



Council of the
European Union

**Brussels, 19 November 2014
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**13429/09
EXT 1**

**JAI 598
USA 72
RELEX 804
DATAPROTECT 59
ECOFIN 570**

PARTIAL DECLASSIFICATION

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Subject: Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for purposes of the Terrorist Finance Tracking Programme ("SWIFT" Agreement)
- EU-US negotiations, Washington DC, 9-11 September 2009

Delegations will find attached the partially declassified version of the above-mentioned document.



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OUTCOME OF PROCEEDINGS

from : General Secretariat of the Council
to : Delegations

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Introduction

Following the adoption by the Council on 27 July 2009 of a mandate for the Presidency to negotiate an Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for purposes of the Terrorist Finance Tracking Programme¹, the Presidency has held exploratory talks with the US delegation on 29 July and on 26 August. A first round of negotiations with the US delegation (consisting of representatives of the US Treasury, Justice and State Department) took place in Washington DC on 9, 10 and 11 September 2009. The second round of negotiations is currently scheduled to take place in Brussels on 23, 24 and 25 September 2009.

¹ 11724/09 RESTREINT UE JAI 452 USA 55 RELEX 640 DATAPROTECT 47 ECOFIN 496.

A preliminary draft agreement was prepared for the meeting of 9, 10 and 11 September 2009. However, the discussion focused mainly on certain themes, rather than on specific drafting of articles.

NOT DECLASSIFIED FROM THIS POINT UNTIL THE END OF THE DOCUMENT

(Page 4)