



Council of the
European Union

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5017/1/16
REV 1

JAI 2
DAPIX 1
ENFOPOL 3
CRIMORG 1

NOTE

From: Presidency

To: Working Party on Information Exchange and Data Protection (DAPIX)

Subject: Implementation of the provisions on information exchange of the "Prüm Decisions"

- overview of documents and procedures
- overview of declarations
- state of play of implementation of automated data exchange

1. Introduction and content of the document

The provisions of the "Prüm Decisions"¹ relating to information exchange concern:

- supply of information relating to major events and in order to prevent terrorist offences;
- automated searching of DNA profiles, dactyloscopic data and vehicle registration data (VRD);
- data protection.

¹ Council Decision 2008/615/JHA and 2008/616/JHA, published in OJ L 210 of 6.8.2008, p. 1 and 12.

Member States had to comply with the first and last categories of provisions by 26 August 2009 and with the automated searching provisions by 26 August 2011 at the latest. Member States have to fulfil a number of formal requirements, next to the technical implementation.

The current document aims to provide:

- a brief overview of the formalities to be complied with, the related documents and procedures;
- an overview of the declarations made by Member States pursuant to the relevant provisions of the Prüm Decisions;
- the state of play of implementation of the automated data exchange of DNA, fingerprint and vehicle registration data (VRD).

2. Documents and procedures

2.1 Declarations / notifications

Delegations have to provide a number of declarations and notifications to the General Secretariat of the Council.

Contact points:

- for the automated searching of DNA profiles (Article 6(1) of Council Decision 2008/615/JHA)
- for the automated searching of dactyloscopic data (Article 11(1) of Council Decision 2008/615/JHA)
- for the automated searching of VRD (Article 12(2) of Council Decision 2008/615/JHA)
- for exchange of information on major events (Article 15 of Council Decision 2008/615/JHA)
- for exchange of information to prevent terrorist offences (Article 16(3) of Council Decision 2008/615/JHA)
- of data protection authorities (Article 19 of Council Decision 2008/616/JHA)

This information should be provided to the General Secretariat of the Council by mail to prum@consilium.europa.eu. Annex 1 indicates which Member States have already provided this information.

List of national DNA analysis files

Pursuant to Article 2(3) of Council Decision 2008/615/JHA, each Member State must inform the General Secretariat of the Council of the national DNA analysis files to which Articles 2 and 6 apply and the conditions for automated searching as referred to in Article 3(1).

The information must be sent to the General Secretariat of the Council by an official letter of the Permanent Representation.

Annex 1 indicates which Member States have submitted this declaration and in which official Council documents these are issued. As they are public documents, they can be obtained from the Council website.

Annex 3 bis sets out a comparative overview of DNA analysis files to which Member States give each other access for the investigation of criminal offences.

Maximum search capacities for dactyloscopic data

Pursuant to Article 13 of Council Decision 2008/616/JHA, each Member State must inform the General Secretariat of the Council by mail (prum@consilium.europa.eu) of the maximum search capacities per day for dactyloscopic data of identified persons and for dactyloscopic data of persons not yet identified.

5019/15 JAI 2 DAPIX 2 CRIMORG 2 ENFOPOL 2 compiles this information and is the basis on which Member States' experts decide on the mutually agreed capacities.

Readiness to apply

Pursuant to Article 36(2) of Council Decision 2008/615/JHA, Member States shall notify to the General Secretariat of the Council and the Commission the legal implementation of the Prüm Decisions and to apply the Decision immediately in its relations with Member States which have given the same notification.

This notification must be sent to the General Secretariat of the Council by an official letter of the Permanent Representation.

Annex 1 indicates which Member States have submitted this declaration and in which official Council documents these are issued. As they are public documents, they can be obtained from the Council website.

Data protection requirements

Prior to any processing of personal data and to evaluating the implementation of chapter 2 provisions, Member States have to guarantee the level of data protection and comply with all standards and procedures required by Chapter 6 of Council Decision 2008/615/JHA.

To this end, they have to fill in the questionnaire set out in 6661/1/09 REV 1 ADD 1 REV 1 CRIMORG 25 ENFOPOL 39 and send it to prum@consilium.europa.eu.

Annex 2 indicates which Member States have replied to the data protection questionnaire and in which official Council documents these are issued.

2.2 Implementation of the automated data exchanges

Member States should regularly report on the national state of play of the implementation (legal and technical) of the automated data exchanges.

To that end, they should update the tables set out in annex 3 regarding DNA, annex 4 regarding fingerprints and annex 5 regarding VRD by sending a mail to prum@consilium.europa.eu.

Member States shall make sure that they implement the technical specifications as set out in Council Decision 2008/616/JHA (OJ L OJ L 210 of 6.8.2008, p. 12), notably by:

- ensuring that the relevant national databases are made available
- using TESTA II as the network for the data exchange
- for the VRD exchange, using a version of the Eucaris software.

Member States that are already operational should act as “supporting partners” to Member States that are not yet operational with a view to:

- organising the technical support,
- helping the respective MS to meet the technical requirements,
- carrying out the pilot run,
- providing at least one expert to lead and/or participate in evaluation visits.

The choice of a supporting partner is done on the basis of bilateral contacts. Member States requiring the contact details from relevant experts in the other Member States can consult the contact lists issued by the General Secretariat of the Council.

Advice can also be sought from the respective lead experts:

- DNA: Dr. C.P. van der Beek MBA, k.v.d.beek@nfi.minvenj.nl
- Fingerprints: it05@bka.bund.de
- VRD: -

For VRD, in case of technical problems, IT management, etc., contact with Eucaris can be made via secretariat@eucaris.net.

