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NOTE

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	14872/23
No. Cion doc.:	9375/1/23 REV 1
Subject:	Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Council Decision 2009/917/JHA, as regards its alignment with Union rules on the protection of personal data
	 4-column table

Delegations will find in the Annex a four-column table concerning the above legislative proposal, which contains:

- the Commission proposal of 11 May 2023,
- amendments adopted by the European Parliament on 20 November 2023, and
- the mandate approved by the Permanent Representative Committee on 31 October 2023.

15817/23 KB/sbr

JAI.1 EN

Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Council Decision 2009/917/JHA, as regards its alignment with Union rules on the protection of personal data 2023/0143(COD)

	Commission Proposal	EP Mandate	Council Mandate ST 14872/23	Draft Agreement
Formula				
1	2023/0143 (COD)	2023/0143 (COD)	2023/0143 (COD)	
Proposa	l Title			
2	Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Council Decision 2009/917/JHA, as regards its alignment with Union rules on the protection of personal data	Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Council Decision 2009/917/JHA, as regards its alignment with Union rules on the protection of personal data	Proposal for a REGULATION (EU) 2023/ OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of amending Council Decision 2009/917/JHA, as regards its alignment with Union rules on the protection of personal data	
Formula				
3	THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE	THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE	THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE	

	Commission Proposal	EP Mandate	Council Mandate ST 14872/23	Draft Agreement
	EUROPEAN UNION,	EUROPEAN UNION,	EUROPEAN UNION,	
Citation	1	L		
4	Having regard to the Treaty on the Functioning of the European Union, and in particular Article 16(2) thereof,	Having regard to the Treaty on the Functioning of the European Union, and in particular Article 16(2) thereof,	Having regard to the Treaty on the Functioning of the European Union, and in particular Article 16(2) thereof,	
Citation	2			
5	Having regard to the proposal from the European Commission,	Having regard to the proposal from the European Commission,	Having regard to the proposal from the European Commission,	
Citation	3			
6	After transmission of the draft legislative act to the national parliaments,	After transmission of the draft legislative act to the national parliaments,	After transmission of the draft legislative act to the national parliaments,	
Citation	4			
7	Acting in accordance with the ordinary legislative procedure,	Acting in accordance with the ordinary legislative procedure,	Acting in accordance with the ordinary legislative procedure,	
Formula				
8	Whereas:	Whereas:	Whereas:	

	Commission Proposal	EP Mandate	Council Mandate ST 14872/23	Draft Agreement
Recital 1				
9	(1) Directive (EU) 2016/680 of the European Parliament and of the Council¹ provides for harmonised rules for the protection and the free movement of personal data processed for the purposes of the prevention, investigation, detection or prosecution of criminal offences or execution of criminal penalties, including the safeguarding against, and the prevention of threats to, public security. That Directive requires the Commission to review relevant other acts of Union law in order to assess the need to align them with that Directive and to make, where necessary, the proposals to amend those acts to ensure a consistent approach to the protection of personal data falling within the scope of that Directive. 1. Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of	(1) Directive (EU) 2016/680 of the European Parliament and of the Council¹ provides for harmonised rules for the protection and the free movement of personal data processed for the purposes of the prevention, investigation, detection or prosecution of criminal offences or execution of criminal penalties, including the safeguarding against, and the prevention of threats to, public security. That Directive requires the Commission to review relevant other acts of Union law in order to assess the need to align them with that Directive and to make, where necessary, the proposals to amend those acts to ensure a consistent approach to the protection of personal data falling within the scope of that Directive. 1. Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of	(1) Directive (EU) 2016/680 of the European Parliament and of the Council¹ provides for harmonised rules for the protection and the free movement of personal data processed for the purposes of the prevention, investigation, detection or prosecution of criminal offences or execution of criminal penalties, including the safeguarding against, and the prevention of, threats to, public security. That Directive requires the Commission to review relevant other acts of Union law in order to assess the need to align them with that Directive and to make, where necessary, the proposals to amend those acts in order to ensure a consistent approach to the protection of personal data falling within the scope of that Directive. 1. Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of	

