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JAIEX 22  
RELEX 348  
ASIM 23  
CATS 51  
COSI 49  
CYBER 32  
CORDROGUE 31  
DATAPROTECT 71  
JUSTCIV 102  
EUROJUST 94  
VISA 173  
ENFOPOL 101  
USA 16  
FRONT 95

#### **I/A-PUNKT-VERMERK**

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Absender:           Vorsitz  
Empfänger:        Ausschuss der Ständigen Vertreter/Rat

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Betr.:              Entwurf einer erneuerten Erklärung der EU und der USA zur Verstärkung  
der transatlantischen Zusammenarbeit im Bereich der Freiheit, der  
Sicherheit und des Rechts

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1. Die Europäische Union (EU) und die Vereinigten Staaten von Amerika (USA) haben 2009 eine Erklärung (Dok. 15184/09) zur Verstärkung der transatlantischen Zusammenarbeit im Bereich der Freiheit, der Sicherheit und des Rechts angenommen. In dieser Erklärung wurden die Grundsätze und die Hauptbereiche der transatlantischen Zusammenarbeit, wie etwa Mobilität, Rechtsdurchsetzung, Terrorismusbekämpfung, justizielle Zusammenarbeit, Grundfreiheiten, Widerstandskraft und internationale Zusammenarbeit, für einen Zeitraum von fünf Jahren dargelegt.

2. Beim Treffen hoher Beamter (JI) der EU und der USA vom 3./4. Februar 2015 wurde vereinbart, im Hinblick auf die nächste Ministertagung (JI) der EU und der USA (am 2./3. Juni 2015 in Riga) eine erneuerte Erklärung zwischen der EU und ihren Mitgliedstaaten und den USA zur transatlantischen Zusammenarbeit im Bereich JI auszuarbeiten, in der die Grundsätze der vorangegangenen Erklärung bestätigt und eine Liste konkreter Maßnahmen umrissen werden sollen.
3. Der Entwurf einer erneuerten Erklärung ist in mehreren Gesprächsrunden zwischen der EU (Vorsitz, Kommission und EAD) und den amerikanischen Partnern erstellt worden. Über den Entwurf wurde auch in den Sitzungen der Gruppe "JI-Außenbeziehungen" vom 17. März und vom 11. Mai 2015 beraten, wobei die Mitgliedstaaten schriftliche Bemerkungen zu ihren Prioritäten und Zielen für die transatlantische Zusammenarbeit unterbreiteten. Die Gruppe "Transatlantische Beziehungen" wurde gebührend unterrichtet.
4. Der Entwurf der Erklärung von Riga in der dem gegenwärtigen Stadium der Beratungen entsprechenden Fassung ist in der Anlage enthalten. Da die Beratungen auf Seiten der USA noch andauern, wird dieser Entwurf möglicherweise noch geändert.
5. Der Ausschuss der Ständigen Vertreter wird ersucht, dem Rat vorzuschlagen, dass er
  - die Ansätze zur Kenntnis nimmt, die im Entwurf der erneuerten Erklärung der EU und der USA zur Verstärkung der transatlantischen Zusammenarbeit im Bereich der Freiheit, der Sicherheit und des Rechts in der Fassung der Anlage dargelegt sind;
  - den Vorsitz ermächtigt, zusammen mit der Kommission die Beratungen mit den USA über den Text auf dieser Grundlage fortzusetzen, damit die eingangs genannte Erklärung auf der nächsten Ministertagung (JI) der EU und der USA (am 2./3. Juni 2015 in Riga) angenommen werden kann.

**Renewed EU-U.S. Statement**

**Enhancing transatlantic cooperation in the area of Justice, Freedom and Security**

The European Union and the United States of America recall their joint statement on enhancing transatlantic cooperation in the area of Justice, Freedom and Security adopted in Washington D.C. on 28 October 2009. Building on that statement and the commitments therein as well as on our joint efforts, our good cooperation, and the progress we have achieved since its adoption, and noting that our cooperation has expanded since to encompass a wider range of topics and methods than we had initially foreseen, including through cooperation of our agencies, we the European Union and its Member States, on the one side, and the United States of America on the other side, renew our commitment to cooperate further for the benefit of our citizens.

We share strong values and face many similar challenges. We agree to strengthen our cooperation both bilaterally and in international fora to strengthen our partnership and to address these challenges even more effectively.

Recognizing the successful cooperation achieved so far in the areas of Mobility and Migration, Security and criminal and civil justice, we agree that this work should be pursued on the basis of reciprocity and in view of a stronger and balanced partnership.