2.3 Evaluation procedure

Before a Member State can start the operational automated searching of any of the categories, it should pass an evaluation procedure², the details of which are set out in 6661/2/09 REV 2 CRIMORG 25 ENFOPOL 39³ as amended by 10149/10 JAI 463 CRIMORG 103 ENFOPOL 145 ENFOCUSTOM 43.

Detailed descriptions of the evaluation procedures are set out for

- DNA data in 11899/2/10 REV 2 DAPIX 8 CRIMORG 141 ENFOPOL 203 + COR1
- dactyloscopic data in 11898/2/10 REV 2 DAPIX 7 CRIMORG 140 ENFOPOL 202 + COR1
- VRD in 6661/1/09 REV 1 ADD 5 REV 2.

In summary, the procedure consists of a questionnaire, a pilot run and an evaluation visit.

The data protection questionnaire should be filled in before any evaluation procedure starts (cf. annex 2).

The evaluation procedure is started when the Member State fills in the questionnaire related to the data category for which it wishes to start the implementation and sends this to the General Secretariat of the Council (prum@consilium.europa.eu).

² Article 20 of Council Decision 2008/616/JHA

³ This evaluation procedure applies as from 13 October 2009 to any Member State wishing to start a data exchange pursuant to the Prüm Decisions (cf. 13919/1/09 REV 1 CRIMORG 136 ENFOPOL 233) without prejudice to Article 25(3) of Council Decision 2008/615/JHA. Until then, Member States implemented the Prüm exchange of DNA, dactyloscopic and VRD pursuant to the Prüm Treaty. The latest decision in this regard ("7th Decision of the Committee of Ministers") is of 9 October 2009.

The questionnaires are set out in the following documents:

- DNA: 6661/1/09 REV 1 ADD 2 REV 2
- dactyloscopic data: 6661/09 ADD 3 REV 1
- VRD: 6661/1/09 REV 1 ADD 4 REV 1

Annexes 3 to 5 will reflect which Member States have replied to which **questionnaires** and in which official Council documents these replies are issued.

By the start of the evaluation, all the relevant declarations and notifications must also have been sent (cf. point 2.1 and annex 1 of current document).

The **pilot run** and **evaluation visit** must be organised in close cooperation with the supporting Member State and the lead expert. Information thereon must be sent regularly to the General Secretariat of the Council (prum@consilium.europa.eu) with a view to updating annexes 3 to 5 to the current document so that a general planning and overview can be kept.

Once the pilot run and evaluation visit have been done, the **evaluation report** shall be submitted to the Council so that the **Council** can take a **decision** that the Member State can start the operational data exchange. This will be indicated in the annexes 3 to 5, including the reference of the relevant Council document(s).

3. Obligations for operational Member States

As soon as Member States become operational, they should participate in the work as supporting partner for non-operational Member States. In this context, they should send the name of (an) expert(s) who can participate in the evaluation visits to the General Secretariat of the Council (prum@consilium.europa.eu).

Member States shall compile statistics on the results of the automated data exchange in accordance with the agreed models for DNA (14103/1/11 REV 1 JAI 619 DAPIX 114 CRIMORG 145 ENFOPOL 300 for DNA database statistics and 14383/12 DAPIX 118 for DNA match statistics), dactyloscopic data (16891/11 JAI 830 DAPIX 147 CRIMORG 202 ENFOPOL 400) and VRD (13837/10 JAI 755 DAPIX 18 CRIMORG 159 ENFOPOL 251 ENFOCUSTOM 77).

Member States shall forward the statistics and further information on the administrative, technical and financial implementation (prum@consilium.europa.eu).

Declarations and notifications by Member States

| MS | Art. 6(1)/615 NCP DNA 7779/1/15 | Art. 11(1)/615 NCP FP 7779/1/15 | Art. 12(2)/315 NCP VRD 7779/1/15 | Art. 15/615 NCP M. evts. 7779/1/15 | Art. 16/615 NCP CT 7779/1/15 | Art. 19/616 DPA | Art. 2(3)/615 DNA files | Art. 36(2)/615 implementation |
|----|---------------------------------------|---------------------------------------|---|--|------------------------------------|--------------------|----------------------------|----------------------------------|
| BE | X | X | X | X | X | X | 7655/12 | |
| BG | X | X | X | X | X | X | 6643/12 | 6694/14 |
| CZ | X | X | X | X | X | X | 13903/11 | |
| DK | X | X | X | X | X | X | 9757/15 | |
| DE | X | X | X | X | X | X | 10271/11 | 10271/11 |
| EE | X | X | X | X | X | X | 8745/12 | 5100/15 |
| IE | X | X | X | X | X | X | | |
| EL | X | X | X | X | X | X | 7115/14 | |
| ES | X | X | X | X | X | X | 6946/10 | 5537/11 |
| FR | X | X | X | X | X | X | 18714/11 | 14820/13 |
| HR | X | X | X | X | X | X | | |
| IT | X | X | X | X | X | | | |
| CY | X | X | X | X | X | X | 16029/11 | 16119/14 |
| LV | X | X | X | X | X | X | 10849/11 | |
| LT | X | X | X | X | X | X | 13246/11 | 11743/13 |
| LU | X | X | X | X | X | X | 13449/10 | 13449/10 |
| HU | X | X | X | X | X | X | 11355/12 | 10007/14 |
| MT | X | X | X | X | X | X | 5728/13 | 16206/14 |
| NL | X | X | X | X | X | X | 6034/13 | 6034/13 |

| | | | | | | | | | | |
|-----------|---|---|---|---|---|---|---|---|----------|------------------|
| AT | X | X | X | X | X | X | X | X | 5864/10 | 5864/10 |
| PL | X | X | X | X | X | X | X | X | ADD 1 | 14362/15 |
| PT | X | X | X | X | X | X | X | X | 8095/11 | |
| RO | X | X | X | X | X | X | X | X | 7043/12 | 12792/13 + COR 1 |
| SI | X | X | X | X | X | X | X | X | 8511/11 | 8511/11 |
| SK | X | X | X | X | X | X | X | X | 14459/10 | 8067/15 |
| FI | X | X | X | X | X | X | X | X | 6753/12 | 15088/14 |
| SE | X | X | X | X | X | X | X | X | 5466/13 | 15388/15 |
| UK | X | X | X | X | X | X | X | X | | |
| NO | | | | | | | | | | |