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	criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA (OJ L 119, 4.5.2016, p. 89).	criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA (OJ L 119, 4.5.2016, p. 89).	criminal offences or the execution of criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA (OJ L 119, 4.5.2016, p. 89).	
Recital	2			
10	(2) Council Decision 2009/917/JHA¹ on the use of information technology for customs purposes establishes the Customs Information System (CIS) to assist in preventing, investigating and prosecuting serious contraventions of national laws by making information available more rapidly and increase the effectiveness of the customs administrations. In order to ensure a consistent approach to the protection of personal data in the Union, that Decision should be amended to align it with Directive (EU) 2016/680. In particular, the personal data protection rules should respect the principle of purpose specification, be limited to specified categories of data subjects and categories of personal data, respect data security requirements, include additional protection for special categories of	(2) Council Decision 2009/917/JHA¹ on the use of information technology for customs purposes establishes the Customs Information System (CIS) to assist in preventing, investigating and prosecuting serious contraventions of national laws by making information available more rapidly and increase the effectiveness of the customs administrations. In order to ensure a consistent approach to the protection of personal data in the Union, that Decision should be amended to align it with Directive (EU) 2016/680. In particular, the personal data protection rules should respect the principle of purpose specification limitation, be limited to specified categories of data subjects and categories of personal data, respect data security requirements, include additional protection for special categories of	(2) Council Decision 2009/917/JHA¹ on the use of information technology for customs purposes establishes the Customs Information System (CIS), the purpose of which is to assist in preventing, investigating and prosecuting serious contraventions of national laws by making information available more rapidly and thereby to increase the effectiveness of the customs administrations of the Member States. The CIS consists of a central database facility which stores. In order to ensure a consistent approach to the protection of personal data, such as names and forenames, addresses, numbers of identity papers related to commodities, means of transport, businesses or persons, and detained, seized or confiscated items and cash. The central database is managed by	

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personal data and respect the conditions for subsequent processing. Moreover, provision should be made for the coordinate supervision model as introduced larticle 62 of Regulation (EU) 2018/1725 ² . 1. Council Decision 2009/917/JHA on the use of information technology for custom purposes (OJ L 323, 10.12.2009, p. 20). 2. Regulation (EU) 2018/1725 of the European Parliament and of the Council 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, a repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (OJ L 295, 21.11.2018, p. 39).	supervision model as introduced by Article 62 of Regulation (EU) 2018/1725 ² . 1. Council Decision 2009/917/JHA on the use of information technology for customs purposes (OJ L 323, 10.12.2009, p. 20). 2. Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and	the Commission, which does not have access to the in the Union, that Decision should be amended to align it with Directive (EU) 2016/680. In particular, the personal data protection rules should respect the principle of purpose specification, be limited to specified categories of data subjects and categories of personal data, respect data security requirements, include additional protection for special categories of personal data and respect the conditions for subsequent processing. Moreover, provision should be made stored in it. The central database is accessible by the designated authorities of the Member States, which may enter and consult the information stored in it. Europol and Eurojust have, within their mandate and for the coordinated supervision model as introduced by Article 62 of Regulation (EU) 2018/1725² fulfilment of their tasks, the right to access the data entered in the central database by the designated authorities of the Member States and to search those data.	

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			1. Council Decision 2009/917/JHA of 30 November 2009 on the use of information technology for customs purposes (OJ L 323, 10.12.2009, p. 20). 2. Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (OJ L 295, 21.11.2018, p. 39).	
Recital 2	la	1	1	
10a			(2a) In order to ensure a consistent approach to the protection of personal data in the Union, Decision 2009/917/JHA should be amended in order to align it with Directive (EU) 2016/680. In particular, the personal data protection rules from that Decision should respect the principle of purpose limitation, be limited to specified categories of data subjects and categories of personal data, respect data security requirements, include additional protection for special categories of personal data and respect the	

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			conditions for subsequent processing. Moreover, provision should be made for the coordinated supervision by the European Data Protection Supervisor and the national supervisory authorities as set out in Regulation (EU) 2018/1725 of the European Parliament and of the Council ¹ . 1. Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (OJ L 295, 21.11.2018, p. 39).	
Recital 3	3			
11	(3) In particular, in order to ensure a clear and consistent approach ensuring adequate protection of personal data, the term 'serious contraventions' should be replaced by 'criminal offences', bearing in mind that the fact that a given conduct is prohibited under the	(3) In particular, in order to ensure a clear and consistent approach ensuring adequate protection of personal data, the term 'serious contraventions' should be replaced by 'criminal offences', bearing in mind that the fact that a given conduct is prohibited under the	(3) In particular, in order to ensure a clear and consistent approach ensuring adequate protection of personal data, the term 'serious contraventions' should be replaced by 'criminal offences' as referred to in Directive (EU) 2016/680, bearing in mind that the fact that a	

