontal COM: T, maybe P, H
311.	(e) the implementation of communication and visibility actions;	(e) the implementation of communication and visibility actions;	(e) the implementation of communication and visibility actions;	Council: T, maybe P EP: Political, Horizontal COM: T, maybe P, H
312.	(f) the fulfilment of the enabling conditions and their application throughout the programming period.	(f) the fulfilment of the enabling conditions and their application throughout the programming period.	(e\frac{1}{2}) the fulfilment of the enabling conditions and their application throughout the programming period.	
313.	3. The Commission may make observations on the annual performance report within two months of the date of its receipt. Where the Commission does not provide observations within that deadline, the report shall be deemed to have been accepted.	3. The Commission may make observations on the annual performance report within two months of the date of its receipt. Where the Commission does not provide observations within that deadline, the report shall be deemed to have been accepted.	3. The Commission may make observations on the annual performance report within two months of the date of its receipt. Where the Commission does not provide observations within that deadline, the report shall be deemed to have been accepted.	Technical, Horizontal  Linked to line 304
314.		3 a. Once accepted, the Commission shall make summaries of the annual performance reports available to the European Parliament and the Council and shall publish them on a dedicated website. If not forwarded by the Member States in accordance with paragraph 1,		Council: T, P, H EP: Political, Horizontal

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		the full text of the annual performance reports shall be made available to the European Parliament and to the Council upon request. [AM114]		
315.	4. In order to ensure uniform conditions for the implementation of this Article, the Commission shall adopt an implementing act establishing the template for the annual performance report. This implementing act shall be adopted in accordance with the advisory procedure referred to in Article 29(2).	4. In order to ensure uniform conditions for the implementation of this Article, the Commission shall adopt an implementing act establishing the template for the annual performance report. This implementing act shall be adopted in accordance with the advisory procedure referred to in Article 29(2).	4. In order to ensure uniform conditions for the implementation of this Article, the Commission shall adopt an implementing act establishing the template for the annual performance report. This implementing act shall be adopted in accordance with the examinationadvisory procedure referred to in Article 29(2).	Council: T, P, H EP: Political, Horizontal
316.	Article 27 Monitoring and reporting	Article 27 Monitoring and reporting	Article 27 Monitoring and reporting	EP observes that this title appears twice. Can this be changed?
317.	1. Monitoring and reporting, in accordance with Title IV of Regulation (EU) No [CPR], shall be based on types of intervention set out in Tables 1, 2 and 3 of Annex VI. To address unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts to amend	1. Monitoring and reporting 1. Monitoring and reporting, in accordance with Title IV of Regulation (EU) No [CPR], shall be based on types of intervention set out in Tables 1, 2 and 3 of Annex VI. To address unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt	1. Monitoring and reporting 1. Monitoring and reporting, in accordance with Title IV of Regulation (EU) No [CPR], shall be based on types of intervention set out in Tables 1, 2, and 3 and 4 of Annex VI. To address unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt	Council: T, P, H EP: Technical, Horizontal COM: T, H

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	Annex VI in accordance with Article 28.	delegated acts to amend Annex VI in accordance with Article 28.	delegated acts to amend Annex VI in accordance with Article 28.	
318.	2. The indicators shall be used in accordance with Articles 12(1), 17 and 37 of Regulation (EU) No [CPR].	2. The indicators shall be used in accordance with Articles 12(1), 17 and 37 of Regulation (EU) No [CPR].	2. The indicators <i>set in Annex VIII</i> shall be used in accordance with Articles 12(1), 17 and 37 of Regulation (EU) No [CPR].	Council: T EP: Technical, Horizontal COM: T, H
319.			Article 27a Processing of personal data	Council: T, P, H the whole issue
320.			1. For the purposes of the implementation of the Fund with a view to achieving the objectives set out in Article 3, the Managing Authority, the Audit Authority and the beneficiaries, as data controllers, shall process, in accordance with Regulation (EU) 2016/679, the personal data necessary for the common indicators in Annex VIII, for monitoring, evaluation, control and audit and, where applicable, for determining the eligibility of participants.	Council: T, P, H the whole issue EP: Technical, Horizontal
321.			2. The personal data referred to in paragraph 1 shall be retained in accordance with	Council: T, P, H the whole issue EP: Technical, Horizontal

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	(10154/18 + ADD 1)		(JHA Council on 7 June 2019) (10137/19)	
			Article 76 Regulation (EU)/ [CPR].	
322.	CHAPTER III	CHAPTER III	CHAPTER III	
	TRANSITIONAL AND FINAL	TRANSITIONAL AND	TRANSITIONAL AND	
	PROVISIONS	FINAL PROVISIONS	FINAL PROVISIONS	
323.	Article 28	Article 28	Article 28	
	Exercise of the delegation	Exercise of the delegation	Exercise of the delegation	
324.	1. The power to adopt delegated	1. The power to adopt	1. The power to adopt	
	acts is conferred on the Commission	delegated acts is conferred on	delegated acts is conferred on	
	subject to the conditions laid down in	the Commission subject to the	the Commission subject to the	
	this Article.	conditions laid down in this	conditions laid down in this	
		Article.	Article.	
325.	2. The power to adopt delegated	2. The power to adopt	2. The power to adopt	Council: T
	acts referred to in Articles 12, 15, 24	delegated acts referred to in	delegated acts referred to in	EP: Technical, Horizontal
	and 27 shall be conferred on the	Articles 8, 12, 15, 24 and 27	Articles 12, 15, 24 and 27 shall	COM: T, H
	Commission until 31 December 2028.	shall be conferred on the	be conferred on the Commission	COM. 1, 11
		Commission until 31	until 31 December 2028.	
		December 2028. [AM115]		
326.	3. The European Parliament or	3. The European	3. The European	Council: T, P, H the whole issue
	the Council may revoke the delegation	Parliament or the Council may	Parliament or the Council may	EP: Technical, Horizontal
	of powers referred to in Articles 12,	revoke the delegation of	revoke the delegation of powers	COM: T, H
	15, 24 and 27 at any time. A decision	powers referred to in Articles	referred to in Articles 12, 15, 24	
	of revocation shall put an end to the	8, 12, 15, 24 and 27 at any	and 27 at any time. A decision	
	delegation of the power specified in	time. A decision of revocation	of revocation shall put an end to	
	that decision. It shall take effect the	shall put an end to the	the delegation of the power	
	day following the publication of the	delegation of the power	specified in that decision. It	
	decision in the Official Journal of the	specified in that decision. It	shall take effect the day	
	European Union or at a later date	shall take effect the day	following the publication of the	
	specified therein. It shall not affect the	following the publication of	decision in the Official Journal	
1		the decision in the Official	of the European Union or at a	

Council: T, P, H the whole issue
EP: Technical, Horizontal
COM: T, H
EP

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	initiative of the European Parliament or the Council.	object. That period shall be extended by two months at the	extended by two months at the initiative of the European	
	of the Council.	initiative of the European	Parliament or the Council.	
		Parliament or the Council. [AM117]		
330.	Article 29	Article 29	Article 29	
	Committee procedure	Committee procedure	Committee procedure	
331.	1. The Commission shall be	1. The Commission shall	1. The Commission shall	Council: T, partly P to be solved in
	assisted by a Coordination Committee	be assisted by a Coordination	be assisted by a Coordination	AMF
	for the Asylum and Migration Fund,	Committee for the Asylum and	Committee for the Asylum, and	EP: Technical, to be aligned with
	the Internal Security Fund and the	Migration Fund, the Internal	Migration and Integration	AMF
	Instrument for Border Management	Security Fund and the	Fund, the Internal Security Fund	
	and Visa. That Committee shall be a	Instrument for Border	and the Instrument for Border	
	Committee within the meaning of	Management and Visa. That	Management and Visa. That	
	Regulation (EU) No 182/2011.	Committee shall be a	Committee shall be a Committee	
		Committee within the meaning	within the meaning of	
		of Regulation (EU) No 182/2011.	Regulation (EU) No 182/2011 of the European Parliament	
		102/2011.	and of the Council <sup>80</sup> .	
332.	2. Where reference is made to	2. Where reference is	2. Where reference is made	Council: T, P
	this paragraph, Article 4 of Regulation	made to this paragraph,	to this paragraph, Article 54 of	EP: Technical, horizontal
	(EU) No 182/2011 shall apply.	Article 4 of Regulation (EU)	Regulation (EU) No 182/2011	COM: T, P, H
		No 182/2011 shall apply.	shall apply. Where the	COIVI. 1, F, II
			Committee delivers no opinion,	
			the Commission shall not adopt	
			the draft implementing act and	
			the third subparagraph of	

Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers.

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			Article 5(4) of Regulation (EU) No 182/2011 shall apply.	
333.	3. Where the Committee delivers no opinion, the Commission shall not adopt the draft implementing act. This shall not apply to the implementing act referred to in Article 26(4).	3. Where the Committee delivers no opinion, the Commission shall not adopt the draft implementing act. This shall not apply to the implementing act referred to in Article 26(4).	3. Where the Committee delivers no opinion, the Commission shall not adopt the draft implementing act. This shall not apply to the implementing act referred to in Article 26(4).	Council: T, P EP: Technical, horizontal COM: T, P, H
334.	Article 30 Transitional provisions	Article 30 Transitional provisions	Article 30 Transitional provisions	
335.	1. Regulation (EU) No 513/2014 is repealed with effect from 1 January 2021.	1. Regulation (EU) No 513/2014 is repealed with effect from 1 January 2021.	1. Regulation (EU) No 513/2014 is repealed with effect from 1 January 2021.	Council: T, P EP: Technical, horizontal  EP agrees to Council AM as it is in line with proposals for BMVI and
336.	2. Without prejudice to paragraph 1, this Regulation shall not affect the continuation or modification of the actions concerned, until their closure, under the Police Instrument of the Internal Security Fund, which shall continue to apply to those actions concerned until their closure.	2. Without prejudice to paragraph 1, this Regulation shall not affect the continuation or modification of the actions concerned, until their closure, under the Police Instrument of the Internal Security Fund, which shall continue to apply to those actions concerned until their closure.	2. Without prejudice to paragraph 1, t <i>T</i> his Regulation shall not affect the continuation or modification of the actions concerned, until their closure, under the Police Instrument of the Internal Security Fund, which shall continue to apply to those actions concerned until their closure.	AMF Council: T, P EP: Technical, horizontal  EP agrees to Council AM as it is in line with proposals for BMVI and AMF
337.	3. The financial envelope for the Fund may also cover technical and	3. The financial envelope for the Fund may also cover	3. The financial envelope for the Fund may also cover	