Replies to the data protection questionnaire (doc. 6661/1/09 REV 1 ADD 1 REV 1)

| MS | Document | date |
|-----------|---|-------------------------------------|
| BE | 5078/12 | 9 January 2012 |
| BG | 9021/10 +ADD 1 | 10 May 2010 |
| CZ | 8670/11 | 14 April 2011 |
| DK | 11749/14 | 28 July 2014 |
| DE | not applicable (cf. 2008/615/JHA, Art. 25(3)) | |
| EE | 13822/11 | 13 September 2011 |
| EL | 16401/13 | 22 November 2013 |
| ES | not applicable (cf. 2008/615/JHA, Art. 25(3)) | |
| FR | 7997/11 | 22 March 2011 |
| HR | 12144/14 | 17 September 2014 |
| IE | | |
| IT | | |
| CY | 7263/10 + 12190/14 | 26 March 2010; 30 July 2014 |
| LV | 6406/10 | 17 February 2010 |
| LT | 12458/11 | 6 July 2011 |
| LU | not applicable (cf. 2008/615/JHA, Art. 25(3)) | |
| HU | 11288/1/11 REV 1 | 8 May 2012 |
| MT | 13649/12 + ADD 1 | 13 September 2012 |
| NL | 12992/11 + COR1 | 2 August 2011 |
| AT | not applicable (cf. 2008/615/JHA, Art. 25(3)) | |
| PL | 6675/3/10 REV 3 + 13166/14 | 12 November 2012, 16 September 2014 |
| PT | 7940/11 | 21 March 2011 |
| RO | 11714/10 + REV 1 + ADD 1 + ADD 2 | 06 July 2010 |
| SI | 11712/1/10 REV 1 | 11 May 2011 |
| SK | 7549/10 + REV 1 | 31 March 2010 |
| FI | 6671/10 + ADD 1 | 26 February 2010 |
| SE | 16489/11 + REV 1 | 16 November 2011 |
| UK | reply to provisional version in 2010 | |
| NO | | |

STATE OF PLAY: DNA

Operational Member States are indicated in *italic*.

Regular updates of the table should be sent to prum@consilium.europa.eu

| MS | Implementation | | Evaluation | | | | | | | |
|----|---------------------------------|--|---------------|--------------------|-----------|-------|-------------------|-------------------|----------------------------|--------------------------------|
| | Legal | Technical | Supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team ⁴ | Council Decision | Observation |
| BE | | <i>CODIS 7.0 installed Operational with FR, NL</i> | NL LU | 7664/1/12 REV 1 | X | X | 6350/14 | NL | 2014/410/EU OJ L 190/80 | |
| BG | | <i>Operational with DE, EE, FR, NL, AT, RO SI, SK</i> | SK | 13795/11 | X | X | 16487/11 | SK | 2012/58/EU OJ L 30/12 | <i>Prüm Treaty</i> |
| CZ | | <i>CODIS 7.0 installed Operational with PL, SK, AT, LT, NL, DE, SI RO, FR, CY, EE, SE, HU, PT, ES, testing with MT, LU</i> | SK | 9046/15 | | | | | | |
| DK | Legislation passed in June 2008 | Preparations ongoing CODIS 7.0 installed tests with DE, FI | NL | | | | | | | Evaluation planned in May 2016 |

⁴ Lead MS in bold

| MS | Implementation | | Evaluation | | | | | | | | |
|----|---|--|---------------|---------------|-----------|-------|-------------------|-------------------|----------------------------|--|---|
| | Legal | Technical | Supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team ⁴ | Decision | | Observation |
| DE | | Operational with AT, SI, LU, ES, NL, FR, LV, SK, RO, PL, HU, LT, CZ, BG, FI | | | | | | | | | <i>Primum Treaty</i> |
| EE | | CODIS 7.0 installed; Operational with FI, AT, RO, NL, LT, SK, ES, PL, SE, FR, BG, LV; CZ | NL FI | 5079/12 | X | X | 7671/12 | NL | 2012/299/EU OJ L 151/13 | | |
| EL | | CODIS 7.0 installed | NL | 16424/13 | X | X | 10560/14 | NL | | | |
| ES | | CODIS 7.0 installed | | | | | | | | | <i>Primum Treaty</i> |
| FR | | Operational with DE, AT, LU, SI, FR, NL, SK, LV, RO, PL, LT, CY, EE, PT, SE, CZ; Operational with DE, ES, NL, AT, LU, SI, SK, BG, RO, PL, CY, BE, CZ, EE, LT; | | | | | | | | | <i>Primum Treaty</i> |
| HR | | CODIS 7.0 installed Project IPA 2013 on implementation of DNA data exchange ongoing. Preparation of DNA database to meet the technical requirements for sIESTA network connection ongoing. | | | | | | | | | Start of DNA related activities planned in 2016. Pilot run planned for beginning of 2017 |
| IE | The Criminal Justice (Forensic Evidence and DNA Database System) Act, 2014 was signed into law by the President in June 2014. Secondary legislation to give effect to the primary Act is now being drafted. Commencement expected by Q2 2015. | Development of the National DNA Database System was completed in 2014 and is awaiting commencement of legislation before it can become operational. Some additional works to prepare for automated searching and data exchange under Primum will be required once database commences operation. | | | | | | | | | Best estimate at technical readiness is Q3 2015. |