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criminal law of a Member State in	criminal law of a Member State in	givenparticular conduct is	
itself implies a certain degree of	itself implies a certain degree of	prohibited under the criminal law	
seriousness of the contravention.	seriousness of the contravention.	of a Member State in itself implies	
Moreover, the objective of the CIS	Moreover, the objective of the CIS	a certain degree of seriousness of	
should remain limited to assisting	should remain limited to assisting	the contravention. Moreover, the	
in connection to the prevention,	in connection to the prevention,	objective <i>purpose</i> of the CIS should	
investigation, detection or	investigation, detection or	remain limited to assisting in	
prosecution of the criminal	prosecution of the criminal	connection to the prevention,	
offences under national laws as	offences under national laws as	investigation, detection or	
defined in Council Decision	defined in Council Decision	prosecution of the criminal	
2009/917/JHA, that is, national	2009/917/JHA, that is, national	offences under national laws as	
laws in respect of which national	laws in respect of which national	defined in-Council Decision	
customs administrations are	customs administrations are	2009/917/JHA, that is, national	
competent and that are therefore	competent and that are therefore	laws in respect of which	
particularly relevant in the context	particularly relevant in the context	nationalthe customs	
of customs. Therefore, whereas	of customs. Therefore, whereas	administrations of the Member	
qualification as a criminal offence	qualification as a criminal offence	States are competent and that are	
is a necessary requirement, not all	is a necessary requirement, not all	therefore particularly relevant in	
criminal offences should be	criminal offences should be	the context of customs. Therefore,	
considered to be covered. By way	considered to be covered. By way	whereas the qualification as a	
of example, the covered criminal	of example, the covered criminal	criminal offence is a necessary	
offences include illicit drugs	offences include illicit drugs	requirement, not all criminal	
trafficking, illicit weapons	trafficking, illicit weapons	offences should be considered to	
trafficking and money laundering.	trafficking and money laundering.	be under national laws are	
Furthermore, other than the	Furthermore, other than the	covered. By way of example, the	
introduction of the term 'criminal	introduction of the term 'criminal	covered by Decision	
offences', this amendment should	offences', this amendment should	2009/917/JHA. For instance, the	
not be understood as affecting the	not be understood as affecting the	criminal offences includeof illicit	
specific requirements set out in that	specific requirements set out in that	drugs trafficking, illicit weapons	
Council Decision regarding the	Council Decision regarding the	trafficking and money laundering	
establishment and sending of a list	establishment and sending of a list	are covered by Decision	
of criminal offences under national	of criminal offences under national	2009/917/JHA. Furthermore, the	
laws that meet certain conditions,	laws that meet certain conditions,	replacement of the term 'serious	
<u> </u>		<u> </u>	

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	those requirements relating only to the particular purpose of the customs files identification database.	those requirements relating only to the particular purpose of the customs files identification database.	contraventions' with other than the introduction of the term 'criminal offences', this amendment should not be understood as affecting the specific requirements set out in that Council Decision Decision 2009/917/JHA regarding the establishment and sending by each Member State of a list of criminal offences under their national laws that meet certain conditions, those requirements relating only to the particular purpose for the purposes of the customs files identification database.	
Recital 4				
12	(4) It is necessary to clarify the respective roles of the Commission and of the Member States with regard to the personal data. The Commission is considered the processor acting on behalf of the national authorities designated by each Member State, which are considered the controllers of the personal data.	(4) It is necessary to clarify the respective roles of the Commission and of the Member States with regard to the personal data. The Commission is considered the processor acting on behalf of the national authorities designated by each Member State, which are considered the controllers of the personal data.	(4) It is necessary to clarify the respective roles When processing personal data under Decision 2009/917/JHA, without prejudice to specific rules contained in that Decision, Member States are subject to their national provisions adopted pursuant to Directive (EU) 2016/680; the Commission is subject to the rules laid down in Regulation (EU) 2018/1725; Europol is subject to the rules laid down in	

