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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**

Brussels, 1 March 2012

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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	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	WACN II (SE)	Shadow V (SELEC)				Programme Global Shield (WCO)		Fair Play II (WCO)		
	JCPO Radar (NL)							Euro 2012 (WCO)		
								Golden medal (PCA)		Demeter II (WCO)
2011					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) FALCON (FR)									Jupiter (Frontex) (in continuity of JCO Barrel)
	FLAGSHIP (FR)							OPSON (Europol/Interpol)		Pangea IV (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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	JCO Ulysse (FR)	Shadow IV (SECI)	JCO Athena II (ES)	Alchemist (COM)		Global Hoax (WCO)	Block (FI)
2010	Eagle (ES)	Sirocco (COM)				Mercury II (WCO)	Sky Hole Patching (WCO)
	Entente (ES)	Via Baltica II (LT)					Pangea III (WCO)
2009	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)
	Barter (BG)	Via Baltica (PL)	Atlas (WCO)				
	Danu (IE)						
	Question Mark (FI)						
	Cocair (WCO)						
	Ariane (Pompidou)						
2008	JCO Inbus	Mudan (COM)	JCO Athena		HIO Diligence	Medifake (COM)	JCO Memory
	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)					

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2006	JCO Compas JCO Conquest 2			JCO Pallas	JCO Fireball Crossfire 1 (BSTF)			JCO Kalmar 2
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 Mercure JCO Truck Stop JCO Sol 2002 JCO X2002 JCO Carousel			JCO Money Penny II				
2001	JCO Capricorn JCO Sindbad	JCO Sindbad	JCO Sindbad		HIO Arrow			

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2000	JCO Wamba	JCO Wamba	JCO Wamba	JCO Wamba	JCO Money Penny	JCO Express				JCO Express
	JCO Express	JCO Taboo II	JCO Taboo II	JCO Taboo II						
	JCO Roadrunner II									
1999	JCO Toledo			JCO Leo						
	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
Body					
CCWP		JCO Fireblade	JCO Barrel JCO Colosseum		JCPO Radar
CCWP - LEWP					
FRONTEX			Jupiter		
WCO	Gapin Global Shield		Short circuit Pangea IV	COCAIR III Fair Play II	Demeter II Fair Play II
Baltic Sea Task Force	Block				
SECI		Avalanche		Trojan Horse II Black Pearl II	Shadow V
Other / regional	BENEFRALUX 22	BENEFRALUX 23		BENEFRALUX 24	
	WACN	FALCON		Regional JCO (DE)	
		FLAGSHIP	WACN II	Via Baltica III	WACN II
				OPSON	

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
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
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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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
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