| MS | Implementation | | Evaluation | | | | | | | Observation | | |
|----|----------------|---|---------------|-------------------|-----------|-------|-------------------|-------------------|----------------------------|-------------|--|----------------------|
| | Legal | Technical | Supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team ⁴ | Council Decision | | | |
| IT | | | DE | | | | | | | | | |
| CY | | CODIS implemented, ready for pilot tests <i>Operational with AT, NL, SK, RO, ES, LT, PL, MT, FR, CZ; testing with LU</i> | AT | 15036/11 | X | X | 17652/11 | AT | 2012/673/EU OJ L 302/12 | | | |
| LV | | CODIS 7.0 installed <i>Operational with AT, NL, DE, LT, FI, SK, RO, ES, PL, EE</i> | DE | 8066/11 | X | X | 13860/11 | DE | 2011/715/EU OJ L 285/24 | | | |
| LT | | CODIS 7.0 installed <i>Operational with AT, LV, FI, NL, RO, SK, PL, ES, DE, FR, CY, EE, CZ, MT, SE</i> | | 12995/11 | X | X | 13838/11 | AT | 2011/887/EU OJ L 344/36 | | | |
| LU | | <i>Operational with AT, DE, ES, NL, SI, FR, SK; testing with BE</i> | | | | | | | | | | <i>Primum Treaty</i> |
| HU | | CODIS installed <i>Operational with AT, NL, DE, SK, PL, RO, SI, CZ</i> | AT | 15627/11 | X | X | 11353/12 | AT | 2012/445/EU OJ L 202/22 | | | |
| MT | | CODIS 7.0 installed <i>Operational with AT, NL, LT, CY, PL, SK</i> | AT | 13650/12 | X | X | 6478/13 | AT | 2013/152/EU OJ L 86/20 | | | |
| NL | | CODIS 7.0 installed <i>Operational with AT, DE, SI, LU, FI, FR, ES, BG, SK, RO, LT, LV, HU, PL, CY, SE, EE, CZ, MT, BE, PT</i> | | | | | | | | | | <i>Primum Treaty</i> |
| AT | | <i>Operational with DE, ES, LU, SI, NL, FR, RO, BG, FI, SK, LT, LV, HU, PL, CY, EE, CZ, MT, SE, PT</i> | | | | | | | | | | <i>Primum Treaty</i> |
| PL | | CODIS 7.0 installed <i>Operational with SK, NL, AT, ES, LT, DE, RO, CZ, FR, SI, HU, LV, CY, FI, EE, SE, MT</i> | SK | 11185/12 | X | X | 15756/12 | SK | 2013/3/EU OJ L 3/5 | | | |
| PT | | CODIS 7.0 installed <i>Operational with ES, NL, AT, CZ</i> | DE | 7655/11 +ADD I | X | X | 11377/11 | DE | 2011/472/EU OJ L 195/71 | | | |

| MS | Implementation | | Evaluation | | | | | | | Observation | |
|----|----------------|--|---------------|---------------|-----------|-------|-------------------|-------------------|----------------------------|-------------|-------------|
| | Legal | Technical | Supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team ⁴ | Council Decision | | |
| RO | | CODIS 7.0 installed Operational with AT, NL, SI, FR, SK, LV, LT, DE, ES, PL, CY, BG, EE, HU, CZ, SE; | | | | | | | | | Prüm Treaty |
| SI | | Operational with BG, DE, AT, NL, ES, LU, SK, FR, RO, PL, HU, CZ | | | | | | | | | Prüm Treaty |
| SK | | CODIS 7.0 installed Operational with AT, ES, NL, SI, LU, LV, DE, RO, LT, FR, FI, PL, CY, CZ, EE, HU, BG, SE, MT | AT | 9023/10 | X | X | 13487/1/10 | AT NL | 2010/689/EU OJ L 294/14 | | |
| FI | | CODIS 7.0 installed Operational with NL, AT, LV, LT, SK, EE, PL, SE, DE | | | | | | | | | Prüm Treaty |
| SE | | CODIS 7.0 installed Operational with NL, FI, EE, PL, SK, LT, AT, RO, ES, CZ; | NL | 5288/13 | X | X | 6510/13 | NL | 2013/148/EU OJ L 84/26 | | |
| UK | | | | | | | | | | | |
| NO | | CODIS 7.0 installed | | | | | | | | | |