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		Europol, and Eurojust of the	

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			provisions relating to the protection of personal data in Decision 2009/917/JHA. 1. Regulation (EU) 2016/794 of the European Parliament and of the Council of 11 May 2016 on the European Union Agency for Law Enforcement Cooperation (Europol) and replacing and repealing Council Decisions 2009/371/JHA, 2009/934/JHA, 2009/935/JHA, 2009/936/JHA and 2009/968/JHA (OJ L 135, 24.5.2016, p. 53). 2. Regulation (EU) 2018/1727 of the European Parliament and of the Council of 14 November 2018 on the European Union Agency for Criminal Justice Cooperation (Eurojust), and replacing and repealing Council Decision 2002/187/JHA (OJ L 295, 21.11.2018, p. 138).	
Recital 5				
13	(5) To ensure the optimal preservation of the data while reducing the administrative burden for the competent authorities, the procedure governing the retention of personal data in the CIS should be simplified by removing the obligation to review data annually and by setting a maximum retention period of five years	(5) To ensure the optimal preservation of the data while reducing the administrative burden for the competent authorities, the procedure governing the retention of personal data in the CIS should be simplified by removing the obligation to review data annually and by setting as a general rule a maximum retention period of	(5) In order to ensure the optimal preservation of the data, while reducing the administrative burden for the competent authorities, and in line with Council Regulation (EU) 515/1997¹, the procedure governing the retention of personal data in the CIS should be simplified by removing the obligation to review data annually	

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	which can be increased, subject to justification, by an additional period of two years. That retention period is necessary and proportionate in view of the typical length of criminal proceedings and the need for the data for the conduct of joint customs operations and of investigations.	fivethree years which can be increased, subject to justification, by an additional period of two years. That retention period is necessary and proportionate in view of the typical length of criminal proceedings and the need for the data for the conduct of joint customs operations and of investigations.	and by setting a maximum retention period of five years which can be increased, subject to justification, by an additional period of two years. That retention period is necessary and proportionate in view of the typical length of criminal proceedings and the need for the data for the conduct of joint customs operations and of investigations. 1. Council Regulation (EC) No 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters (OJ L 82, 22.3.1997, p. 1).	
Recital 5	a			
13a			(5a) The processing of personal data under Decision 2009/917/JHA involves the processing, exchange and subsequent use of relevant information for the purposes set out in Article 87 of the Treaty on the Functioning of the European Union (TFEU). In the interests of consistency and the effective	

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			protection of personal data, the processing of personal data under Decision 2009/917/JHA should comply with Union and national law on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, including the safeguarding against and the prevention of threats to public security. It should be possible for personal data contained in information lawfully entered in the CIS to be processed for purposes other than those for which the CIS was set up, such as subsequent criminal or related administrative or civil procedures or parliamentary scrutiny, only in accordance with the applicable Union and national law and only if such processing is necessary and proportionate to its purpose.	
Recital 6				
17				

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	(6) In accordance with Article 6a of Protocol No 21 on the position of the United Kingdom and Ireland in respect of the area of freedom, security and justice, annexed to the Treaty on European Union (TEU) and to the TFEU, Ireland is bound by Council Decision 2009/917/JHA and is therefore taking part in the adoption of this Regulation.	(6) In accordance with Article 6a of Protocol No 21 on the position of the United Kingdom and Ireland in respect of the area of freedom, security and justice, annexed to the Treaty on European Union (TEU) and to the TFEU, Ireland is bound by Council Decision 2009/917/JHA and is therefore taking part in the adoption of this Regulation.	(6) In accordance with Article 6a of Protocol No 21 on the position of the United Kingdom and Ireland in respect of the area of freedom, security and justice, annexed to the Treaty on European Union (TEU) and to the TFEU, Ireland is bound by Council Decision 2009/917/JHA and is therefore taking part in the adoption of this Regulation.	
Recital 7				
15	(7) In accordance with Articles 1, 2 and 2a of Protocol No 22 on the Position of Denmark annexed to the Treaty on European Union and the Treaty on the Functioning of the European Union, Denmark is not taking part in the adoption of this Regulation and is not bound by it or subject to its application.	(7) In accordance with Articles 1, 2 and 2a of Protocol No 22 on the Position of Denmark annexed to the Treaty on European Union and the Treaty on the Functioning of the European Union, Denmark is not taking part in the adoption of this Regulation and is not bound by it or subject to its application.	(7) In accordance with Articles 1, 2 and 2a of Protocol No 22 on the Position of Denmark annexed to the Treaty on European UnionTEU and the Treaty on the Functioning of the European Union, Denmark is notTFEU, Denmark is bound by Decision 2009/917/JHA and is therefore taking part in the adoption of this Regulation and is not bound by it or subject to its application.	
Recital 8				
16	(8) The European Data Protection Supervisor was consulted in	(8) The European Data Protection Supervisor was consulted in	(8) The European Data Protection Supervisor was consulted in	

