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**"I" ITEM NOTE**

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee
No. prev. doc.:	9384/15 + COR 1 + COR 2, 9735/15, 10509/15
Subject:	Draft COUNCIL IMPLEMENTING DECISION approving the conclusion by the European Police Office (Europol) of the Agreement on Operational and Strategic Cooperation between Bosnia and Herzegovina and Europol - Consultation of the Management Board of Europol

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1. Article 23(2) of Council Decision 2009/371/JHA of 6 April 2009 establishing the European Police Office (Europol)<sup>1</sup> provides that Europol's cooperation agreements "*may be concluded only after the approval by the Council, which shall previously have consulted the Management Board and, as far as it concerns the exchange of personal data, obtained the opinion of the Joint Supervisory Body via the Management Board*".

Article 6, paragraphs (3) and (4) of Council Decision 2009/934/JHA of 30 November 2009 adopting the implementing rules governing Europol's relations with partners, including the exchange of personal data and classified information<sup>2</sup> further provide that:

*"(3) After finalising the negotiations to an agreement, the Director shall submit the draft agreement to the Management Board. In the case of the conclusion of an operational agreement, the Management Board shall obtain the opinion of the Joint Supervisory Body. The Management Board shall endorse the draft agreement before submitting it to the Council for approval.*

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<sup>1</sup> OJ L 121, 15.5.2009, p. 37.

<sup>2</sup> OJ L 325, 11.12.2009, p. 6.

*In case of endorsement of an operational agreement, that draft agreement and the opinion of the Joint Supervisory Body shall be submitted to the Council.*

*(4) In accordance with Article 23(2) of the Europol Decision, such agreements shall only be concluded after the approval by the Council, which shall previously have consulted the Management Board and, as far as such agreements concern the exchange of personal data, obtained the opinion of the Joint Supervisory Body via the Management Board."*

2. By letter dated 18 May 2015, the Chairperson of the Europol Management Board transmitted, in accordance with Article 23(2) of the Europol Council Decision, the draft Agreement on Operational and Strategic Cooperation between Bosnia and Herzegovina and Europol, as endorsed by the Management Board on 12-13 May 2015, to the Council for approval. The opinion of the Joint Supervisory Body (JSB) was also transmitted (9384/15 + COR 1 + COR 2).
3. In line with the judgment of the Court of Justice of the European Union of 16 April 2015 in Case C-540/13, where it ruled that the Council should have consulted the European Parliament before adopting Council Decision 2013/392/EU fixing the date of effect of the VIS Decision, as stipulated by Article 39(1) of the former Treaty on European Union<sup>3</sup> even in cases where the relevant provision of the basic act - like Article 23(2) of Council Decision 2009/371/JHA - does not explicitly provide so<sup>4</sup>, the conclusion of Europol's cooperation agreements with third countries should as from now on be approved by adopting **Council Implementing Decisions**, regarding which the European Parliament should be consulted on the basis of Article 39(1) of the former Treaty on European Union.
4. On 25 June 2015 the aforementioned draft Agreement on Operational and Strategic Cooperation between Bosnia and Herzegovina and Europol (9384/15 + COR 1 + COR 2) as well as the draft Council Implementing Decision approving the conclusion of this Agreement (9735/15) were presented to the Law Enforcement Working Party (LEWP).

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<sup>3</sup> For more information on this case, see 8541/15 and 9599/15.

<sup>4</sup> See paragraphs 37 to 40 and 53 to 57 of Case C-540/13.

5. As no comments on these documents were received neither at the aforementioned meeting nor within the deadline for written comments of 3 July 2015, they are considered approved by the LEWP as from 4 July 2015.
6. After the approval by the LEWP, the text of the draft Council Implementing Decision approving the conclusion by the European Police Office (Europol) of the Agreement on Operational and Strategic Cooperation between Bosnia and Herzegovina and Europol has undergone the lawyer-linguist revision and is set out in 10509/15.
7. As indicated above, Article 23(2) of Decision 2009/371/JHA and Article 6(4) of Council Decision 2009/934/JHA provide that prior to the approval of the Europol's cooperation agreements the Council "*shall previously have consulted the Management Board*". Even though the text of the agreement has been submitted to the Council by the Management Board of Europol as provided for in Article 6(3) of Council Decision 2009/934/JHA, in order to fully comply with the above-mentioned provisions, the Council should consult the Management Board<sup>5</sup>. The procedure is in accordance with Article 23(2) of Decision 2009/371/JHA, Article 6(4) of Council Decision 2009/934/JHA and Article 19(7)(h) of the Council's Rules of Procedure.
8. In view of the above, the Permanent Representatives Committee is invited to request the Management Board of Europol to deliver its opinion on the draft Council Implementing Decision approving the conclusion by the European Police Office (Europol) of the Agreement on Operational and Strategic Cooperation between Bosnia and Herzegovina and Europol, set out in document 10509/15, within 3 months of this request.

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<sup>5</sup> The sole purpose of this note is to decide on the consultation of another institution/body and not on the substance of the proposal.