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	administrative assistance expenses necessary to ensure the transition between the Fund and the measures adopted under its predecessor, the Police Instrument of the Internal Security Fund established by Regulation (EU) No 513/2014.	technical and administrative assistance expenses necessary to ensure the transition between the Fund and the measures adopted under its predecessor, the Police Instrument of the Internal	technical and administrative assistance expenses necessary to ensure the transition between the Fund and the measures adopted under its predecessor, the Police Instrument of the Internal Security Fund established by	
338.	Article 31	Security Fund established by Regulation (EU) No 513/2014.  Article 31	Regulation (EU) No 513/2014.  Article 31	
	Entry into force and application	Entry into force and application	Entry into force and application	
339.	This Regulation shall enter into force on the twentieth day following that of its publication in the <i>Official Journal of the European Union</i> .	This Regulation shall enter into force on the twentieth day following that of its publication in the Official Journal of the European Union.	This Regulation shall enter into force on the twentieth day following that of its publication in the Official Journal of the European Union.	
340.	It shall apply from 1 January 2021.	It shall apply from 1 January 2021.	It shall apply from 1 January 2021.	
341.	This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.	This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.	This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.	
342.	Done at Brussels,	Done at Brussels,	Done at Brussels,	
343.	For the European Parliament The President	For the European Parliament The President	For the European Parliament The President	
344.	For the Council The President	For the Council The President	For the Council The President	

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345.	ANNEX I	ANNEX I	[ANNEX I] <sup>81</sup>	
	Criteria for the allocation of funding	Criteria for the allocation of	[Criteria for the allocation of	
	to the programmes under shared	funding to the programmes	funding to the programmes	
	management	under shared management	under shared management]	
346.	The financial envelope referred to in	The financial envelope referred	[The financial envelope referred	
	Article 10 shall be allocated to the	to in Article 10 shall be	to in Article 10 shall be	
	Member States programmes as	allocated to the Member States	allocated to the Member States	
	follows:	programmes as follows:	programmes as follows:	
347.	(1) a one-time fixed amount of	(1) a one-time fixed	(1) a one-time fixed amount	
	EUR 5 000 000 will be allocated to	amount of EUR 5 000 000 will	of EUR 5 000 000 will be	
	each Member State at the start of the	be allocated to each Member	allocated to each Member State	
	programming period to ensure a	State at the start of the	at the start of the programming	
	critical mass for each programme and	programming period to ensure	period to ensure a critical mass	
	to cover needs that would not be	a critical mass for each	for each programme and to	
	directly expressed through the criteria	programme and to cover needs	cover needs that would not be	
	indicated below;	that would not be directly	directly expressed through the	
		expressed through the criteria	criteria indicated below;	
2.40		indicated below;	(2)	
348.	(2) the remaining resources will be	(2) the remaining resources	(2) the remaining resources	
	distributed according to the following	will be distributed according to	will be distributed according to	
2.10	criteria:	the following criteria:	the following criteria:	
349.	(a) 45 % in inverse proportion to	(a) 45 % in inverse	(a) 45 % in inverse	
	their gross domestic product	proportion to their gross	proportion to their gross	
	(purchasing power standard per	domestic product (purchasing	domestic product (purchasing	
	inhabitant),	power standard per inhabitant),	power standard per inhabitant),	

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A majority of Member States welcomed the proposed criteria for the allocation of funding to programmes based on their GDP, population and the size of their territories. Other additional criteria suggested by Member States were the number of criminal offences and the number of visitors. Some Member States also indicated that the fixed amount allocated at the start of the programming could be increased up to EUR 10 million, in line with the reinforced financial envelope of the Fund, with the aim of facilitating implementation.

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350.	(b) 40 % in proportion to the size of their population,	(b) 40 % in proportion to the size of their population,	(b) 40 % in proportion to the size of their population,	
351.	(c) 15 % in proportion to the size of their territory.	(c) 15 % in proportion to the size of their territory.	(c) 15 % in proportion to the size of their territory.	
352.	The initial allocation shall be based on the latest annual statistical data produced by the Commission (Eurostat) covering the preceding calendar year. For the mid-term review, the reference figures shall be the latest annual statistical data produced by the Commission (Eurostat) covering the preceding calendar year available at the time of the mid-term review in 2024.	The initial allocation shall be based on the latest annual statistical data produced by the Commission (Eurostat) covering the preceding calendar year. For the midterm review, the reference figures shall be the latest annual statistical data produced by the Commission (Eurostat) covering the preceding calendar year available at the time of the mid-term review in 2024.	The initial allocation shall be based on the latest annual statistical data produced by the Commission (Eurostat) covering the preceding calendar year. For the mid-term review, the reference figures shall be the latest annual statistical data produced by the Commission (Eurostat) covering the preceding calendar year available at the time of the mid-term review in 2024. ]	
353.	ANNEX II Implementation measures	ANNEX II Implementation measures[AM119]	ANNEX II Implementation measures	TM 31.08.20 Provisonally agreed "Implementation measures"
354.	The Fund shall contribute to the specific objective set out in Article 3(2)(a) by focusing on the following implementation measures:	The Fund shall contribute to the specific objective set out in Article 3(2)(a) by focusing on the following implementation measures:[AM119]  1. The Fund shall contribute to achieving the specific	The Fund shall contribute to the specific objective set out in Article 3(2)(a) by focusing on the following implementation measures:	T, P, H the method and the place  EP – linguistic change; should be aligned in all paragraphs (1-3)  TM 04.02.20

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		objective set out in Article 3(2)(a) by focusing on the following implementation measures:[AM50]		Provisionally agreed (EP text)  1. The Fund shall contribute to achieving the specific objective set out in Article 3(2)(a) by focusing on the following implementation measures:
355.	(a) to ensure the uniform application of the Union acquis on security supporting information exchange for example via Prüm, EU PNR and SIS II, including through the implementation of recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanism and other quality control and evaluation mechanisms;	(a) to ensure the uniform application of the Union acquis on security supporting information exchange for example via Prüm, EU PNR and SIS II, including through the implementation of recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanism and other quality control and evaluation mechanisms;[AM119]	(a) to ensure the uniform application of the Union acquis on security supporting information exchange for example via Prüm, EU PNR and SIS II, including through the implementation of recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanism and other quality control and evaluation mechanisms;	TM 04.02.20 Provisionally agreed:  "(a)-to ensuring the uniform application of the Union acquis on security by supporting the exchange of relevant information for example via Prüm, EU PNR and SIS II, including through the implementation of recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanism and other quality control and evaluation mechanisms;"

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356.	(b) to set up, adapt and maintain security relevant Union IT systems and communication networks, including their interoperability, and to develop appropriate tools to address identified gaps;	(a) ensuring uniform application of the Union acquis on security, supportingthe exchange of relevantinformationexchange for example via Prüm, EU PNR and SIS II, including through the implementation of recommendations from quality control and evaluation mechanisms, such as the Schengen evaluation mechanism and other quality control and evaluation mechanisms; [AM50]  (b) to set up, adapt and maintain security relevant Union and national ICT systems and communication networks, including their interoperability, and to develop appropriate tools to address identified gaps; [AM119]	(b) to set up, adapt and maintain security relevant Union and national ICT systems and communication networks, including their interoperability, and to develop appropriate tools to address identified gaps;	TM 04.02.20 Provisionally agreed: "(b) to setting up, adapting and maintaining security relevant Union IT systems and communication networks, including ensuring their interoperability, and to developing appropriate tools to address identified gaps;"

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
357.	(c) to increase the active use of Union security relevant information exchange tools, systems and databases ensuring that these are fed with high quality data;	(b) setting up, adapting and maintaining security-relevant Union IT systems and communication networks, including ensuring their interoperability, and developing appropriate tools to address identified gaps; [AM50]  (c) to increase the active use of Union and national security relevant information exchange tools, systems and databases ensuring that these are fed with high quality data; [AM119]  (c) increasing the active use of	(c) to increase the active use of Union <i>and national</i> security relevant information exchange tools, systems and databases ensuring that these are fed with high quality data;	TM 04.02.20 Provisionally agreed: "(c) to increasing the active use of Union security relevant information exchange tools, systems and databases ensuring that these are fed with high quality data; and"  p.m.: Use of different terminology around "IT systems/ICT
		Union security-relevant information exchange tools, systems and databases, <i>improving the</i>		systems/communication networks" should be clarified throughout the text
		interconnection of security- relevant national databases as well as their connection to Union databases when		

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		foreseen in relevant legal bases, ensuring that those databases are fed with relevant high quality data; and [AM50]		
358.	(d) to support relevant national measures if relevant to implement the specific objectives set out in Article 3(2)(a).	(d) to support relevant national and Union measures if relevant to implement the specific objectives set out in Article 3(2)(a). [AM119]  (d) supporting relevant national measures if relevant to	(d) to support relevant national and Union measures if relevant to implement the specific objectives set out in Article 3(2)(a).	TM 04.02.20 Provisionally agreed: "(d) to supporting relevant national and Union measures including the interconnection of security-relevant national databases and their connection to Union databases when foreseen in relevant legal bases, if relevant to implement the specific objectives set out in Article 3(2)(a)."
		implement the specific objectives set out in Article 3(2)(a). [AM50]		
359.	The Fund shall contribute to the specific objective set out in Article	The Fund shall contribute to the specific objective set out in	The Fund shall contribute to the specific objective set out in	T, P, H the method and the place

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	3(2)(b), by focusing on the following implementation measures:	Article 3(2)(b), by focusing on the following implementation measures: [AM119]  The Fund shall contribute to the specific objective set out in Article 3(2)(b), by focusing on the following implementation measures: [AM50]	Article 3(2)(b), by focusing on the following implementation measures:	Provisionally agreed (potentially add 'contribute <i>to achieving</i> ')  The Fund shall contribute to <i>achieving</i> the specific objective set out in Article 3(2)(b), by focusing on the following implementation measures;
360.	(a) to increase law enforcement operations between Member States, including when appropriate with other relevant actors, in particular to facilitate and improve the use of joint investigation teams, joint patrols, hot pursuits, discreet surveillance and other operational cooperation mechanisms in the context of the EU Policy Cycle (EMPACT), with special emphasis on cross-border operations;	(a) to increase law enforcement operations between Member States, including when appropriate with other relevant actors, in particular to facilitate and improve the use of joint investigation teams, joint patrols, hot pursuits, discreet surveillance and other operational cooperation mechanisms in the context of the EU Policy Cycle (EMPACT), with special emphasis on cross border operations; [AM119]	(a) to increase law enforcement operations between Member States, including when appropriate with other relevant actors, in particular to facilitate and improve the use of joint investigation teams, joint patrols, hot pursuits, discreet surveillance and other operational cooperation mechanisms in the context of the EU Policy Cycle (EMPACT), with special emphasis on cross-border operations;	TM 04.02.20 Provisionally agreed: "(a) to increasing law enforcement operations between Member States, including, where appropriate, with other relevant actors, in particular facilitating and improving the use of joint investigation teams, joint patrols, hot pursuits, discreet surveillance and other operational cooperation mechanisms in the context of the EU Policy Cycle (EMPACT), with special emphasis on cross-border operations;"
		enforcement operations		

