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| From: | Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director |
| date of receipt: | 9 June 2020 |
| To: | Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union |

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| No. Cion doc.: | COM(2020) 230 final/ANNEX 1 |
| Subject: | ANNEX 1 to the Report from the Commission to the European Parliament and the Council concerning the implementation and the results of the Pericles 2020 programme for the protection of the euro against counterfeiting in 2019 |

Delegations will find attached document COM(2020) 230 final/ANNEX 1.

Encl.: COM(2020) 230 final/ANNEX 1



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COM(2020) 230 final

ANNEX 1

ANNEX

to the

**REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND
THE COUNCIL**

**concerning the implementation and the results of the Pericles 2020 programme for the
protection of the euro against counterfeiting in 2019**

Annex I: Overview of actions committed in 2019

| Organiser ¹ | Activity | Location and Date | Commission Contribution (total amount committed in euro) |
|--|---|--|--|
| Seminars | | | |
| Bulgaria BNB | International conference on the ‘Fight against euro counterfeiting in the Black Sea region’ | 8-9 October 2019 | 56.766,44 |
| <i>Main objective of the action:</i> strengthening cooperation and the exchange of know-how. | | | |
| France DCPJ | Cooperation between the main countries of the EU and the countries around the Mediterranean to combat counterfeiting of the euro | 24-26 September 2019 (3 days) Marseille (FR)" | 179.679,43 |
| <i>Main objective of the action:</i> strengthening cooperation and the exchange of know-how. | | | |
| Spain BIBE | Training course on money counterfeiting for experts from Latin America | 26-29 November 2019 Santiago de Chile | 230.017,86 |
| <i>Main objective of the action:</i> strengthening cooperation and the exchange of know-how. | | | |
| Bulgaria PROB | General supervision of legality in compliance with legislation in the state | July 2020 (2 days) - Sofia (BG) | 70.090,87 |
| <i>Main objective of the action:</i> strengthening cooperation and the exchange of know-how. | | | |

¹ The unabbreviated names of the organisers can be found in the list of competent national authorities referred to in Article 2(b) of Council Regulation (EC) No 1338/2001, OJ C 264, 12.8.2015, p. 2–29.

| Organiser¹ | Activity | Location and Date | Commission Contribution (total amount committed in euro) |
|---|--|--|---|
| Croatia CNB | Fourth conference of the Balkan Network for Euro Protection | 12-15 May 2020 Zadar (HR) | 83.553,24 |
| <i>Main objective of the action:</i> strengthening cooperation and the exchange of know-how. | | | |
| Portugal BDP | The knowledge of the euro and the fight against counterfeiting | 11-15/05/2020 - Lisbon (Portugal) | 69.353,65 |
| <i>Main objective of the action:</i> strengthening cooperation and the exchange of know-how. | | | |
| Italy UCFIM | Legal and operational framework on counterfeit currency in Europe and China | 23-25/03/2020 - Rome (IT) February 2020 - China | 116.995,20 |
| <i>Main objective of the action:</i> strengthening cooperation and the exchange of know-how. | | | |
| Technical trainings | | | |
| Spain BDE | Training activity on counterfeit coins analysis for technical experts | 20-21 November 2019 Madrid (ES) | 37.206,19 |
| <i>Main objective of the action:</i> strengthening cooperation and the exchange of know-how. | | | |
| European Commission ECFIN | Test Pack Testing | 10-13 September 2019, Brussels (BE) | 63.939,37² |
| <i>Main objective of the action:</i> Increasing effectiveness in the authentication of euro coins and the classification of counterfeit euro coins. | | | |

² Two contractors for this action: Destree (28.229,05 eur) and Travex (35.710,32 eur)

| Organiser¹ | Activity | Location and Date | Commission Contribution (total amount committed in euro) |
|---|---|---|---|
| European Commission ECFIN | Technical training on the protection of the euro | 3-5 March 2020, Belgrade (RS) | 69.302,93³ |
| <i>Main objective of the action:</i> Increasing effectiveness in the identification of euro coins | | | |
| European Commission ECFIN | Hands-on training on classification of counterfeit euro coins | 17-29 November 2019, Pessac (FR) | 17.724,82 |
| <i>Main objective of the action:</i> Increasing effectiveness in the authentication of euro coins and the classification of counterfeit euro coins. | | | |
| Staff exchanges | | | |
| Italy BDI | Staff exchange on procedures, knowledge and experience in order to improve working procedures at the Italian and French NACs | Visit IT-NAC to FR-NAC (Paris): 8-10 October 2019 Visit FR-NAC to IT-NAC (Rome): 4-6 November 2019 | 18.383,30 |
| <i>Main objective of the action:</i> strengthening cooperation and the exchange of know-how. | | | |
| Italy GDF | Combating Euro counterfeiting through seminars and staff exchanges between law enforcement and national central banks | Rome and Naples (IT) Lisbon (PT) La Valletta (MT) Sofia (BG) Podgorica (MN) Bucharest (RO) 30/03/2020- 03/04/2020 - 15- 18/10/2020 | 51.807,80 |
| <i>Main objective of the action:</i> strengthening cooperation and the exchange of know-how. | | | |

³ Two contractors for this action: Destree (56.607,55 eur) and Travex (12.695,38 eur)