| DNA operational data exchange | | BE | BG | CZ | DK | DE | EE | EL | ES | FR | HR | IE | IT | CY | LV | LT | LU | HU | MT | NL | AT | PL | PT | RO | SI | SK | FI | SE | UK | NO |
|-------------------------------|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| BE | x | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BG | | x | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CZ | | | x | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DK | | | | x | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DE | | | | | x | | | | | | | | | | | | | | | | | | | | | | | | | |
| EE | | | | | | x | | | | | | | | | | | | | | | | | | | | | | | | |
| EL | | | | | | | x | | | | | | | | | | | | | | | | | | | | | | | |
| ES | | | | | | | | x | | | | | | | | | | | | | | | | | | | | | | |
| FR | | | | | | | | | x | | | | | | | | | | | | | | | | | | | | | |
| HR | | | | | | | | | | x | | | | | | | | | | | | | | | | | | | | |
| IE | | | | | | | | | | | x | | | | | | | | | | | | | | | | | | | |
| IT | | | | | | | | | | | | x | | | | | | | | | | | | | | | | | | |
| CY | | | | | | | | | | | | | x | | | | | | | | | | | | | | | | | |
| LV | | | | | | | | | | | | | | x | | | | | | | | | | | | | | | | |
| LT | | | | | | | | | | | | | | | x | | | | | | | | | | | | | | | |
| LU | | | | | | | | | | | | | | | | x | | | | | | | | | | | | | | |
| HU | | | | | | | | | | | | | | | | | | x | | | | | | | | | | | | |
| MT | | | | | | | | | | | | | | | | | | | x | | | | | | | | | | | |
| NL | | | | | | | | | | | | | | | | | | | | x | | | | | | | | | | |
| AT | | | | | | | | | | | | | | | | | | | | | x | | | | | | | | | |
| PL | | | | | | | | | | | | | | | | | | | | | | x | | | | | | | | |
| PT | | | | | | | | | | | | | | | | | | | | | | | x | | | | | | | |
| RO | | | | | | | | | | | | | | | | | | | | | | | | x | | | | | | |
| SI | | | | | | | | | | | | | | | | | | | | | | | | | x | | | | | |
| SK | | | | | | | | | | | | | | | | | | | | | | | | | | x | | | | |
| FI | | | | | | | | | | | | | | | | | | | | | | | | | | | x | | | |
| SE | | | | | | | | | | | | | | | | | | | | | | | | | | | | x | | |
| UK | | | | | | | | | | | | | | | | | | | | | | | | | | | | | x | |
| NO | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | x |

National DNA analysis files to which Member States allow each other access for automated searching pursuant to 2008/615/JHA, Art 3(1)

| MS | Notification of DNA files | Convicted | Suspects | Crime stains | Victims | Elimination | Unidentified Persons | Unidentified Human Remains | Missing Persons | Relatives of Missing Persons | Others |
|----|---------------------------|-----------|----------|--------------|---------|-------------|----------------------|----------------------------|-----------------|------------------------------|--------|
| BE | 7655/12 | X | X | X | | | | X | | | |
| BG | 6643/12 | X | | X | | | | X | | | |
| CZ | 13903/11 | X | X | X | | | X | X | X | | X |
| DK | 9757/15 | | X | X | | | | | | | |
| DE | 10271/11* | X | X | X | | | X | X | X | | |
| EE | 8745/12 | | X | X | | | | | | | |
| IE | | | | | | | | | | | |
| EL | 7115/14 | | | X | | | | | | | |
| ES | 6946/10 | X | X | X | | | X | X | | | X |
| FR | 18714/11 | X | X | X | | | X | X | | | |
| HR | | | | | | | | | | | |
| IT | | | | | | | | | | | |
| CY | 16029/11 | X | | X | | | X | X | | | X |
| LV | 10849/11 | X | X | X | | | X | | X | | |
| LT | 13246/11 | | X | X | | | X | | | | |
| LU | 13449/10 | X | | X | | | | | | | |
| HU | 11355/12 | X | X | X | | | | X | | | |
| MT | 5728/13 | | X | X | | | X | | | | |
| NL | 6034/13 | X | X | X | | | | | | | |
| AT | 5864/10 ADD I* | X | X | X | | | X | X | X | | |
| PL | 11184/12 | | X | X | | | X | X | | | |
| PT | 8095/11 | X | | X | | X | X | X | X | X | |
| RO | 7043/12 | X | X | X | | | X | X | X | | |
| SI | 8511/11* | | | | | | | | | | |
| SK | 14459/10 | X | X | X | X | | X | X | X | | |
| FI | 6753/12 | X | X | X | | | | | | | |
| SE | 5466/13 | X | X | X | | | | | | | |
| UK | | | | | | | | | | | |
| NO | | X | X | X | | | | | | | |

* = DNA analysis files not specified in notification

STATE OF PLAY: DACTYLOSCOPIC DATA

Operational Member States are indicated in italic.

Regular updates of the table should be sent to prum@consilium.europa.eu

| MS | Implementation | | Supporting MS | Evaluation | | | | | | | Observations |
|-----------|---------------------------------|---|---------------|---------------|-----------|-------|-------------------|----------|--|--|-----------------------------------|
| | Legal | Technical | | Questionnaire | Pilot run | Visit | Evaluation report | Teams | Council Decision | | |
| <i>BE</i> | | <i>Operational with FR, LU, AT, SK, RO, PL, MT, CZ, ES, LT, BG, CY</i> <i>Testing with SI, NL, DE, LV, SE</i> | | 13279/14 | X | X | 7999/15 | FR LU | EU 2015/2050 OJ L 300/17 + OJ L 312/27 | | |
| <i>BG</i> | | <i>Operational with AT, BE, CZ, DE, EE, ES, FR, CY, LV, LT, LU, HU, MT, NL, PL, RO, SI, SK, FI</i> | AT | 6944/10 | X | X | 16014/10 | AT ES | 2010/758/EU OJ L 322/43 | | |
| <i>CZ</i> | | <i>Operational with SK, AT, BG, FR, DE, SI, LT, CY, RO, LU, EE, ES, NL, BE, HU, PL, BE;</i> <i>testing with MT, SE</i> | SK AT | 9804/11 | X | X | 12063/11 | SK AT | 2011/434/EU OJ L 190/72 | | |
| <i>DK</i> | Legislation passed in June 2008 | | DE | 9023/15 | | | | | | | Evaluation planned for April 2016 |
| <i>DE</i> | | <i>Operational with AT, ES, LU, SI, SK, BG, FR, NL, CY, LT, CZ, RO, EE, FI, MT, PL</i> | | | | | | | | | <i>Prüm Treaty</i> |
| <i>EE</i> | | <i>Operational with AT, LT, BG, CY, ES, RO,</i> | AT | 11856/12 | X | X | 14274/12 | AT | 2012/710/EU | | |