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		between Member States, including, when appropriate, with other relevant actors, in particular to facilitate and improve the use of joint investigation teams, joint patrols, hot pursuits, discreet surveillance and other operational cooperation mechanisms in the context of the EU Policy Cycle (EMPACT), with special emphasis on cross-border operations;[AM50]		
361.	(b) to increase coordination and cooperation of law enforcement and other competent authorities within and between Member States and with other relevant actors, for example through networks of specialised national units, Union networks and cooperation structures, Union centres;	(b) to increase coordination and cooperation of law enforcement and other competent authorities within and between Member States and with other relevant actors, for example through networks of specialised national units, Union networks and cooperation structures, Union centres; [AM119]	(b) to increase coordination and cooperation of law enforcement and other competent authorities within and between Member States and with other relevant actors, for example through networks of specialised national units, Union networks and cooperation structures, Union centres;	TM 04.02.20 Provisionally agreed: "(b) to increasing coordination and cooperation of law enforcement and other competent authorities within and between Member States and with other relevant actors, for example through networks of specialised national units, Union networks and cooperation structures, Union centres;"

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		enforcement and other competent authorities within and between Member States and with other relevant actors, for example through networks of specialised national units, Union networks and cooperation structures, Union centres;[AM50]		
362.	(c) to improve inter-agency cooperation and at Union level between the Member States, or between Member States, on the one hand, and the relevant Union bodies, offices and agencies on the other hand as well as at national level among the national authorities in each Member State.	(c) to improve inter agency cooperation and at Union level between the Member States, or between Member States, on the one hand, and the relevant Union bodies, offices and agencies on the other hand as well as at national level among the national authorities in each Member State. [AM119]	(c) to improve inter-agency cooperation and at Union level between the Member States, or between Member States, on the one hand, and the relevant Union bodies, offices and agencies on the other hand as well as at national level among the national authorities in each Member State.	TM 04.02.20 Provisionally agreed: "(c) to improving inter-agency cooperation and at Union level between the Member States, or and between Member States, on the one hand, and the relevant Union bodies, offices and agencies on the other hand as well as at national level among the competent national authorities in each Member State."
		(c) <i>improving</i> inter-agency cooperation and, at Union level, between the Member States <i>themselves</i> , or between Member States, on the one hand, and the relevant Union		

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		bodies, offices and agencies on the other hand, as well as at national levelamong the competent national authorities in each Member State; [AM50]		
363.	The Fund shall contribute to the specific objective set out in Article 3(2)(c), by focusing on the following implementation measures:	The Fund shall contribute to the specific objective set out in Article 3(2)(c), by focusing on the following implementation measures:[AM119]	The Fund shall contribute to the specific objective set out in Article 3(2)(c), by focusing on the following implementation measures:	T, P, H the method and the place  Provisionally agreed (potentially add 'contribute <i>to achieving'</i> )
		The Fund shall contribute to the specific objective set out in Article 3(2)(c), by focusing on the following implementation measures:[AM50]		The Fund shall contribute to <i>achieving</i> the specific objective set out in Article 3(2)(c), by focusing on the following implementation measures;
364.	(a) to increase law enforcement training, exercises, mutual learning, specialised exchange programmes and sharing of best practice including in and with third countries and other relevant actors;	(a) to increase law enforcement training, exercises, mutual learning, specialised exchange programmes and sharing of best practice including in and with third countries and other relevant actors; [AM119]  (a) increasing law enforcement training,	(a) to increase law enforcement training, exercises, mutual learning, specialised exchange programmes and sharing of best practice including in and with third countries and other relevant actors;	TM 31.08.20 Provisionally agreed References to radicalisation, violent extremism and racism to be moved to line 45, delete line 20  TM 04.02.20 EP (lines 364/365): proposes to move LE exchange programmes and awareness raising on radicalisation to recital 31 (line 45); since 'crime

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	exercisesandmutual learning, notably by including elements aimed at raising awareness on issues related to radicalisation, violent extremism and racism, specialised exchange programmesbetween Member States, including for junior law-enforcement staff, and sharing of best practice including with third countries and other relevant actors; [AM50]		prevention' is a specific objective of the Fund and 'sharing of best practice' should apply to different areas, the EP addition to line 365 (EP: line 120) can be deleted and the 'local' level added to line 365 as well as recital 31.  COM – considers radicalisation and racism to be too specific to be included:  (a) increasing law enforcement training, exercises, and-mutual learning, including awareness-raising on radicalisation and racism, notably  15.04.20:  CNS could be flexible.  EP 30.04.20: can accept the COMP proposal of the Commission if the EP proposal on line 45 with the addition of racism is accepted by CSL  "increasing law enforcement training, exercises and mutual learning notably by including on elements aimed at raising awareness on issues related to radicalisation, violent extremism and racism, specialised exchange

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				programmes between Member States, including for junior law-enforcement staff, and sharing of best practice in and between Member States, including at local level, and with third countries and other relevant actors;"
365.	(b) to exploit synergies by pooling resources and knowledge among Member States and other relevant actors, including civil society through, for instance, the creation of joint centres of excellence, the development of joint risk assessments, or common operational support centres for jointly conducted operations;	(b) to exploit synergies by pooling resources and knowledge among Member States and other relevant actors, including civil society through, for instance, the creation of joint centres of excellence, the development of joint risk assessments, or common operational support centres for jointly conducted operations; [AM119] (b) exploiting synergies by pooling resources and knowledge among Member States and other relevant actors, including civil society through, for instance, the creation of joint centres of excellence, the development of	(b) to exploit synergies by pooling resources and knowledge among Member States and other relevant actors, including civil society through, for instance, the creation of joint centres of excellence, the development of joint risk assessments, or common operational support centres for jointly conducted operations;	TM 04.02.20 Provisionally agreed:  "(b) to exploiting synergies by pooling resources and knowledge and sharing-good best practices among Member States and other relevant actors, including civil society through, for instance, the creation of joint centres of excellence, the development of joint risk assessments, or common operational support centres for jointly conducted operations; "
		through, for instance, the		

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		centres for jointly conducted operations, or the sharing of best practices in preventing crime at the local level; [AM50]		
366.	(c) to promote and develop measures, safeguards, mechanisms and best practices for the early identification, protection and support of witnesses, whistle-blowers and victims of crime and to develop partnerships between public authorities and other relevant actors to this effect;	(c) to promote and develop measures, safeguards, mechanisms and best practices for the early identification, protection and support of witnesses, whistle blowers and victims of crime and to develop partnerships between public authorities and other relevant actors to this effect; [AM119]  (c) promoting and developing measures, safeguards, mechanisms and best practices for the early identification, protection and support of witnesses, whistle-blowers and victims of crime and to	(c) to promote and develop measures, safeguards, mechanisms and best practices for the early identification, protection and support of witnesses, whistle-blowers and victims of crime and to develop partnerships between public authorities and other relevant actors to this effect;	TM 04.02.20 Provisionally agreed: "(c) to promoting and developing measures, safeguards, mechanisms and best practices for the early identification, protection and support of witnesses, whistle-blowers and victims of crime and to develop partnerships between public authorities and other relevant actors to this effect;"

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		develop partnerships between public authorities and other relevant actors to this effect; [AM50]		
367.	(d) to acquire relevant equipment and to set up or upgrade specialised training facilities and other essential security relevant infrastructure to increase preparedness, resilience, public awareness and adequate response to security threats.	(d) to acquire relevant equipment and to set up or upgrade specialised training facilities and other essential security relevant infrastructure to increase preparedness, resilience, public awareness and adequate response to security threats. [AM119]  (d) acquiring relevant equipment and setting up or upgrading specialised training facilities and other essential security relevant infrastructure to increase preparedness, resilience, public awareness and adequate response to security threats; [AM50]	(d) to acquire relevant equipment and to set up or upgrade specialised training facilities and other essential security relevant infrastructure to increase preparedness, resilience, public awareness and adequate response to security threats.	TM 04.02.20 Provisionally agreed: "(d) to acquiring relevant equipment and to setting up or upgrading specialised training facilities and other essential security relevant infrastructure to increase preparedness, resilience, public awareness and adequate response to security threats."
		(d a) detecting, assessing and closing vulnerabilities in		See line 123
		critical infrastructure and IT		Council: As above
		equipment with high market		EP Technical
		penetration in order to prevent attacks against information		TM 19/11/2019

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	systems and critical infrastructure, for instance code auditing of free and source software, by establishing and support bug bounty programmes by penetration testing.  [AM50]	l open ing	EP – focus on vulnerabilities; to suggest wording  Council – flexible on critical infrastructure, 'IT equipment' is too broad as cyber security is not in the scope of the ISF regulation  CION – flexible regarding inclusion of "critical infrastructure" but should be moved to a different part; hesitant concerning addition of IT equipment (important to stay within limits of this regulation);  TM 04.02.20  CION: the objective pursued by the EP falls more within the scope of DG Connect funding (Digital Europe programme/CEF) than ISF  EP compromise proposal 25.09.20: "protecting critical infrastructure against security-related incidents by detecting, assessing and closing vulnerabilities"
	4. The Fund shall contri to the achievement of the		See lines 124-126

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		specific objective set out in Article 3(2)(c a) by focusing on the following implementation measures:  (a) improving cooperation and coordination among the intelligence services of the Member States and between these services and law enforcement authorities through contacts, networking, mutual trust, understanding and learning, exchange and dissemination of know-how, experience and best practices, in particular with regard to support for police investigations and threat assessment;  (b) the exchange of and training of intelligence officers.[AM50]		EP linked to outcome of discussion on line 104
368.	ANNEX III Actions to be supported by the Fund in-line with Article 4	ANNEX III  Examples of eligible actions to be supported by the Fund inline with Article 4.[AM120]	ANNEX III  List of indicativea Actions to be supported by the Fund in-line with Article 4	TM 04.02.20 Provisionally agreed "Scope of support"

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
369.		Support from the Internal Security Fund may, inter alia, be targeted towards the following types of actions:[AM121]		TM 04.02.20 Provisionally agreed (EP text)
370.	IT systems and networks contributing to the achievement of the objectives of this Regulation, training on the use of such systems, testing and improving interoperability and data quality of such systems;	— setting up of IT systems and networks contributing to the achievement of the objectives of this Regulation, training on the use of such systems, testing and improving the interoperability components and data quality of such systems; [AM122]	• ICT systems and networks contributing to the achievement of the objectives of this Regulation, training on the use of such systems, testing and improving interoperability and data quality of such systems;	TM 04.02.20 Provisionally agreed: "- setting up, adapting and maintaining IT systems and communication networks contributing to the achievement of the objectives of this Regulation, training on the use of such systems, testing and improving the interoperability components and data quality of such systems"
371.	• monitoring of the implementation of Union law and Union policy objectives in the Member States in the area of security information systems;	— monitoring of the implementation of Union law and Union policy objectives in the Member States in the area of security information systems, in particular data protection, privacy and data security; [AM123]	• monitoring of the implementation of Union law and Union policy objectives in the Member States in the area of security information systems;	T TM 04.02.20 Provisionally agreed: EP proposal: "monitoring of the implementation of Union law and Union policy objectives in the Member States in the area of security information systems, including data protection, privacy and data security;

