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## DECLASSIFICATION

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Subject: Overview of Joint Customs Operations and other operations

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Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.

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**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 4 June 2012**

**GENERAL SECRETARIAT**

**6985/1/12  
REV 1**

**RESTREINT UE/EU RESTRICTED**

**ENFOCUSTOM 15**

**NOTE**

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from: Presidency

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to: Customs Cooperation Working Party

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Subject: Overview of Joint Customs Operations and other operations

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Delegations will find in annex the following tables containing information about the Joint Customs Operations (JCOs) and other operations:

- (1) an overview of operations listed according to the risk area (Annex 1),
- (2) an overview of operations listed according to the timetable (Annex 2),
- (3) detailed overview of the planned operations (Annex 3).

**Overview of Joint Customs Operations and other operations<sup>1</sup> according to the risk area**

On the basis of the Guide for Joint Customs Operations risk areas which have been identified from the Customs perspective are the following (in addition a column for other risk areas is added):

Risk area Year/ Operation <sup>2</sup>	Drugs	Tobacco & Tobacco Products	Alcohol & Alcoholic Products	Money Laundering	Drugs Precursors	Arms, ammunition, and explosive products	Weapons of mass destruction	Intellectual property rights	Mineral Oils	Others
2012	<b>WACN II (SE)</b>	Shadow V (SELEC)		JCPO Athena III	<u>COCAIR IV</u> (WCO)	Programme Global Shield (WCO)		Fair Play II (WCO)		Cage (Interpol)
	JCPO Radar (NL)	"Goal" (PL)	"Goal" (PL)		"Goal" (PL)	"Goal" (PL)		Euro 2012 (WCO)		Green Pandora (SELEC)
2011		<b>JCO Barrel (PL)</b>			<b>JCO Barrel (PL)</b>	<b>Global Shield (WCO)</b>		<b>JCO Fireblade (HU)</b>	Black Pearl II (SECI)	<b>JCO Colosseum (IT)</b>
	WACN II (SE)	Via Baltica III (PL)						Fair Play II (WCO)		Demeter II (WCO)
	<b>WACN (SE)</b>							Trojan Horse II (SECI)		<b>Avalanche (SECI)</b>
	<b>COCAIR III (WCO)</b>							<b>Short Circuit (WCO)</b>		<b>Gapin (WCO)</b>
	<b>BENEFRALUX 22,23,24</b>							<b>BENEFRALUX 22,23,24</b>		<b>Block (FI)</b>
	<b>Reg. JCO (DE)</b>									Jupiter (Frontex) (in continuity of JCO Barrel)
	<b>FALCON (FR)</b>									<b>Pangea IV (WCO)</b>
	<b>FLAGSHIP (FR)</b>							<b>OPSON (Europol/Interpol)</b>		

<sup>1</sup> JCOs = CCWP Operations.  
JCPO = Joint Customs and Police Operation.  
JCOs prior to 1999 are not included in the table.  
<sup>2</sup> Operations in **bold text** have been completed.

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	JCO Ulysse (FR)	Shadow IV (SECI) Sirocco (COM)	JCO Athena II (ES)	Alchemist (COM)		Global Hoax (WCO)	Block (FI)
2010	Eagle (ES)						Sky Hole Patching (WCO)
	Entente (ES)	Via Baltica II (LT)				Mercury II (WCO)	Pangea III (WCO)
2009	Dedalo (ES)	JCO Matthew II	Cash control (G8)		JCO Early Bird	Trojan Horse (SEC I)	Demeter (WCO)
	Gabriela (PL)	Diabolo II (COM)	Mantis (G8)			Mercury (WCO)	Kalkan (SEC-NL)
	Barter (BG)	Via Baltica (PL)	Atlas (WCO)				
	Danu (IE)						
	Question Mark (FI)						
	Cocair (WCO)						
	Ariane (Pompidou)						
2008	JCO Inbus	Mudan (COM)	JCO Athena			Medifake (COM)	JCO Memory
	JCO Toledo III						
	JCO Proteus						
	Caretta (IE/ES)						
	Nordic III (DE)						
	Peregrine (HU)						
2007	JCO Brigantine	JCO Matthew	JCO Matthew				Wasabi (COM)
	JCO Red Nose	Diabolo (COM)			Crossfire 2 (BSTF)		
	Fried Sheep (UK)						