5 Lead MS in bold

| MS | Implementation | Evaluation | |
|----|------------------------|---|--------------|
| | Legal Technical | Supporting MS Questionnaire Pilot run Visit Evaluation report team's | Observations |
| | CZ, LU, DE, FI, SK | LT | OJ L 321/61 |

| MS | Implementation | | Evaluation | | | | | | | Observations | | |
|----|--|---|---------------|---------------|-----------|-------|-------------------|----------------|----------------------------|--------------|--|--|
| | Legal | Technical | Supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Teams | Council Decision | | | |
| EL | | | AT | | | | | | | | | |
| ES | | | | | | | | | | | | |
| FR | | <i>Operational with DE, AT, BG, FR, NL, SK, CY, LU, SI, EE, LT, RO, CZ, FI, MT, BE</i> | | | | | | | | | | |
| FR | | <i>Operational with DE, ES, LU, AT, SK, BG, SI, CZ, LT, NL, RO, MT, BE; testing with CY, HU.</i> | DE ES | 7999/11 | X | X | 9959/11 | DE ES LU | 2011/355/EU OJ L 161/23 | | | |
| HR | | Implementation contingent upon installation of new AFIS system or upgrade of existing automated exchange software solution. Forensic Science Centre of MoI has expressed the necessity for funding in the 2016 financial plan of MoI. Funds will be provided from the state budget. AFIS could be made operational within 8 to 12 months, once funding has been approved. | | | | | | | | | | |
| IE | The Criminal Justice (Forensic Evidence and DNA Database System) Act, 2014 was signed into law by the President in June 2014. Secondary legislation to give effect to the primary Act is now being drafted. Commencement expected by Q2 2015. June 2009 | The required technical upgrade to AFIS has not yet been completed due to budgetary constraints. An ISEC funding application for the AFIS upgrade was rejected by Commission in March 2014. Funding through ISF now being pursued. | ES LU | | | | | | | | | |
| IT | | Technical planning for modernisation of national system and implementation ready; | | | | | | | | | | |

| MS | Implementation | | Evaluation | | | | | | | Observations | |
|----|----------------|---|----------------------|---------------|-----------|-------|-------------------|------------------|----------------------------|--------------|-------------|
| | Legal | Technical | Supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Teams | Council Decision | | |
| | | contracts with the suppliers need to be finalised; financial resources for the technical implementation of the national system have been forecasted in accordance with Law 99/2014 in July 2014 | | | | | | | | | |
| CY | | Operational with BG, DE, ES, LT, LU, AT, SI, SK, NL, EE, CZ, RO, HU, BE, PL Testing with FR, FI, MT | AT DE SI | 15035/11 | X | X | 17659/11 | AT DE | 2012/672/EU OJ L 302/11 | | |
| LV | | Operational with AT, LT, BG | AT | 11764/13 | X | X | 15022/14 | AT | 2014/911/EU OJ L 360/28 | | |
| LT | | Operational with AT, BG, DE, SK, NL, CY, EE, CZ, ES, FR, RO, LV, BE, PL | | 12994/11 | | X | 13839/11 | AT | 2011/888/EU OJ L 344/38 | | |
| LU | | Operational with SI, AT, DE, FR, BG, ES, NL, CY, RO, CZ, EE, SK, FI, BE | | | | | | | | | Prüm Treaty |
| HU | | Operational with SK, BG, AT, RO, CZ, CY, SK; Testing with CY, DE, FR, NL, PL | AT DE NL SK | 13796/11 | X | X | 11358/12 | AT (DE) SK | 2012/446/EU OJ L 202/23 | | |

| MS | Implementation | | Evaluation | | | | | | | Observations |
|----|--------------------------|---|----------------|---------------|-----------|-------|-------------------|----------|--|--------------|
| | Legal | Technical | Supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Teams | Council Decision | |
| MT | | Operational with AT, FR, SK, CY, BG, ES, NL, DE, BE, PL | AT | I3651/12 | X | X | 6481/13 | AT FR | 2013/153/EU OJ L 86/21 | |
| NL | | Operational with AT, BG, LT, DE, ES, LU, CY, FR, FI, MT, CZ, SI, SK; testing with RO | DE | I2993/11 | X | X | I5713/11 | | 2012/46/EU OJ L 26/32 | |
| AT | Accomplished end of 2009 | Operational with DE, LU, SI, ES, SK, BG, CZ, LT, FR, NL, HU, EE, RO, MT, FI, LV, BE, PL, SE | | | | | | | | Prim Treaty |
| PL | | Operational with AT, SK, BE, BG, CZ, MT, LT, CY, DE, SI Testing with HU, NL, | AT DE SK | I3129/14 | X | X | 5111/15 | AT | EU 2015/2009 OJ L 294/70 + OJ L 312/26 | |
| PT | | | | | | | | | | |
| RO | | Operational with AT, SI, ES, BG, CY, DE, SK, LT, FR, EE, LU, CZ, NL, BE, HU Testing with FI | AT | 5343/13 | X | X | 7765/13 | AT | 2013/229/EU OJ L 138/11 | |
| SI | | Operational with AT, DE, LU, BG, SK, CY, ES, RO, FR, CZ, NL, PL | | | | | | | | Prim Treaty |
| SK | | Operational with AT, BG, FR, DE, CZ, SI, LT, ES, CY, RO, LU, MT, EE, PL, BE, NL, FI, HU; Testing with SE | AT | 9024/10 | X | X | I4178/1/10 | AT DE | 2010/682/EU, OJ L 293/58 | |
| FI | | Operational with AT, LU, SK, BG, EE, ES, CY, NL, DE; SK Testing with RO | AT | I3994/13 | X | X | I6689/13 | AT | 2013/792/EU OJ L 349/103 | |
| SE | | Operational with AT | AT | I4821/13 | X | X | 5971/15 | AT | EU 2015/2049 OJ L 300/15 + OJ L 312/26 | |