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
372.	• EMPACT actions implementing or facilitating the implementation of the EU Policy Cycle;	• EMPACT actions implementing or facilitating the implementation of the EU Policy Cycle;	• EMPACTEU policy cycle operational actionsimplementing or facilitating the implementation of the EU Policy Cycle;	T Provisionally agreed, in line with rewording of the definition
373.		— support of decentralised agencies with a view to facilitate the cooperation during cross-border operations; [AM124]		T, P  Depends on outcome of political discussion on line 255
374.	actions supporting an effective and coordinated response to crisis linking up existing sector-specific capabilities, expertise centres and situation awareness centres, including those for health, civil protection and terrorism;	— actions supporting an effective and coordinated response to crisis linking up existing sector-specific capabilities, expertise centres and situation awareness centres, including those for health, civil protection, terrorism <i>and cybercrime</i> ; [AM125]	• actions supporting an effective and coordinated response to crisis linking up existing sector-specific capabilities, expertise centres and situation awareness centres, including those for health, civil protection and terrorism;	T Provisionally agreed (EP AM)
375.	• actions developing innovative methods or deploying new technologies with a potential for transferability to other Member States, especially projects aiming at testing and validating the outcome of Unionfunded security research projects;	• actions developing innovative methods or deploying new technologies with a potential for transferability to other Member States, especially projects aiming at testing and validating the outcome of Union-funded security research projects;	• actions developing innovative methods or deploying new technologies with a potential for transferability to other Member States, especially projects aiming at testing and validating the outcome of Union-funded security research projects;	Provisionally agreed

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
376.		— actions that promote research and exchange of expertise improving resilience to emerging threats including trafficking via online channels, hybrid threats and chemical, biological, radiological and nuclear threats.[AM126]		T, P TM 31.08.20 Provisionally agreed  actions that promote research and exchange of expertise improving improve resilience to emerging threats including trafficking via online channels, hybrid threats, malicious use of unmanned aerial systems and chemical, biological, radiological and nuclear threats
377.		— actions and networks of national contact points that facilitate the cross-border exchange of data acquired by surveillance systems, such as cameras and other sensors, combined with artificial intelligence algorithms, subject to robust safeguards, including data minimisation, prior validation by a judicial authority, and access to judicial redress; [AM127]		TM 04.02.20 Provisionally agreed to merge with line 378 (see wording below)
378.	support to thematic or cross-	support to thematic or	• support to thematic or	TM 04.02.20
	theme networks of specialised national units to improve mutual confidence,	cross-theme networks of specialised national units to	cross-theme networks of specialised national units to	Provisionally agreed:"- support to thematic or cross-theme networks of

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	exchange and dissemination of know-how, information, experiences and best practices, pooling of resources and expertise in joint centres of excellence;	improve mutual confidence, exchange and dissemination of know-how, information, experiences and best practices, pooling of resources and expertise in joint centres of excellence;	improve mutual confidence, exchange and dissemination of know-how, information, experiences and best practices, pooling of resources and expertise in joint centres of excellence;	specialised national units and national contact points to improve mutual confidence, exchange and dissemination of know-how, information, experiences and best practices, pooling of resources and expertise in joint centres of excellence"
379.		— support for initiatives to network the intelligence services of the Member States to foster a common intelligence culture, improve mutual trust, exchange and dissemination of know-how, information, experience and good practice; [AM128]		T, P  EP: linked to outcome of discussions on AM on Art. 3(2)(c a) on additional specific objective
380.	• education and training of staff and experts of relevant law-enforcement and judicial authorities and administrative agencies taking into account operational needs and risk analyses, based on the LETS and in cooperation with CEPOL and, when applicable, the European Judicial Training Network;	• education and training of staff and experts of relevant law-enforcement and judicial authorities and administrative agencies taking into account operational needs and risk analyses, based on the LETS and in cooperation with CEPOL and, when applicable, the European Judicial Training Network;	• education and training of staff and experts of relevant law-enforcement and judicial authorities and administrative agencies taking into account operational needs and risk analyses, based on the LETS and in cooperation with CEPOL and, when applicable, the European Judicial Training Network;	TM 04.02.20  Provisionally agreed (lines 380/381): "education and training of staff and experts of relevant law enforcement and judicial authorities and administrative agencies, taking into account operational needs and risk analyses, based on the LETS and in cooperation with CEPOL and, when

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				applicable, the European Judicial Training Network in particular including on prevention policies with special emphasis on fundamental rights training"
381.		— education and training of staff and experts of relevant law-enforcement and judicial authorities and administrative agencies in prevention policies with special emphasis on fundamental rights training, including measures to detect and avoid racism, and exchange of best practices; [AM129]		TM 04.02.20 Provisionally agreed to merge with line 380 []
382.	• cooperation with the private sector in order to build trust and improve coordination, contingency planning and the exchange and dissemination of information and best practices among public and private actors including in the protection of public spaces and critical infrastructure;	— cooperation with the private sector, <i>in particular in the field of cybersecurity</i> , in order to build trust and improve coordination, contingency planning and the exchange and dissemination of information and best practices among public and private actors including inthe protection of public spaces and critical infrastructure;[AM130]	• cooperation with the private sector in order to build trust and improve coordination, contingency planning and the exchange and dissemination of information and best practices among public and private actors including in the protection of public spaces and critical infrastructure;	TM 04.02.20 Provisionally agreed: "cooperation with the private sector, for instance in the fight against cybercrime, in order to build trust and improve coordination, contingency planning and the exchange and dissemination of information and best practices among public and private actors including in the protection of

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				public spaces and critical infrastructure;
383.	• actions empowering communities to develop local approaches and prevention policies, and awareness-raising and communication activities among stakeholders and the general public on Union security policies;	• actions empowering communities to develop local approaches and prevention policies, and awareness-raising and communication activities among stakeholders and the general public on Union security policies;	• actions empowering communities to develop local approaches and prevention policies, and awareness-raising and communication activities among stakeholders and the general public on Union security policies;	Provisionally agreed
384.	• equipment, means of transport, communication systems and essential security-relevant facilities;	• equipment, means of transport, communication systems and essential security-relevant facilities;	• equipment, means of transport, communication systems and essential security-relevant facilities;	Provisionally agreed
385.	• cost of staff involved in the actions that are supported by the Fund or actions requiring involvement of staff for technical or security-related reasons.	• cost of staff involved in the actions that are supported by the Fund or actions requiring involvement of staff for technical or security-related reasons.	• cost of staff involved in the actions that are supported by the Fund or actions requiring involvement of staff for technical or security-related reasons.	Provisionally agreed
386.	ANNEX IV Actions eligible for higher co- financing in-line with Articles 11(2) and 12(6)	ANNEX IV Actions eligible for higher co- financing in-line with Articles  11(2)11(3) and 12(6)12(7)[AM131]	ANNEX IV Actions eligible for higher co- financing in-line with Articles 11(23) and 12(6)	TM 31.08.20 Discussions whether Article 12 should be included, if it is related to the issue if "may" or "shall", or because "higher" financing isn't mentioned in the article.  To check with Legal services.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
387.	Projects which aim to prevent and counter radicalisation.	— Projects which aim to prevent and counter violent extremism, including radicalisation, intolerance and discrimination, in particular measures to address their root causes and to prevent radicalisation in prisons, and projects providing specific training for law-enforcement authorities. [AM132]	Projects which aim to prevent and counter radicalisation.	T, H the REFERENCE Both EP and CNS correct wrong references  CNS: deletion of Art. 12(7) linked to 'shall/may' - see line 217 - CION prefers to keep it  T, P  15.04.20: CNS: lines 387 and 388 - Waiting for COMP proposal by COM  EP 30.04.20: can accept compromise proposal of COM but insists to keep "discrimination" - addition "that could lead to violence" is in line with recital 31 (see line 45 above)  "Projects which aim to prevent and counter violent extremism, including radicalisation, intolerance and all forms of discrimination that could lead to violence, in particular measures to address their root causes and to prevent radicalisation in prisons, and projects providing specific training for including training of law-enforcement authorities on these issues."

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				COM 03.06.20: would not want to allow a higher rate of co-financing to all forms of discrimination that could lead to violence. It opens the scope of the Fund too wide.  TM 10.07.20  CNS —waiting for compromise proposal by COM which is a little bit
				more narrow (forms of discrimination that could lead to violence)  EP – projects should be limited to scope of the Fund; suggests adding new definition of "discrimination" that could lead to violence to clarify;  COM – to come back on this with a proposal
388.	• Projects which aim at improving the interoperability of IT systems and communication networks. 82	— Projects which aim at improving the interoperability of IT systems and communication networks, insofar as provided for by	• Projects which aim at improving the interoperability of ICT systems and communication networks.83	TM 31.08.20 Provisionally agreed CNS can accept EP AM TM 10.07.20

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In line with the Commission Communication on stronger and smarter information systems for borders and security COM(2016) 205.

In line with the Commission Communication on stronger and smarter information systems for borders and security COM(2016) 205.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		Union or Member State law. [AM133]		COM - focus should be on Union law CNS – will check if MS can accept original EP AM
389.		— Projects which aim to fight organised crime structures that are particularly dangerous according to EMPACT.[AM134]		T, P EP 30.04.20: proposes to replace EP AM 134 with  'Projects which aim to identify and investigate high value targets in the framework of EU policy cycle operational actions' given that EMPACT references have been deleted from the text.  COM 03.06.20: COM could be ok – but to be discussed.  TM 10.07.20  CNS – can agree to EP proposal COM – tbc but positive TM 31.08.20 COM will check internally
390.		— Projects which aim to prevent and fight cybercrime, in particular child sexual	• Projects which aim to fight all forms of cyber-crime.	Provisionally agreed TM 31.08.20

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	exploitation online, including measures to prevent attacks against information systems and critical infrastructure by detecting and closing vulnerabilities. [AM135]		'Projects which aim to prevent and fight cybercrime, in particular child sexual exploitation online, and crimes where the Internet is the primary platform for evidence collection'.
			T, P CION compromise drafting (19/12): "- Projects which aim to prevent and fight cybercrime, in particular child sexual exploitation online, and crimes where the Internet is the primary platform for evidence collection"
			Explanation - the yellow part of the aims to accommodate EP amendment in line 391.  COM would not want to add the part on critical infrastructure as proposed by Council.
			15.04.20: CNS can support COM compromise proposal (regarding EP amendments in lines 390 and 391). Regarding the CNS proposal on critical

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			infrastructure, CNS sticks to its position.
			EP proposal 30.04.20:
			1) keep references to child sexual exploitation online and trafficking via online channels (merger of lines 390/391); 2) new point based on COM compromise proposal (internet as primary platform for evidence collection); 3) keep critical infrastructure (accept CSL wording)
			1) "Projects which aim to prevent and fight cybercrime, in particular child sexual exploitation online and trafficking via online channels" 2) "Projects which aim to fight crimes and in relation to which the internet is the primary platform for evidence collection" 3) "Projects which aim at strengthening critical infrastructures"
			COM 03.06.20:
			'Projects which aim to prevent and fight cybercrime, in particular child

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				sexual exploitation online, and crimes where the Internet is the primary platform for evidence collection'.  TM 10.07.20  EP – ok to merge points 1 and 2 in its proposal, critical infrastructure to be mentioned separately and not in connection with cyber - see next line
				CNS agrees with EP proposal above
			• Projects which aim at strengthening critical infrastructures.	T, P Provisionally agreed as in Council AM TM 31.08.20
				EP COM – against allowing for higher cofinancing for critical infrastructure
391.		— Projects which aim to fight against trafficking via online channels.[AM136]		T, P See line 390
392.	ANNEX V	ANNEX V	ANNEX V	TM 27/11/19:

