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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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THE EUROPEAN UNION

Brussels, 5 December 2012

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REV 3

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**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).

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**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	Weapo ns of mass destruc tion	Intellectual property rights	Mineral Oils	Others
<b>2013</b>								JCO Replica (EU, ASEM)		
<b>2012</b>	Sky-net (WCO) Westelies (WCO)							Pangea V (WCO) OPSON II (Europol/Interpol)		Hope (WCO) JCO Dragon (EU- China)
	<b>WACN II (SE)</b>	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) Hermed (SELEC)			Euro 2012 (WCO)		Green Pandora (SELEC)
								JCO Victory (CY)		<b>Demeter II (WCO)</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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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)
	Gabriela (PL)	Diabolo II (COM)	Mantis (G8)				Mercury (WCO)		Kalkan (SECI-NL)
2009	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							



## 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
<b>Body</b>		JCO Fireblade	JCO Barrel JCO Colosseum		JCPO Radar			JCPO Athena III
CCWP								
CCWP - LEWP								
FRONTEX			Jupiter					
WCO	Gapin		Short circuit	COCAIR III Fair Play II	Demeter II Fair Play II	COCAIR IV Programme Global Shield Euro 2012	Sky-net Westelies Hope	Pangea V
Baltic Sea Task Force			Pangea IV					
SELEC		Block		Trojan Horse II	Shadow V	Green Pandora		Hermed
		Avalanche		Black Pearl II				
	BENEFRALUX 22	BENEFRALUX 23		BENEFRALUX X 24				
Other / regional	WACN	FALCON	WACN II	Regional JCO (DE)		Regional JCO "Gold medal" (UK)		JCO Victory (CY)
		FLAGSHIP		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		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>JCO Victory</u>	<u>Regional</u>	<u>IPR</u>	<u>Air/Sea</u>	<u>CY, IT, SI, MT, GR, FR, ES, HR (Mediterranean)</u>	<u>CY</u>		<u>Fourth quarter 2012</u>
<u>Hermed</u>	<u>Regional</u>	<u>drugs</u>		<u>Balkan route</u>			<u>Fourth quarter 2012</u>
<u>OPSON II</u>	<u>International</u>	<u>IPR/counterfeit products</u>		<u>Global</u>	<u>Europol/ Interpol</u>		<u>Fourth quarter 2012</u>
<u>Fair Play II</u>	<u>International</u>	<u>IPR</u>		<u>Global</u>	<u>WCO</u>		<u>Fourth quarter 2011 - 2012</u>
<u>Demeter II</u>	<u>International</u>	<u>illegal transboundary movement of hazardous waste</u>		<u>Global</u>	<u>WCO</u>		<u>First quarter 2012</u>
<u>COCAIR IV</u>	<u>International</u>			<u>Global</u>	<u>WCO</u>		<u>2012</u>
<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>	<u>Air</u>	<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>
<u>FALCON</u>	<u>Regional</u>	<u>mainly drugs and sensitive goods</u>	<u>Maritime</u>	<u>FR,ES,IT/ Mediterranean</u>	<u>FR</u>		<u>Second quarter 2011</u>
<u>FLAGSHIP</u>	<u>Regional</u>	<u>mainly drugs and sensitive goods</u>	<u>Maritime</u>	<u>FR,BE,NL,UK IE,PT,ES/ Atlantic</u>	<u>FR</u>		<u>Second quarter 2011</u>
<u>Black Pearl II</u>	<u>Regional</u>	<u>Evasion of excise duties</u>		<u>SECI</u>	<u>EL</u>		<u>Fourth quarter 2011</u>
<u>Trojan Horse II</u>	<u>Regional</u>	<u>IPR</u>		<u>SECI</u>	<u>BG</u>		<u>Fourth quarter 2011</u>
<u>Jupiter</u>	<u>Regional</u>	<u>other (in continuity of JCO Barrel)</u>		<u>EU</u>	<u>FRONTEX</u>		<u>Second half 2011</u>
<u>Goal</u>	<u>Regional</u>	<u>drug precursors, tobacco and tobacco products, IPR</u>		<u>PL, UA</u>	<u>PL</u>		<u>Second quarter 2012</u>

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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