| MS | Implementation | | Evaluation | | | | | | | | |
|----|----------------|---|---------------|---------------|-----------|-------|-------------------|-------|------------------|--------------|--|
| | Legal | Technical | Supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Teams | Council Decision | Observations | |
| UK | | | | | | | | | | | |
| NO | | New AFIS/ABIS system installed November 2015. Technical adjustments need to be carried out. | | | | | | | | | |

| FP operational data exchange | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| | BE | BG | CZ | DK | DE | EE | EL | ES | FR | HR | IE | IT | CY | LV | LT | LU | HU | MT | NL | AT | PL | PT | RO | SI | SK | FI | SE | UK | NO |
| BE | x | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BG | | x | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CZ | | | x | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DK | | | | x | | | | | | | | | | | | | | | | | | | | | | | | | |
| DE | | | | | x | | | | | | | | | | | | | | | | | | | | | | | | |
| EE | | | | | | x | | | | | | | | | | | | | | | | | | | | | | | |
| EL | | | | | | | x | | | | | | | | | | | | | | | | | | | | | | |
| ES | | | | | | | | x | | | | | | | | | | | | | | | | | | | | | |
| FR | | | | | | | | | x | | | | | | | | | | | | | | | | | | | | |
| HR | | | | | | | | | | x | | | | | | | | | | | | | | | | | | | |
| IE | | | | | | | | | | | x | | | | | | | | | | | | | | | | | | |
| IT | | | | | | | | | | | | x | | | | | | | | | | | | | | | | | |
| CY | | | | | | | | | | | | | x | | | | | | | | | | | | | | | | |
| LV | | | | | | | | | | | | | | x | | | | | | | | | | | | | | | |
| LT | | | | | | | | | | | | | | | x | | | | | | | | | | | | | | |
| LU | | | | | | | | | | | | | | | | x | | | | | | | | | | | | | |
| HU | | | | | | | | | | | | | | | | | x | | | | | | | | | | | | |
| MT | | | | | | | | | | | | | | | | | | x | | | | | | | | | | | |
| NL | | | | | | | | | | | | | | | | | | | x | | | | | | | | | | |
| AT | | | | | | | | | | | | | | | | | | | | x | | | | | | | | | |
| PL | | | | | | | | | | | | | | | | | | | | | x | | | | | | | | |
| PT | | | | | | | | | | | | | | | | | | | | | | x | | | | | | | |
| RO | | | | | | | | | | | | | | | | | | | | | | | x | | | | | | |
| SI | | | | | | | | | | | | | | | | | | | | | | | | x | | | | | |
| SK | | | | | | | | | | | | | | | | | | | | | | | | | x | | | | |
| FI | | | | | | | | | | | | | | | | | | | | | | | | | | x | | | |
| SE | | | | | | | | | | | | | | | | | | | | | | | | | | | x | | |
| UK | | | | | | | | | | | | | | | | | | | | | | | | | | | | x | |
| NO | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

STATE OF PLAY: VRD

Operational Member States are indicated in italic.

Regular updates of the table should be sent to prum@consilium.europa.eu

| MS | Implementation | | | | Evaluation | | | | | | | Observations |
|-----------|--|--|---------------|---------------|------------|-------|-------------------|----------|-----------------------------|--|--|--------------------|
| | legal | Technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team | Council Decision | | | |
| <i>BE</i> | | <i>Operational</i> | NL | 10152/12 | X | X | 7940/13 | | 2013/230/UE CJ L 138/12 | | | <i>Prüm Treaty</i> |
| <i>BG</i> | | <i>Operational</i> | | | | | | | | | | |
| <i>CZ</i> | | EUCARIS testing on-going | | | | | | | | | | |
| <i>DK</i> | Legislation passed in June 2008 | EUCARIS testing on-going | | 9047/15 | | | | | | | | |
| <i>DE</i> | <i>Completed on federal and regional level</i> | <i>Operational</i> | | | | | | | | | | <i>Prüm Treaty</i> |
| <i>EE</i> | | <i>Operational</i> | NL | 12603/13 | X | X | 13313/14 | NL FI | 2014/744/EU OJ L 308/102 | | | |
| <i>EL</i> | | Internal procedures speeded up | | | | | | | | | | <i>Prüm Treaty</i> |
| <i>ES</i> | | <i>Operational</i> | | | | | | | | | | <i>Prüm Treaty</i> |
| <i>FR</i> | | <i>Operational</i> | | | | | | | | | | <i>Prüm Treaty</i> |
| <i>HR</i> | | EUCARIS installed, Pilot run successfully concluded, Evaluation visit in preparation | NL | 10601/15 | X | | | NL | | | | |