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Core performance indicators referred to in Article 24(1)	Core performance indicators referred to in Article 24(1)	Core performance indicators referred to in Article 24(1)	Discussion on role of Annex V ongoing within the framework of horizontal AMF/BMVI/ISF meetings - Items to be included in Annex V to be selected from those in Annex VIII; discussion of Annex V following agreement on Annex VIII
393.	Specific Objective 1: Better information exchange	Specific Objective 1: Better information exchange	Specific Objective 1: Better information exchange	
394.	mior mation exchange	Information exchange	1. Number of ICT systems and networks made interoperable	
395.			2. Number of administrative units that have newly put in place or upgraded existing mechanisms/procedures/ tools/guidance for exchange of information with other Member States/EU agencies/ international organisations/third countries	
396.			3. Number of participants who report a more effective use of EU information exchange mechanisms after the training activity	
397.	Use of EU information exchange mechanisms,.	Use of EU information exchange mechanisms,.	Use of EU information exchange mechanisms,.	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
398.	data source: Europol, EU-LISA, Council, Member States	data source: Europol, EU- LISA, Council, Member States	data source: Europol, EU LISA, Council, Member States	
399.	Specific Objective 2: Increased	Specific Objective 2:	Specific Objective 2:	
377.	operational cooperation	Increased operational	Increased operational	
	operational cooperation	cooperation	cooperation	
400.	(1) Number of joint operational actions supported by the Fund.	(1) Number of joint operational actions supported by the Fund.	(1) Number of joint operational actions supported by the Fund.	
401.	data source: Europol, Eurojust, Member States	data source: Europol, Eurojust, Member States	data source: Europol, Eurojust, Member States	
402.	(2) The estimated value of assets frozen, estimated value of assets confiscated with the help of the Fund.	(2) The estimated value of assets frozen, estimated value of assets confiscated with the help of the Fund.	(2) The estimated value of assets frozen, estimated value of assets confiscated with the help of the Fund.	
403.	data source: Member States	data source: Member States	data source: Member States	
404.	(3) Value of illicit drug seizures achieved with involvement of cross-border cooperation between law enforcement agencies.	Value of seizures of illicit drugs, weapons, wildlife products and trafficking of cultural goods achieved with involvement of cross-border cooperation between law enforcement agencies implemented with the support of the Fund.[AM137]	(3)1. QuantityThe value of illicit drug seizures achieved with involvement of seized in the context of cross-border operations cooperation between law enforcement agencies.	
405.	data source: Member States, Union action grant beneficiaries	data source: Member States, Union action grant beneficiaries	data source: Member States, Union action grant beneficiaries	
406.			2. Number of cross-border operations	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
407.			3. Number of Schengen Evaluation Recommendations with a financial implication in the area of security addressed	
408.	(4) Number of Schengen Evaluation Recommendations with a financial implication in the area of security addressed with the support of the Fund, as compared to the total number of recommendations with a financial implication in the area of security.	(4) Number of Schengen Evaluation Recommendations with a financial implication in the area of security addressed with the support of the Fund, as compared to the total number of recommendations with a financial implication in the area of security.	(4) Number of Schengen Evaluation Recommendations with a financial implication in the area of security addressed with the support of the Fund, as compared to the total number of recommendations with a financial implication in the area of security.	
409.	data source: Member States	data source: Member States	data source: Member States	
410.	Specific Objective 3: Strengthened capabilities to combat and to prevent crime	Specific Objective 3: Strengthened capabilities to combat and to prevent crime	Specific Objective 3: Strengthened capabilities to combat and to prevent crime	
411.			1. Number of initiatives developed or expanded to prevent radicalisation and violent extremism	
412.			2. Number of critical infrastructure/public spaces with new/adapted facilities protecting against security related risks	
413.			3. Number of participants who completed the training activity/the exchange programme	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
414.			4. Number of victims of crimes assisted	
415.	(5) Number of law enforcement officials that completed training, exercises, mutual learning or specialised exchange programmes on cross-border related topics provided with the support of the Fund.	(5) Number of law enforcement officials that completed training, exercises, mutual learning or specialised exchange programmes on cross-border related topics provided with the support of the Fund.	(5) Number of law enforcement officials that completed training, exercises, mutual learning or specialised exchange programmes on cross-border related topics provided with the support of the Fund.	
416. 417.	data source: Member States  (6) Number of critical infrastructures and public spaces of which the protection against security-related incidents has been improved with the help of the Fund.	data source: Member States  Number of public spaces and scaleand public spaces of critical infrastructures of which the protection against security-related incidents has been improved with the help of the Fund.[AM138]	data source: Member States  (6) Number of critical infrastructures and public spaces of which the protection against security related incidents has been improved with the help of the Fund.	
418. 419.	data source: Member States  (7) Number of initiatives to prevent radicalisation leading to violent extremism.	data source: Member States  (7) Number of initiatives to prevent radicalisation leading to violent extremism.	data source: Member States  (7) Number of initiatives to prevent radicalisation leading to violent extremism.	
420.	data source: RAN	data source: RAN	data source: RAN	
421.	ANNEX VI Types of intervention	ANNEX VI Types of intervention	ANNEX VI Types of intervention	
422.	TABLE 1: CODES FOR THE INTERVENTION FIELD DIMENSION	TABLE 1: CODES FOR THE INTERVENTION FIELD DIMENSION	TABLE 1: CODES FOR THE INTERVENTION FIELD DIMENSION	
423.	1 TER-Countering Terrorist Financing	1 TER-Countering Terrorist Financing	1 TER-Countering Terrorist Financing	

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424.	2 TER-Prevention and	2 TER-Prevention and	2 TER-Prevention and	
	countering of radicalisation	countering of radicalisation	countering of radicalisation	
425.	3 TER-Protection and resilience	3 TER-Protection and	3 TER-Protection and	
	of public spaces and other soft targets	resilience of public spaces and	resilience of public spaces and	
		other soft targets	other soft targets	
426.	4 TER- Protection and resilience	4 TER- Protection and	4 TER- Protection and	
	of critical infrastructure	resilience of critical	resilience of critical	
		infrastructure	infrastructure	
427.	5 TER-Chemical Biological	5 TER-Chemical	5 TER-Chemical	
	Radioactive Nuclear	Biological Radioactive Nuclear	Biological Radioactive Nuclear	
428.	6 TER-Explosives	6 TER-Explosives	6 TER-Explosives	
429.	7 TER-Crisis Management	7 TER-Crisis	7 TER-Crisis Management	
		Management	_	
430.	8 TER-Other	8 TER-Other	8 TER-Other	
431.	9 OC-Corruption	9 OC-Corruption	9 OC-Corruption	
432.	10 OC-Economic and Financial	10 OC-Economic and	10 OC-Economic and	
	Crime	Financial Crime	Financial Crime	
433.		10a OC - Laundering of the		TM 31.08.20
		proceeds of crime[AM139]		Provisionally agreed (EP AM)
				T, P
				CNS: open to consider new items if Annex VI is a reporting tool and does not limit transfers of funds between different categories - ensure that list is not expanded too much
434.	11 OC-Drugs	11 OC-Drugs	11 OC-Drugs	
435.	12 OC-Firearms trafficking	12 OC-Firearms	12 OC-Firearms trafficking	
		trafficking		

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436.		12a Trafficking of cultural		TM 31.08.20
437.		objects[AM140]  12b Trafficking of endangered species[AM141]		Provisionally agreed(EP AM)  T, P  Provisionally agreed - EP to withdraw its AM  CION: could be covered under line 440  TM 31.08.20  EP to check if it can be dropped
438.	13 OC-Trafficking in Human	13 OC-Trafficking in	13 OC-Trafficking in	Li to check ii it can be dropped
	Beings	Human Beings	Human Beings	
439.	14 OC-Migrant Smuggling	14 OC-Migrant Smuggling	14 OC-Migrant Smuggling	
440.	15 OC-Environmental Crime	15 OC-Environmental Crime	15 OC-Environmental Crime	
441.	16 OC-Organised Property Crime	16 OC-Organised Property Crime	16 OC-Organised Property Crime	
442.	17 OC-Other	17 OC-Other	17 OC-Other	
443.	18 CC-Cybercrime - Other	18 CC-Cybercrime - Other	18 CC-Cybercrime - Other	
444.	19 CC-Cybercrime – Prevention	19 CC-Cybercrime – Prevention	19 CC-Cybercrime – Prevention	
445.	20 CC-Cybercrime - Facilitating investigations	20 CC-Cybercrime - Facilitating investigations	20 CC-Cybercrime - Facilitating investigations	
446.	21 CC-Cybercrime - Victims assistance	21 CC-Cybercrime - Victims assistance	21 CC-Cybercrime - Victims assistance	
447.	22 CC-Child Sexual Exploitation -	22 CC-Child Sexual	22 CC-Child Sexual	
	Prevention	Exploitation - Prevention	Exploitation - Prevention	
448.	23 CC-Child Sexual Exploitation  – Facilitating investigations	23 CC-Child Sexual Exploitation – Facilitating investigations	23 CC-Child Sexual Exploitation – Facilitating investigations	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
449.	24 CC-Child Sexual Exploitation - Victims assistance	24 CC-Child Sexual Exploitation - Victims assistance	24 CC-Child Sexual Exploitation - Victims assistance	
450.		24a CC - Distribution of child abuse images and child pornography[AM142]		COM: T  TM 31.08.20 EP open to merge and include some of the wording in line 451
451.	25 CC- Child Sexual Exploitation  – Other	25 CC- Child Sexual Exploitation – Other	25 CC- Child Sexual Exploitation – Other	TM 31.08.20 COMP proposal: add ", including distribution of child abuse images and child pornography" and delete "Other": CC - Child Sexual Exploitation, including distribution of child abuse images and child pornography  CNS: positive scrutiny
452.	26 CC-Other	26 CC-Other	26 CC-Other	
453.	27 GEN-Information exchange	27 GEN-Information exchange	27 GEN-Information exchange	
454.	28 GEN-Police or interagency cooperation (customs, border guards, intelligence services)	28 GEN-Police or interagency cooperation (customs, border guards, intelligence services)	28 GEN-Police or interagency cooperation ( <i>e.g.</i> customs, border guards, intelligence services)	COM: T TM 31.08.20 EP: could be linked to definition of competent authorities
455.	29 GEN-Forensics	29 GEN-Forensics	29 GEN-Forensics	
<b>456.</b>	30 GEN-Victim support	30 GEN-Victim support	30 GEN-Victim support	

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457.	31 GEN-Operating support	31 GEN-Operating support	31 GEN-Operating support	
458.	32 TA-Technical assistance - information and communication	32 TA-Technical assistance - information and communication	32 TA-Technical assistance -information and communication	T CNS: COM proposal is too detailed and risks making reporting difficult; CNS is for transparency but this is a more practical matter - MS are concerned about how data will be collected.  CION does not support Council's amendments on lines 458-461; those items are the same as in CPR, no reason for deviating  EP in favour of full transparency on use of funds, i.e. to keep COM proposal  TM 31.08.20 CNS to check internally
459.	33 TA-Technical assistance - preparation, implementation, monitoring and control	33 TA-Technical assistance - preparation, implementation, monitoring and control	33 TA-Technical assistance - preparation, implementation, monitoring and control	T TM 31.08.20 CNS to check internally
460.	34 TA-Technical assistance - evaluation and studies, data collection	34 TA-Technical assistance - evaluation and studies, data collection	34 TA Technical assistance - evaluation and studies, data collection	T TM 31.08.20 CNS to check internally