To this end, we commit to undertake the following concrete actions:

**I. PERSONAL DATA PROTECTION**

1. Conclude the review of the Safe Harbor Framework and negotiations of the “Umbrella” Agreement concerning law enforcement transfers of personal information between the European Union and the United States, in order to ensure effective protection of such information when transferred across the Atlantic

## II. COUNTERTERRORISM AND COUNTERING VIOLENT EXTREMISM

1. Enhance the cooperation in the area of countering terrorism and violent extremism including preventing people from being drawn into terrorism, building the capacity of civil society and other sectors to support those at risk of radicalization to violence, and challenging terrorist and violent extremist narratives
2. Increase all aspects of engagement and cooperation with the Communication Service Providers to tackle violent extremists' and terrorists' abuse of the internet, including exchange of best practices and experiences, while also protecting fundamental freedoms
3. Promote the use of multi-national platforms, such as INTERPOL's Stolen and Lost Travel Documents (SLTD) database, INTERPOL's 24/7 network for notices, and the INTERPOL Foreign Fighter Cell to address and combat terrorist activity in all countries
4. Enhance bilateral information sharing between the EU Member States and the U.S. Terrorist Screening Centre
5. Continue and further expand the engagement on borders and aviation security including in high-risk third countries, following risk and threat based principles, including through collaboration in the areas of science and technology to detect and screen for current and future terrorist threats

## III. MIGRATION AND BORDER CONTROL

1. Promote dialogue on voluntary and forced return and readmission, in accordance with the international protection standards including cooperation with third countries

2. Expand the U.S.-EU dialogue on the growing phenomenon of mixed migration and discuss organization of common joint initiatives to provide increased protection to persons most in need
3. Discuss the feasibility of developing cooperation on future entry/exit systems and solutions accelerating border control processes including through trusted traveler programs as well as continue the reflection on the feasibility of the U.S. preclearance in the EU Member States
4. Without prejudice to the necessary U.S. legislative efforts, continue tripartite meetings with the aim of achieving full visa reciprocity as soon as possible in a secure environment
5. Carry out joint research and/or best practices exchange on fighting financial crimes, money laundering and organised crime structures linked to migrant smuggling and human trafficking
6. Enhance EU-U.S. dialogue and cooperation on international protection and voluntary resettlement in particular in response to the continuing crisis in Syria

#### IV. MONEY LAUNDERING AND TERRORISM FINANCING

1. Engage with our international partners to combat money laundering and the financing of terrorism and support compliance with international standards, including the Financial Action Task Force Recommendations.
2. Exchange best legal and technical practices to combat money laundering and terrorist financing (in particular to address current and emerging risks such as value movements via the internet and new payment methods)

## V. FIREARMS AND EXPLOSIVES

1. Improve firearms tracing in coordination with U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives
2. Organize joint actions and training for U.S./EU law enforcement, including:
  - a. The EU-U.S. Explosives Experts Seminar to share information on IED techniques, harmonize C-IED research and development efforts, coordinate training and equipping of personnel, and limit the diversion of IED precursor materials.
  - b. EU-U.S. Explosive Detection Canine Group and EU-U.S. Explosive Detection Dog Canine Handler Seminar
  - c. Detecting illegal or trafficked firearms sent through express delivery services

## VI. CYBERCRIME

1. Facilitate law enforcement exchanges including but not limited to those pertinent to child sexual abuse offenses, travelling child sexual offenders and network intrusion
2. Collaborate in fighting and disrupting cybercrimes and enhancing cyber security including through joint research
3. Promote adoption of the Budapest Convention, and train practitioners on its provisions

## VII. DRUGS

1. Pursue and enhance our cooperation on all aspects of the drugs phenomenon in a balanced approach and promoting it in international fora

## VII. INFORMATION EXCHANGE AND CRIMINAL JUSTICE COOPERATION

1. Enhance the implementation of the U.S.-EU Mutual Legal Assistance Agreement (including in relation to transmission of financial information), conclude its review as foreseen by the Agreement and conduct workshops (including through Eurojust) to discuss such issues with national competent authorities
2. Joint training for Central Authorities on internet technology to improve both cybercrime initiatives and MLAT practice
3. Explore the possibilities for enhancing reciprocal law enforcement authorities' access to the criminal records systems of their partners
4. Complete the Joint Review of the U.S.- EU PNR Agreement
5. Exchange information on victim's assistance programs

## IX. OUTREACH

1. Support coordinated capacity building in third countries, including through UNODC, in the areas of drug supply and drug demand reduction, cybercrime, combatting transnational organized crime, promoting judicial reforms and strengthening the justice sector institutions with a particular focus to strengthen central authorities
2. Engage with international Partners and assist authorities in certain third countries to recover stolen and fraudulently obtained assets

3. Promote reinforced coordination in multilateral fora for judicial cooperation, such as the Hague Conference
4. Promote increased implementation of the international anti-crime legal instruments, including the United Nations Convention against Transnational Organized Crime (UNTOC), the United Nations Convention against Corruption (UNCAC)

We recognize that priorities that are not included in the above non-exhaustive list of actions may develop in the coming five years and we envision our ministerial and senior officials and expert/operational level meetings as a mechanism: (a) to monitor the current trends and challenges; (b) to identify new ones in the area of Justice, Freedom and Security; and (c) to establish concrete actions designed to meet those challenges. We further reaffirm our commitment to cooperate in order to accomplish those actions, responsive to and consistent with our values, to secure justice and freedom for our citizens.

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