| MS | Implementation | | | Evaluation | | | | | | Observations | |
|----|---|--|---------------|--------------------|-----------|-------|-------------------|----------|-----------------------------|--------------|--------------------|
| | legal | Technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team | Council Decision | | |
| IE | Legislation enacted but enhanced data protection provisions may require a separate piece of legislation. This is currently being assessed by the Department of Transport. | Technical implementation for incoming requests is complete and has been successfully tested. Installation of additional EUCARIS access points in the Garda Síochána (Irish Police) to generate outgoing requests still required. | NL | | | | | | | | |
| IT | | EUCARIS installed, testing successfully concluded; internal procedures set up. | | | | | | | | | |
| CY | | <i>Operational</i> | NL | 6646/13+ COR 2 | X | X | 13041/14 | NL RO | 2014/743/EU OJ L 308/100 | | |
| LV | | <i>Operational</i> | NL | 14758/13 | X | X | 10967/15 | NL | (EU) 2016/254 OJ L 47/8 | | |
| LT | | <i>Operational</i> | NL | 6100/12 | X | X | 13610/12 | NL BE | 2012/713/EU OJ L 323/17 | | |
| LU | | <i>Operational</i> | | | | | | | | | <i>Prim Treaty</i> |
| HU | | <i>Operational</i> | NL | 13902/11 | X | X | 6532/14 | NL BE | 2014/264/EU OJ L 137/7 | | |
| MT | | <i>Operational</i> | NL | 11765/11/13 | X | X | 7166/14 | NL BE | 2014/731/EU OJ L 302/56 | | |
| NL | | <i>Operational</i> | | | | | | | | | <i>Prim Treaty</i> |
| AT | <i>Accomplished end 2009</i> cf. 5864/10 | <i>Operational</i> | | | | | | | | | <i>Prim Treaty</i> |
| PL | | <i>Operational</i> | NL | 7728/11 + COR I | X | X | 7270/12 | NL BE | 2012/236/EU OJ L 118/8 | | |

| MS | Implementation | | | Evaluation | | | | | | Observations | |
|----|--|---|---------------|---------------|-----------|-------|-------------------|----------|----------------------------|--------------|--|
| | legal | Technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team | Council Decision | | |
| PT | Draft legislation is under evaluation. | Implementation of the new car register information system – SIRAUTO – in 2012. | | | | | | | | | Accession to EUCARIS after implementation of SIRAUTO |
| RO | | <i>Operational</i> | NL | 14007/10 | X | X | 8738/11 + ADD I | NL BE | 2011/547/EU OJ L 242/8 | | |
| SI | | <i>Operational</i> | NL | 11806/10 | X | X | 8740/11 | NL BE | 2011/387/EU OJ L 173/9 | | |
| SK | | <i>Operational</i> | NL | 11261/13 | X | X | 14130/13 | NL BE | 2013/692/EU OJ L 319/7 | | |
| FI | | <i>Operational</i> | NL | 6677/10 | X | X | 9032/10 | | 2010/559/EU OJ L 245/34 | | |
| SE | | <i>Operational</i> | NL | 16490/11 | X | X | 11349/12 | | 2012/644/EU OJ L 299/44 | | |
| UK | | | | | | | | | | | |
| NO | | EUCARIS in production/testing at the Road authorities. No client integration in the Police yet. | | | | | | | | | Planned to be operational before summer 2016 |

| VRD operational data exchange | | BE | BG | CZ | DK | DE | EE | EL | ES | FR | HR | IE | IT | CY | LV | LT | LU | HU | MT | NL | AT | PL | PT | RO | SI | SK | FI | SE | UK | NO | |
|-------------------------------|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|--|
| BE | x | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BG | | x | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CZ | | | x | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DK | | | | x | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DE | | | | | x | | | | | | | | | | | | | | | | | | | | | | | | | | |
| EE | | | | | | x | | | | | | | | | | | | | | | | | | | | | | | | | |
| EL | | | | | | | x | | | | | | | | | | | | | | | | | | | | | | | | |
| ES | | | | | | | | x | | | | | | | | | | | | | | | | | | | | | | | |
| FR | | | | | | | | | x | | | | | | | | | | | | | | | | | | | | | | |
| HR | | | | | | | | | | x | | | | | | | | | | | | | | | | | | | | | |
| IE | | | | | | | | | | | x | | | | | | | | | | | | | | | | | | | | |
| IT | | | | | | | | | | | | x | | | | | | | | | | | | | | | | | | | |
| CY | | | | | | | | | | | | | x | | | | | | | | | | | | | | | | | | |
| LV | | | | | | | | | | | | | | x | | | | | | | | | | | | | | | | | |
| LT | | | | | | | | | | | | | | | x | | | | | | | | | | | | | | | | |
| LU | | | | | | | | | | | | | | | | x | | | | | | | | | | | | | | | |
| HU | | | | | | | | | | | | | | | | | x | | | | | | | | | | | | | | |
| MT | | | | | | | | | | | | | | | | | | x | | | | | | | | | | | | | |
| NL | | | | | | | | | | | | | | | | | | | x | | | | | | | | | | | | |
| AT | | | | | | | | | | | | | | | | | | | | x | | | | | | | | | | | |
| PL | | | | | | | | | | | | | | | | | | | | | x | | | | | | | | | | |
| PT | | | | | | | | | | | | | | | | | | | | | | | x | | | | | | | | |
| RO | | | | | | | | | | | | | | | | | | | | | | | | x | | | | | | | |
| SI | | | | | | | | | | | | | | | | | | | | | | | | | x | | | | | | |
| SK | | | | | | | | | | | | | | | | | | | | | | | | | | x | | | | | |
| FI | | | | | | | | | | | | | | | | | | | | | | | | | | | x | | | | |
| SE | | | | | | | | | | | | | | | | | | | | | | | | | | | | x | | | |
| UK | | | | | | | | | | | | | | | | | | | | | | | | | | | | | x | | |
| NO | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | x | |