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
461.	35 TA-Technical assistance - capacity building	35 TA-Technical assistance - capacity building	35 TA Technical assistance capacity building	T TM 31.08.20 CNS to check internally
462.	TABLE 2: CODES FOR THE TYPE OF ACTION DIMENSION	TABLE 2: CODES FOR THE TYPE OF ACTION DIMENSION	TABLE 2: CODES FOR THE TYPE OF ACTION DIMENSION	
463.	1 IT-systems, interoperability, data quality, communication systems (excluding equipment)	1 IT-systems, interoperability, data quality, communication systems (excluding equipment)	1 IT-systems, interoperability, data quality, communication systems (excluding equipment)	
464.	2 Networks, centres of excellence, cooperation structures, joint actions and operations	2 Networks, centres of excellence, cooperation structures, joint actions and operations	2 Networks, centres of excellence, cooperation structures, joint actions and operations	
465.	3 Joint Investigation Teams (JITs) or other joint operations	3 Joint Investigation Teams (JITs) or other joint operations	3 Joint Investigation Teams (JITs) or other joint operations	
466.	4 Secondment or deployment of experts	4 Secondment or deployment of experts	4 Secondment or deployment of experts	
467.	5 Training	5 Training	5 Training	
468.	6 Exchange of best practices, workshops, conferences, events, awareness raising campaigns, communication activities	6 Exchange of best practices, workshops, conferences, events, awareness raising campaigns, communication activities	6 Exchange of best practices, workshops, conferences, events, awareness raising campaigns, communication activities	
469.	7 Studies, pilot projects, risk assessments	7 Studies, pilot projects, risk assessments	7 Studies, pilot projects, risk assessments	

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470.	8 Equipment (included in calculation of 15% cap)	8 Equipment (included in calculation of 15% cap)	8 Equipment (included in calculation of 15% cap)	T, P CNS: AM linked to discussion on line 211
471.	9 Means of transport (included in calculation of 15% cap)	9 Means of transport (included in calculation of 15% cap)	9 Means of transport (included in calculation of 15% eap)	T, P
472.	10 Buildings, facilities (included in calculation of 15% cap)	Buildings, facilities (included in calculation of 15% cap)	10 Buildings, facilities (included in calculation of 15% cap)	T, P
473.	11 Deployment or other follow-up of research projects	11 Deployment or other follow-up of research projects	11 Deployment or other follow-up of research projects	
474.	TABLE 3: CODES FOR THE IMPLEMENTATION MODALITIES DIMENSION	TABLE 3: CODES FOR THE IMPLEMENTATION MODALITIES DIMENSION	TABLE 3: CODES FOR THE IMPLEMENTATION MODALITIES DIMENSION	
475.	1 Cooperation with third countries	1 Cooperation with third countries	1 Cooperation with third countries Actions as per Art. 11.1	T, P CNS (lines 475-485): table was split into two to cover the same items but ensure transparency as regards additional criteria such as cooperation with third countries since expenditure can be categorised under one item only in each table
476.	2 Actions in third countries	2 Actions in third countries	2 Actions in third countries	T, P
477.	3 Implementation of Schengen evaluation recommendations in the area of police cooperation	3 Implementation of Schengen evaluation recommendations in the area of police cooperation	3 Implementation of Schengen evaluation recommendations in the area of police cooperation	T, P

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478.	4 Specific Actions (not known at	4 Specific Actions (not	4-2 Specific Actions (not	T, P
450	programming stage)	known at programming stage)	known at programming stage)	m D
479.	5 Emergency Assistance (not	5 Emergency Assistance	5 Emergency	T, P
	known at programming stage)	(not known at programming	Assistance(not known at	
400	<del> </del>	stage)	<del>programming stage)</del>	
480.	6 Actions listed in Annex IV	6 Actions listed in Annex	6 Actions listed in Annex	T, P
		IV	<del>IV</del> 3 Actions listed in Annex IV	
			4 Operating support	
481.			5 Other actions (as per	T, P
			Art. 11.1)Emergency Assistance	
482.			TABLE 4: CODES FOR	T, P
			SECONDARY	
			<i>IMPLEMENTATION</i>	
			MODALITIES DIMENSION	
483.			1 Cooperation with third	T, P
			countries	
484.			2 Actions in third	T, P
			countries	
485.			3 Implementation of	T, P
			Schengen evaluation	
			recommendations in the area of	
			police cooperation	
486.	ANNEX VII	ANNEX VII	ANNEX VII	
	Eligible actions for operating	Eligible actions for operating	Eligible actions for operating	
	support	support	support	
487.	Within specific objective better	Within specific objective	Within specific objective better	
	information exchange, operating	better information exchange,	<i>information exchange</i> , operating	
	support within the programmes shall	operating support within the	support within the programmes	
	cover:	programmes shall cover:	shall cover:	

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488.	a maintanana and haladask of	maintenance and	(10137/19) • maintenance and	T
400.	• maintenance and helpdesk of Union and where relevant national IT	helpdesk of Union and where	helpdesk of Union and where	1
	systems contributing to the	relevant national IT systems	relevant national ICT systems	
	achievement of the objectives of this	contributing to the	and networks contributing to	CSL to come back with reason for
	Regulation.	achievement of the objectives	the achievement of the	change
	Regulation.	of this Regulation.	objectives of this Regulation.	
489.	staff costs contributing to the	staff costs contributing	staff costs contributing	
407.	achievement of the objectives of this	to the achievement of the	to the achievement of the	
	Regulation	objectives of this Regulation	objectives of this Regulation	
490.	Within specific objective <i>increased</i>	Within specific objective	Within specific objective	
770.	operational cooperation, operating	increased operational	increased operational	
	support within the national	cooperation, operating support	cooperation, operating support	
	programmes shall cover:	within the national	within the national programmes	
	programmes shall cover.	programmes shall cover:	shall cover:	
491.	maintenance of technical	maintenance of	maintenance of technical	
	equipment or means of transport used	technical equipment or means	equipment or means of transport	
	for actions in the area of prevention,	of transport used for actions in	used for actions in the area of	
	detection and investigation of serious	the area of prevention,	prevention, detection and	
	and organised crime with a cross-	detection and investigation of	investigation of serious and	
	border dimension.	serious and organised crime	organised crime with a cross-	
		with a cross-border dimension.	border dimension.	
492.	staff costs contributing to the	staff costs contributing	staff costs contributing	
	achievement of the objectives of this	to the achievement of the	to the achievement of the	
	Regulation	objectives of this Regulation	objectives of this Regulation	
493.	Within specific objective strengthened	Within specific objective	Within specific objective	
	capabilities to prevent and to combat	strengthened capabilities to	strengthened capabilities to	
	<i>crime</i> , operating support within the	prevent and to combat crime,	prevent and to combat crime,	
	national programmes shall cover:	operating support within the	operating support within the	
		national programmes shall	national programmes shall	
		cover:	cover:	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
494.	• maintenance of technical equipment or means of transport used for actions in the area of prevention, detection and investigation of serious and organised crime with a cross-border dimension.	• maintenance of technical equipment or means of transport used for actions in the area of prevention, detection and investigation of serious and organised crime with a cross-border dimension.	• maintenance of technical equipment or means of transport used for actions in the area of prevention, detection and investigation of serious and organised crime with a cross-border dimension.	
495.	staff costs contributing to the achievement of the objectives of this Regulation	• staff costs contributing to the achievement of the objectives of this Regulation	staff costs contributing to the achievement of the objectives of this Regulation	
496.	Actions which are not eligible under Article 4(3) shall not be covered.	Actions which are not eligible under Article 4(3) shall not be covered.	Actions which are not eligible under Article 4(3) shall not be covered.	
497.	ANNEX VIII Output and result indicators referred to in Article 24(3)	ANNEX VIII Output and result indicators referred to in Article 24(3)	ANNEX VIII Output and result indicators referred to in Article 24(3)	
498.	Specific Objective 1: Better information exchange	Specific Objective 1: Better information exchange	Specific Objective 1: Better information exchange	
499.			Output indicators	CNS: it was necessary to think of a complete revision of the indicators part, a workshop was organised. Special focus was given to distinguish between output and result indicators and the availability and ease-of-collection of the data.  CION: link of some proposed indicators with ISF funding was not clear; guidance will be issued by COM to MS with clear definitions to

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				EP: needs to thoroughly study CNS proposal to make sure all its points are covered
500.			1. Number of participants in training activities	Provisionally agreed - CNS text  EP 30.04.20  Addition covers EP Am 145  1. Number of participants from competent authorities * in training activities  * - covers EP AM 145  TM 31.08.20 EP to check internally if addition ("from competent authorities") can be dropped
501.			2. Number of expert meetings/workshops/study visits	TM 31.08.20 Provisionally agreed  TM 27/11/19 CNS/CION: further breakdown of data could be considered.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				CNS: Defining the each sub-category would be difficult and therefore have an impact on the comparability of the data.
				EP 30.04.20 OK for CNS proposal
				2. Number of expert meetings/workshops/study visits
502.			3. Number of ICT systems/functionalities/services developed/maintained/upgraded	TM 27/11/19 CNS/CION: further breakdown of data could be considered
				CNS: Defining the each sub-category would be difficult and therefore have an impact on the comparability of the data.
				EP 30.4.20 With addition (covers proposed
				indicator 2)
				3. Number of <i>information ICT</i> systems <i>and databases /networks/</i> functionalities/ services <i>of competent authorities developed set up /adapted/</i> maintained/ <i>upgraded</i>

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				TM 31.08.20 Should be aligned with e.g. line 356 as regards set up/adapted/maintained/upgraded; ICT/info systems/data bases should be checked (e.g. line 358) regarding inconsistencies, lawyer linguists opinion to be requested
503.			4. Number of equipment items purchased	TM 31.08.20 Provisionally agreed EP 30.04.20 Ok for Council proposal  4.Number of equipment items purchased
504.			5. Number of transport means purchased	EP 30.04.20 Deletion  Number of transport means purchased
				TM 31.08.20 CNS to check internally

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				EP - not relevant under the specific
				objective
505.			Result indicators	
506.			1. Number of ICT systems and networks made interoperable	Proposed addition covers proposed indicator 2  1. Number of ICT systems,     databases and networks of competent authorities made interoperable connected, including within Member States, with EU information systems and, where relevant, with international databases
				TM 31.08.20 COM will make compromise drafting with clearer wording, including the word "interoperable"
507.			2. Number of administrative units that have newly put in place or upgraded existing mechanisms/procedures/tools/guidance for exchange of information with other Member	Provisionally agreed - EP proposal without "maintained"  EP 30.04.20  2. Number of administrative units that have newly put in place or