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2006	JCO Compas				JCO Pallas	JCO Fireball			JCO Kalmar 2
	JCO Conquest 2					Crossfire 1 (BSTF)			
2005	JCO Roots II				Halide (WCO)	HIO Amplified		Fake (COM)	Chicken (COM) JCO Protect
2004	JCO Mercure II								
	JCO Toledo II								
2003	JCO Airbridge II								
	JCO Amergin								
	JCO Conquest								
	JCO Hydra								
2002									
	JCO Scorpio				JCO Moneypenny II				
	JCO Mercure								
	JCO Truck Stop								
	JCO Sol 2002								
	JCO X2002								
2001	JCO Carousel								
	JCO Capricorn								
	JCO Sindbad			JCO Sindbad			HIO Arrow		



Overview of JCOs and other operations according to the timetable

Operational phase	2011 Q1	2011 Q2	2011 Q3	2011 Q4	2012 Q1	2012 Q2
<b>Body</b>						
CCWP		JCO Fireblade	JCO Barrel JCO Colosseum			
CCWP - LEWP					JCPO Radar	JCPO Athena III
FRONTEX			Jupiter			
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WCO	Gapin		Short circuit	COCAIR III	Demeter II	COCAIR IV
	Global Shield			Fair Play II	Fair Play II	Programme Global Shield
			Pangea IV			Euro 2012
Baltic Sea Task Force		Block				
		Avalanche		Trojan Horse II	Shadow V	Green Pandora
SECI				Black Pearl II		
	BENEFRALUX 22	BENEFRALUX 23		BENEFRALUX 24		
	WACN	FALCON		Regional JCO (DE)		Regional JCO "Gold medal" (UK)
		FLAGSHIP	WACN II	Via Baltica III	WACN II	Goal (PL)
Other / regional				OPSON		Cage

## Detailed overview of the planned Joint Customs Operations and other operations

Name of the operation	Scale	Aim			Coordinator	Status		Period of operational phase
		Commodity	Transport	Source /Target geographical area		Business case approved	Operational plan approved	
JCO Colosseum	JCO	cultural heritage			IT	x	x	Second half 2011
JCPO Radar	JCO	drugs	Sea containers	West Africa	NL	x		First quarter 2012
JCO Cold medal	JCO	IPR			UK			
JCPO Athena III	JCPO	Illegal cash	Air		DK	x		Third/Fourth quarter 2012
Pangea IV	International	Illegal on-line supply of medicines including unlicensed and counterfeit products		Internet	WCO			September 2011
COCAIR III	International	cocaine		Europe, South America, Caribbean, Africa				Fourth quarter 2011
OPSON	International	counterfeit food products		Global	Europol/Interpol			Fourth quarter 2011
Cage	International	Other (exotic birds)		Global	Interpol			2012
Fair Play II	International	IPR		Global	WCO			Fourth quarter 2011 - 2012
Demeter II	International	illegal transboundary movement of hazardous waste		Global	WCO			First quarter 2012



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<u>COCAIR IV</u>	<u>International</u>			<u>Global</u>	<u>WCO</u>		<u>2012</u>
FALCON	Regional	mainly drugs and sensitive goods	Maritime	FR,ES,IT/ Mediterranean	FR		Second quarter 2011
FLAGSHIP	Regional	mainly drugs and sensitive goods	Maritime	FR,BE,NL,UK IE,PT,ES/ Atlantic	FR		Second quarter 2011
Black Pearl II	Regional	Evasion of excise duties		SECI	EL		Fourth quarter 2011
Trojan Horse II	Regional	IPR		SECI	BG		Fourth quarter 2011
Jupiter	Regional	other (in continuity of JCO Barrel)		EU	FRONTEX		Second half 2011
<u>Goal</u>	Regional	<u>alcohol and alcohol products, drug precursors, arms, ammunitions and explosive products, IPR</u>		<u>PL, UA</u>	<u>PL</u>		<u>Second and third quarter 2012</u>
WACN II	Regional	drug couriers	Air	SE, FI, DK, NO, IS	SE		Third quarter of 2011 and first quarter of 2012
Shadow V	Regional	cigarettes, tobacco		SELEC	HR		<u>2012</u>
Green Pandora		Other (consignments)	<u>containers</u>	<u>SELEC</u>			<u>2012</u>