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Subject: Overview of Joint Customs Operations and other operations

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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THE EUROPEAN UNION

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NOTE

from: Presidency

to: Customs Cooperation Working Party

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Subject: Overview of Joint Customs Operations and other operations

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 operations¹ 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 ²	Drugs	Tobacco & Tobacco Products	Alcohol & Alcoholic Products	Money Laundering	Drugs Precursors	Arms, ammunition, and explosive products	Weapo ns of mass destruc tion	Intellectual property rights	Mineral Oils	Others
2013								JCO Replica (EU, ASEM)		
2012	Skv-net (WCO) Westelies (WCO)							Pangea V (WCO) JCO Dragon (EU-China) OPSON II (Europol/Interpol)		Hope (WCO)
	WACN II (SE)	Shadow V (SELEC)		JCPO Athena III	COCAIR IV (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)
								"Goal" (PL) JCO "Goldmedal" (UK)		Demeter II (WCO)

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

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2011		JCO Barrel (PL)			JCO Barrel (PL)	Global Shield (WCO)		JCO Fireblade (HU)	Black Pearl II (SECI)	JCO Colosseum (IT)
	WACN II (SE)	Via Baltica III (PL)						Fair Play II (WCO)		
	WACN (SE)							Trojan Horse II (SECI)		Avalanche (SECI)
	COCAIR III (WCO)							Short Circuit (WCO)		Gapin (WCO)
	BENEFRALUX 22,23,24							BENEFRALUX 22,23,24		Block (FI)
	Reg. JCO (DE)									Jupiter (Frontex) (in continuity of JCO Barrel)
	FALCON (FR)									Pangea IV (WCO)
	FLAGSHIP (FR)							OPSON (Europol/Interpol)		
2010	JCO Ulysse (FR)	Shadow IV (SECI)		JCO Athena II (ES)	Alchemist (COM)			Global Hoax (WCO)		Block (FI)
	Eagle (ES)	Sirocco (COM)						Mercury II (WCO)		Sky Hole Patching (WCO)
	Entente (ES)	Via Baltica II (LT)								Pangea III (WCO)
	Dedalo (ES)	JCO Matthew II		Cash control (G8)			JCO Early Bird	Trojan Horse (SECI)		Demeter (WCO)
2009	Gabriela (PL)	Diabolo II (COM)		Mantis (G8)				Mercury (WCO)		Kalkan (SECI-NL)
	Barter (BG)	Via Baltica (PL)		Atlas (WCO)						
	Danu (IE)									
	Question Mark (FI)									
	Cocair (WCO)									
	Ariane (Pompidou)									

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	JCO Inbus	Mudan (COM)	JCO Athena		HIO Diligence	Medifake (COM)	JCO Memory	
2008	JCO Toledo III							
	JCO Proteus							
	Caretta (IE/ES)							
	Nordic III (DE)							
	Peregrine (HU)							
2007	JCO Brigantine	JCO Matthew	JCO Matthew		Crossfire 2 (BSTF)			Wasabi (COM)
	JCO Red Nose Fried Sheep (UK)	Diabolo (COM)						
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							

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2002	JCO Scorpio			JCO Moneypenny II					
	JCO Mercure								
	JCO Truck Stop								
	JCO Sol 2002								
	JCO X2002								
	JCO Carousel								
2001	JCO Capricorn						HIO Arrow		
	JCO Sindbad	JCO Sindbad	JCO Sindbad						
	JCO Wamba	JCO Wamba	JCO Wamba	JCO Moneypenny	JCO Express			JCO Express	
2000	JCO Express	JCO Taboo II	JCO Taboo II						
	JCO Roadrunner II								
	JCO Toledo		JCO Leo						
1999	JCO Euromare								
	JCO Viking								
	JCO Boxcar								

Overview of JCOs and other operations according to the timetable

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

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
JCO Dragon	JCO	undervaluation of products			EU-China			Fourth quarter 2012
JCO Replica	JCO	IPR/counterfeit products			EU, ASEM			2013
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

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<u>OPSON II</u>	<u>International</u>	<u>IPR/counterfeit products</u>		<u>Global</u>	<u>Europol/Interpol</u>		<u>Fourth quarter 2012</u>
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
COCAIR IV	International			Global	WCO		2012
<u>Sky-net</u>	<u>International</u>	<u>drugs smuggling postal/courier consignments</u>		<u>Global</u>	<u>WCO</u>		<u>Third quarter 2012</u>
<u>Westelies</u>	<u>International</u>	<u>drugs smuggling through the air</u>	Air	<u>Global</u>	<u>WCO</u>		<u>Third quarter 2012</u>
<u>Hope</u>	<u>International</u>	<u>other (smuggling of wild life)</u>		<u>Global</u>	<u>WCO</u>		<u>Third quarter 2012</u>
<u>PANGEA V</u>	<u>International</u>	<u>IPR</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
Goal	Regional	alcoholic products, drug precursors, arms, ammunitions and explosive products, IPR		PL, UA	PL		Second and third quarter 2012

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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			2012
Green Pandora	Regional	other (consignments)	containers	SELEC				2012
Gulf stream	Regional	drugs smuggling	recreational vessels		FR			2012