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			States/EU agencies/ international organisations/third countries	upgradedset up new or adapted or maintained existing information exchange mechanisms/ procedures/ tools*/ guidance for exchange of information with other Member States/ EU agencies/ international organisations/ third countries  *asks CSL for clarification how "tools" differ from "mechanism"  TM 31.08.20 CNS can be flexible COM: "maintained" should be deleted EP to check if maintained can be dropped
508.			3. Number of participants who report a more effective use of EU information exchange mechanisms after the training activity	TM 27/11/19 EP/CION: example of qualitative indicator  EP 30.04.20  3. Number of participants who report a more effective and consistent use* of EU information systems and exchange mechanisms after the training activity

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			6. results of trainings/workshops/exchanges/study visits a. participant satisfaction b. the knowledge and contacts acquired by training participants c. use and dissemination of contacts within Member States d. impact of trainings on the job or on the organisation's results**
			* EP AMs 143/144 are deemed implicitly covered here - covers proposed indicators 1 and 3 **- 6(a)-(d) - qualitative indicators were added to allow for better monitoring of performance
			TM 31.08.20 EP insists to have qualitative indicators measuring the effectiveness of the ISF included; proposal for point 6 is based on suggestions in ECA report "SR 13/2018 - Tackling radicalisation that leads to terrorism" (point 31)
			COM will make a draft for a compromise

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
509.	(1) Use of EU information exchange mechanisms measured through the:	(1) Use of EU information exchange mechanisms measured through the:	(1) Use of EU information exchange mechanisms measured through the:	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
510.	(a) number of searches performed in the Schengen Information System (SIS);	(a) number of <i>alerts introduced and</i> searches performed in the Schengen Information System (SIS);[AM143]	(a) number of searches performed in the Schengen Information System (SIS);	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
511.	(b) number of searches in the system for transnational exchange of forensic data (DNA, fingerprints, number plates) between Member States (Prüm automated data exchange system);	(b) number of searches in the system for transnational exchange of forensic data (DNA, fingerprints, number plates) between Member States (Prüm automated data exchange system);	(b) number of searches in the system for transnational exchange of forensic data (DNA, fingerprints, number plates) between Member States (Prüm automated data exchange system);	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
512.	(c) number of messages exchanged through Europol's Secure Information Exchange Network Application (SIENA);	(c) number of messages exchanged through Europol's Secure Information Exchange Network Application (SIENA);	(c) number of messages exchanged through Europol's Secure Information Exchange Network Application (SIENA);	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
513.	(d) number of searches performed in Europol's Information System (EIS);	(d) number of searches performed in Europol's Information System (EIS);	(d) number of searches performed in Europol's Information System (EIS);	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
514.	(e) total number of passengers whose EU Passenger Name Record	(e) total number of passengers whose EU Passenger Name Record	(e) total number of passengers whose EU Passenger	TM 31.08.20

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	(PNR) data have been collected and exchanged;	(PNR) data have been collected and exchanged;	Name Record (PNR) data have been collected and exchanged;	Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
515.		(e a) number of searches performed in the European Criminal Record Information system for third Country nationals (ECRIS- TCN).[AM144]		TM 31.08.20 EP agrees to drop its AM following agreement on the revised structure proposed by CSL
516.	data source: Europol, EU-LISA, Council, Member States	data source: Europol, EU- LISA, Council, Member States	data source: Europol, EU LISA, Council, Member States	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
517.	(2) Number of new connections between security-relevant databases made with support of the Fund:	(2) Number of new connections <i>of competent authorities to</i> between security-relevant databases made with support of the Fund: [AM145]	(2) Number of new connections between security relevant databases made with support of the Fund:	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
518.	(a) with EU and where relevant international databases;	(a) with EU and where relevant international databases;	(a) with EU and where relevant international databases;	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
519.	(b) within the Member State;	(b) within the Member State;	(b) within the Member State;	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
520.	(c) with one or more other Member States;	(c) with one or more other Member States;	(c) with one or more other Member States;	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
521.	(d) with one or more third countries.	(d) with one or more third countries.	(d) with one or more third countries.	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
522.	data source: Member States	data source: Member States	data source: Member States	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
523.	(3) Number of active users of EU and where relevant national security relevant information exchange tools, systems and databases added with support from the Fund, as compared to number of total users.	(3) Number of active users of EU and where relevant national security relevant information exchange tools, systems and databases added with support from the Fund, as compared to number of total users.	(3) Number of active users of EU and where relevant national security relevant information exchange tools, systems and databases added with support from the Fund, as compared to number of total users.	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
524.	data source: Member States	data source: Member States	data source: Member States	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
525.	Specific Objective 2: Increased operational cooperation	Specific Objective 2: Increased operational cooperation	Specific Objective 2: Increased operational cooperation	EP 30.04.20  Specific Objective 2: Increased <i>cross-border</i> operational <i>coordination and</i> cooperation  TM 31.08.20  Decision on title to be postponed pending agreement on line 102
526. 527.			Output indicators  1. Number of expert meetings/workshops/study visits/common exercises/manuals of best practice/ contributions to manuals prepared by another Member State	I. Number of cross-border joint operations (covers proposed indicator 4)  1.1. Of which number of joint investigation teams (covers proposed indicator 4a)  1.2. Of which number of EU policy cycle operational actions (covers proposed indicator 4b)*  2. Number of expert meetings/workshops/study visits/common exercises/manuals of best practice/contributions to manuals prepared by another Member State**

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				*- points 1./1.1/1.2 were moved up from "result indicators"  ** - The number of manuals and contributions thereto should be deleted as they risk to distort the indicator. Moreover, they will likely only be published once during the programming period. Alternatively, they should be moved into a separate indicator.  - covers proposed indicator 8 and 11 TM 31.08.20  COM agrees with EP deletion in pt. 2, sees benefits in putting number of operations as result or output indicator EP sticks to its proposal but to check internally if 'joint' in point 1 can be dropped CNS to come back on deletion in point 2
528.			2. Number of ICT systems/functionalities/services developed/maintained/upgraded	EP 30.04.20  Number of ICT systems/functionalities/services developed/maintained/upgraded  TM 31.08.20 EP + COM: redundant

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				CNS positive scrutiny
529.			3. Number of equipment items purchased	<b>EP 30.04.20</b> – ok
				3. Number of equipment items purchased Provisonally agreed TM 31.08.20
530.			4. Number of transport means purchased	Provisonally agreed TM 31.08.20 COM proposes "for cross-border"" instead of "which are used in" EP + CNS agree  EP 30.04.20 4. Number of transport means purchased which are used in cross-border joint operations
531.			Result indicators	
532.			1. The estimated value of assets frozen in the context of cross-border operations	EP 30.04.20
				1. The estimated value of assets frozen in the context of cross-border <b>joint*</b> operations
				*-language has been aligned with the objective

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				- covers proposed indicator 6  TM 31.08.20  EP open to drop "joint" if consistent with title of SO 2 and other indicators
533.			2. Quantity of illicit drug seized in the context of cross-border operations	EP 30.04.20 2. Quantity of illicit drugs seized in the context of cross-border joint operations by type of product*  -covers proposed indicator 7 *- to address differences in weight, value etc.  3. Quantity of weapons seized in the context of cross-border joint operations by type of weapon**  4. Number of cross-border joint operations in which wildlife were seized  5. Number of cross-border joint operations in which cultural goods were seized  **- covers EP AM 137
				TM 31.08.20

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				COM against "quantity" as a list would have to be agreed and MS might now have the data CNS to check internally re value vs quantity EP - could agree to value
534.			3. Number of administrative units that have newly put in place or upgraded existing mechanisms/procedures/ tools/guidance for cooperation with other Member States/EU agencies/international organisations/third countries	6. Number of administrative units that have developed, adapted newly put in place or maintained upgraded existing mechanisms/procedures/ tools/guidance for cooperation with other Member States/EU agencies/international organisations/third countries  - covers proposed indicator 5  TM 31.08.20 EP to come back re maintained (see line 507) CNS would be flexible
535.			4. Number of cross-border operations	EP 30.04.20 moved up to output indicators  TM 31.08.20 CNS flexible

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536.			4.1. Of which number of	EP 30.04.20
			joint investigation teams	moved up to output indicators
				TM 31.08.20
				CNS flexible
537.			4.2. Of which number of EU	EP 30.04.20
			policy cycle operational actions	moved up to output indicators
				TM 31.08.20
				CNS flexible
				CNS HEATOIC
538.			5. Number of staff	TM 31.08.20
			involved in cross-border	
			operations	EP 30.04.20
				7. Number of staff involved in cross-
				border <i>joint</i> operations
				- covers proposed indicator 5
				TM 31.08.20
				EP open to drop "joint" if consistent
				with title of SO 2 and other indicators
539.			6. Number of Schengen	Provisionally agreed
			Evaluation Recommendations	TM 31.08.20

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			with a financial implication in the area of security addressed	8. Number of Schengen Evaluation Recommendations with a financial implication in the area of security addressed - covers proposed indicator 9
540.	(4) Number of joint operational actions supported by the Fund, including the participating Member States and authorities and broken down by area (counter-terrorism, organised crime general, organised crime firearms, cybercrime, other):	(4) Number of joint operational actions supported by the Fund, including the participating Member States and authorities and broken down by area (counterterrorism, organised crime general, organised crime firearms, cybercrime, other):	(4) Number of joint operational actions supported by the Fund, including the participating Member States and authorities and broken down by area (counter terrorism, organised crime general, organised crime firearms, eybercrime, other):	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
541.	(a) number of joint investigation teams (JITs);	(a) number of joint investigation teams (JITs);	(a) number of joint investigation teams (JITs);	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
542.	(b) number of European Multidisciplinary Platform against Criminal Threats (EMPACT) operational projects;	(b) number of European Multidisciplinary Platform against Criminal Threats (EMPACT) operational projects;	(b) number of European Multidisciplinary Platform against Criminal Threats (EMPACT) operational projects;	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
543.	(c) other joint operational actions.	(c) other joint operational actions.	(c) other joint operational actions.	TM 31.08.20

