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| From: | Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director |
| date of receipt: | 20 April 2016 |
| To: | Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union |

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| No. Cion doc.: | COM(2016) 230 final - Annex 1 |
| Subject: | ANNEX to the COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE EUROPEAN COUNCIL AND THE COUNCIL delivering on the European Agenda on Security to fight against terrorism and pave the way towards an effective and genuine Security Union |

Delegations will find attached document COM(2016) 230 final - Annex 1.

Encl.: COM(2016) 230 final - Annex 1



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ANNEX 1

ANNEX

to the

**COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN
PARLIAMENT, THE EUROPEAN COUNCIL AND THE COUNCIL**

**delivering on the European Agenda on Security to fight against terrorism and pave the
way towards an effective and genuine Security Union**

KEY LEGISLATIVE AND POLICY INITIATIVES ON SECURITY/COUNTER TERRORISM

| | Initiatives |
|------------------------------------|---|
| 2nd quarter 2016 | Revision of the legal basis of EUODAC to further enhance its functionalities as regards irregular migration and return |
| | Delegated act on EU blacklist to identify high risk third countries with strategic deficiencies in their anti-money laundering/countering terrorism financing |
| | Legislative proposal to revise the 4 th Anti-Money Laundering Directive |
| | Communication on preventing radicalisation |
| 3rd quarter 2016 | Initiative to upgrade the European Counter Terrorism Centre and to strengthen the work of Europol |
| | Implementing Decision on the interoperability of the Passenger Information Units for Passenger Name Record data exchanges |
| 4th quarter 2016 | Legislative proposal harmonising money laundering criminal offences and sanctions |
| | Legislative proposal against illicit cash movements |
| | Legislative proposal on the mutual recognition of criminal assets' freezing and confiscation orders |
| | Revision of the Schengen Information System |
| | Legislative Proposal on combatting fraud and counterfeiting on non-cash means of payment |
| | Revision of Regulation on explosives precursors |
| 1st quarter 2017 | Legislative proposal reinforcing customs powers and cooperation and addressing terrorism financing related to trade in goods |
| 2nd quarter 2017 | Legislative proposal against illicit trade in cultural goods/legislative proposal against illicit trade in cultural goods |