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
544.	data source: Europol, Eurojust, Member States	data source: Europol, Eurojust, Member States	data source: Europol, Eurojust, Member States	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
545.	(5) Participation in transnational networks operating with support of the Fund.	(5) Participation in transnational networks operating with support of the Fund.	(5) Participation in transnational networks operating with support of the Fund.	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
546.	data source: Member States, Union action or EMAS grant beneficiaries	data source: Member States, Union action or EMAS grant beneficiaries	data source: Member States, Union action or EMAS grant beneficiaries	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
547.	(6) The estimated value of assets frozen, estimated value of assets confiscated with the help of the Fund.	(6) The estimated value of assets frozen, estimated value of assets confiscated with the help of the Fund.	(6) The estimated value of assets frozen, estimated value of assets confiscated with the help of the Fund.	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
548.	data source: Member States	data source: Member States	data source: Member States	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
549.	(7) Value of illicit drug seizures achieved with involvement of cross-border cooperation between law enforcement agencies.	Value of seizures of illicit drugs, weapons, wildlife products and trafficking of cultural goods achieved with involvement of cross-border cooperation between law enforcement agencies.[AM146]	(7) Value of illicit drug seizures achieved with involvement of cross-border cooperation between law enforcement agencies.	CION: is favour of keeping the value of drugs seizeured calculated using the data collected by EMCDDA on national value of different drugs. It is not possible to add up different quantities of different types of drugs ie tables and kilos and tons etc.  Otherwise the indicators should be split into different drug types. (see line 533)
550.	data source: Member States, Union action grant beneficiaries	data source: <i>Europol</i> , Member States, Union action grant beneficiaries[AM147]	data source: Member States, Union action grant beneficiaries	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
551.	(8) Number of outputs of existing transnational networks generated with the help of the Fund, such as for example manuals on best practices, workshops, common exercises.	(8) Number of outputs of existing transnational networks generated with the help of the Fund, such as for example manuals on best practices, workshops, common exercises.	(8) Number of outputs of existing transnational networks generated with the help of the Fund, such as for example manuals on best practices, workshops, common exercises.	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
552.	data source: Union action grant beneficiaries	data source: Union action grant beneficiaries	data source: Union action grant beneficiaries	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
553.	(9) Number of Schengen Evaluation Recommendations with a financial implication in the area of	(9) Number of Schengen Evaluation Recommendations with a financial implication in	(9) Number of Schengen Evaluation Recommendations with a financial implication in	TM 31.08.20

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	security addressed with the support of the Fund, as compared to the total number of recommendations with a financial implication in the area of security.	the area of security addressed with the support of the Fund, as compared to the total number of recommendations with a financial implication in the area of security.	the area of security addressed with the support of the Fund, as compared to the total number of recommendations with a financial implication in the area of security.	Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
554.	data source: Member States	data source: Member States	data source: Member States	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
555.	Specific Objective 3: Strengthened capabilities to combat and to prevent crime	Specific Objective 3: Strengthened capabilities to combat and to prevent crime	Specific Objective 3: Strengthened capabilities to combat and to prevent crime	
556.			Output indicators	
557.			1. Number of participants in training activities/exchange programmes	Provisionally agreed TM 31.08.20 CNS accepts EP proposal from 30/4; under point 2, "participants in" is deleted to align with lines 500-501
				1. Number of participants in training activities 2. Number of participants in exchange programmes/workshops/study visits - covers proposed indicator 10

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				- Former point 1 was divided in two points in line with indicators under SO 1
558.			2. Number of equipment items purchased	TM 31.08.20 Provisionally agreed  EP 30.04.20 OK
559.			3. Number of transport means purchased	TM 31.08.20 Provisionally agreed  EP 30.04.20 Ok
560.			4. Number of items of infrastructure/security relevant facilities/tools/mechanisms constructed/purchased/upgraded	TM 31.08.20 Provisionally agreed EP 30.04.20 Ok
561.			5. Number of activities to prevent crime and to assist victims of crimes	<ul> <li>EP 30.04.20</li> <li>6. Number of activities to prevent crime</li> <li>7. Number of activities and to assist victims of crime (covers proposed indicator 12)*</li> </ul>

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				8. Number of initiatives developed or expanded to prevent radicalisation (covers proposed indicator 14)**
				9. Number of initiatives developed or expanded to protect or support witnesses and whistle-blowers **
				*- points 6 and 7 should be separate **- moved up from result indicators
				CNS agrees to divide No. 5. in two as proposed by EP (prevention and victims)
				EP to check points 8+9 internally
562.			Result indicators	
563.			1. Number of initiatives developed or expanded to prevent radicalisation and violent extremism	I. Number of initiatives developed or expanded to prevent radicalisation and violent extremism (covers proposed indicator 14)  - duplication with output indicator  TM 31.08.20  Classification as output/result indicator to be further discussed

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
564.			2. Number of critical infrastructure/public spaces with new/adapted facilities protecting against security related risks	TM 31.08.20 Provisionally agreed  EP 30.04.20 - ok  2. Number of critical infrastructure/public spaces with new/adapted facilities protecting against security related risks  - covers proposed indicator 13
565.			3. Number of participants who completed the training activity/the exchange programme	TM 31.08.20 Provisionally agreed - deletion  EP 30.04.20  3. Number of participants who completed the training activity/the exchange programme (covers proposed indicator 10)  duplication with output indicator
566.			4. Number of victims of crimes assisted	EP 30.04.20  4. Number of victims of crimes assisted, broken down by type of crime*

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			- covers proposed indicator 12 *- to cover EP AM 149  5. Number of joint centres of excellence or common operational support centres created 6. results of trainings/workshops/exchanges/study visits a. participant satisfaction b. the knowledge and contacts acquired by training participants c. use and dissemination of contacts within Member States d. impact of trainings on the job or on the organisation's results  - qualitative indicators were added under point 6 to allow for better monitoring of performance  TM 31.08.20 COM: proposed point 4 (victimes by type of crime) is difficult to implement as often several types of crimes for each victim; open regarding point 5 EP proposes to have overall number and specify number for some types of

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				crimes: victims of terrorism and child sexual exploitation COM to submit proposal For point 6, COM proposal under line 508 could be applicable
567.			Data source for all indicators is Member States	EP 30.04.20 If agencies can receive funding, their data has to be eligible to be used for the indicators.
				TM 31.08.20 Political question of funding of agencies via ISF; discussion postponed. COM - irrespective of political question of funding of agencies under ISF, outside of shared management also other data than just from MS should be reported
568.	(10) Number of law enforcement officials that completed training, exercises, mutual learning or specialised exchange programmes on cross-border related topics provided with the support of the Fund, broken down by the following areas:	(10) Number of law enforcement officials that completed training, exercises, mutual learning or specialised exchange programmes on cross-border related topics provided with the support of the Fund, broken down by the	(10) Number of law enforcement officials that completed training, exercises, mutual learning or specialised exchange programmes on cross- border related topics provided with the support of the Fund, broken down by the following	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
569.	(a) counter terrorism;	following areas:  (a) counter terrorism;	(a) counter terrorism;	TM 31.08.20

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
570.	(b) organised crime;	(b) organised crime;	(b) organised crime;	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
571.	(c) cybercrime;	(c) cybercrime;	(c) cybercrime;	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
572.	(d) other areas of operational cooperation.	(d) other areas of operational cooperation.	(d) other areas of operational cooperation.	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
573.	data source: Member States	data source: Member States, Europol, ENISA[AM148]	data source: Member States	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
574.	(11) Number of manuals on best practices and investigation techniques, standard operating procedures and other tools developed with support of the Fund as a result of interaction	(11) Number of manuals on best practices and investigation techniques, standard operating procedures and other tools developed with support of the Fund as a result of interaction	(11) Number of manuals on best practices and investigation techniques, standard operating procedures and other tools developed with support of the Fund as a result of interaction	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	between different organisations across the EU.	between different organisations across the EU.	between different organisations across the EU.	
575.	data source: Member States, Union action or EMAS grant beneficiaries	data source: Member States, Union action or EMAS grant beneficiaries	data source: Member States, Union action or EMAS grant beneficiaries	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
576.	(12) Number of victims of crime assisted with the support of the Fund, broken down by type of crime (trafficking in human beings, migrant smuggling, terrorism, serious and organised crime, cybercrime, child sexual exploitation).	Number of victims of crime assisted with the support of the Fund, broken down by type of crime (trafficking in human beings <i>and organs</i> , migrant smuggling, terrorism, serious and organised crime, cybercrime, <i>sexual exploitation and</i> child sexual exploitation, <i>torture or inhuman or degrading treatment</i> ) [AM149]	(12) Number of victims of crime assisted with the support of the Fund, broken down by type of crime (trafficking in human beings, migrant smuggling, terrorism, serious and organised crime, cybercrime, child sexual exploitation).	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
577.	data source: Member States	data source: Member States	data source: Member States	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
578.	(13) Number of critical infrastructures and public spaces of which the protection against security-related incidents has been improved with the help of the Fund.	Number of public spaces and scaleand public spaces of critical infrastructures of which the protection against security-related incidents has been	(13) Number of critical infrastructures and public spaces of which the protection against security related incidents has been improved with the help of the Fund.	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
579.	data source: Member States	improved with the help of the Fund; [AM150]  data source: Member States	data source: Member States	TM 31.08.20
319.	adia source. Member States	data source. Member States	auta source. Wember states	Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
580.	(14) Number of initiatives to prevent radicalisation leading to violent extremism:	(14) Number of initiatives to prevent radicalisation leading to violent extremism:	(14) Number of initiatives to prevent radicalisation leading to violent extremism:	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
581.	(a) number of hits on the website of the Radicalisation Awareness Network (RAN);	(a) number of hits on the website of the Radicalisation Awareness Network (RAN); [AM151]	(a) number of hits on the website of the Radicalisation Awareness Network (RAN);	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
582.	(b) number of participants in the RAN broken down by type of expert;	(b) number of participants in the RAN broken down by type of expert;	(b) number of participants in the RAN broken down by type of expert;	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
583.	(c) number of study visits, trainings, workshops and counselling completed in Member States in close coordination with national Authorities broken down by beneficiaries (law enforcement authorities, other).	(c) number of study visits, trainings, workshops and counselling completed in Member States in close coordination with national Authorities broken down by beneficiaries (law enforcement authorities, other) and	(c) number of study visits, trainings, workshops and counselling completed in Member States in close coordination with national Authorities broken down by beneficiaries (law enforcement authorities, other).	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		feedback of participants.[AM152]		
584.	data source: RAN	data source: RAN, <i>Member</i> States[AM153]	data source: RAN	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
585.	(15) Number of partnerships established with the support of the Fund contributing to improving support of witnesses, whistle-blowers and victims of crime:	(15) Number of partnerships established with the support of the Fund contributing to improving support of witnesses, whistle-blowers and victims of crime:	(15) Number of partnerships established with the support of the Fund contributing to improving support of witnesses, whistle-blowers and victims of crime:	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
586.	(a) with the private sector;	(a) with the private sector;	(a) with the private sector;	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
587.	(b) with civil society.	(b) with civil society.	(b) with civil society.	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL
588.	data source: Member States, Union action or EMAS grant beneficiaries	data source: Member States, Union action or EMAS grant beneficiaries	data source: Member States, Union action or EMAS grant beneficiaries	TM 31.08.20 Provisionally agreed - deleted following agreement on the revised structure proposed by CSL

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
589.		Specific objective 3 a: Development of a common intelligence culture:[AM154]		T, P  TM 31.08.20 EP agrees to drop its AM following agreement on horizontal coverage of intelligence services in all objectives
590.		(15a) Number of exchanges between Member States in the field of intelligence.[AM154]		T, P  TM 31.08.20 EP agrees to drop its AM following agreement on horizontal coverage of intelligence services in all objectives
591.		(15b) Number of law enforcement and intelligence officers involved in training, exercises, mutual learning programs or specialised exchange programs on crossborder issues organised with support from the Fund.[AM154]		T, P  TM 31.08.20 EP agrees to drop its AM following agreement on horizontal coverage of intelligence services in all objectives
592.		data source: Member States[AM154]		T, P  TM 31.08.20 EP agrees to drop its AM following agreement on horizontal coverage of intelligence services in all objectives