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	accordance with Article 42 of Regulation (EU) 2018/1725 and delivered an opinion on XX/XX/202X.	accordance with Article 42 of Regulation (EU) 2018/1725 and delivered an opinion on XX/XX/202X.	accordance with Article 4242(1) of Regulation (EU) 2018/1725 and delivered an opinion on XX/XX/202X4 July 2023.	
Recital 9				
17	(9) Council Decision 2009/917/JHA should therefore be amended accordingly,	(9) Council Decision 2009/917/JHA should therefore be amended accordingly,	(9) Council-Decision 2009/917/JHA should therefore be amended accordingly,	
Formula				
18	HAVE ADOPTED THIS REGULATION:	HAVE ADOPTED THIS REGULATION:	HAVE ADOPTED THIS REGULATION:	
Article 1				
19	Article 1	Article 1	Article 1	
Article 1	, first paragraph			
20	Council Decision 2009/917/JHA is amended as follows:	Council Decision 2009/917/JHA is amended as follows:	Council-Decision 2009/917/JHA is amended as follows:	
Article 1	, first paragraph, point (1)			
21				

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	(1) Paragraph 2 of Article 1 is replaced by the following:	(1) Paragraph 2 of Article 1 is replaced by the following:	(1) Paragraph 2 of in Article 1, paragraph 2 is replaced by the following:	
Article 1	, first paragraph, point (1), amending	provision, numbered paragraph (2)		
22	2. The objective of the Customs Information System is to assist the competent authorities in the Member States with the prevention, investigation, detection or prosecution of criminal offences under national laws, by making information available more rapidly, thereby increasing the effectiveness of the cooperation and control procedures of the customs administrations of the Member States.	2. The objective of the Customs Information System is to assist the competent authorities in the Member States with the prevention, investigation, detection or prosecution of criminal offences under national laws, by making information available more rapidly, thereby increasing the effectiveness of the cooperation and control procedures of the customs administrations of the Member States.	2. The objective purpose of the Customs Information System, in accordance with this Decision, shall be is to assist the competent authorities inof the Member States with the prevention, investigation, detection or prosecution of criminal offences under national laws, by making information available more rapidly, thereby increasing the effectiveness of the cooperation and control procedures of the customs administrations of the Member States.	
Article 1	, first paragraph, point (2)			
23	(2) Point 2 of Article 2 is hereby deleted.	(2) In Article 2 point 2 of Article 2 is hereby deleted.(2) is replaced by the following:	(2) Point 2 of Article 2 is hereby deleted amended as follows:	
Article 1	, first paragraph, point (2)(a)			

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23a			(a) point (2) is replaced by the following:	
Article 1	, first paragraph, point (2)(a), amendir	ng provision, first paragraph		
23b		'2. "personal data" means personal data as defined in Article 3, point (1), of Directive (EU) 2016/680 of the European Parliament and of the Council';; 1. Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA (OJ L 119, 4.5.2016, p. 89).	2. "personal data" means personal data as defined in Article 3, point (1), of Directive (EU) 2016/680 of the European Parliament and of the Council*. * Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data, and repealing Council Framework Decision 2008/977/JHA (OJ L 119, 4.5.2016, p. 89).";	
Article 1	, first paragraph, point (2)(b)	L	l	

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23c			(b) the following point is added:	
Article 1	, first paragraph, point (2)(b), amendi	ng provision, first paragraph		
23d			6. "national supervisory authority" means a supervisory authority as defined in Article 3 point (15) of Directive (EU) 2016/680.	
Article 1	, first paragraph, point (2a)			
23e			(2a) in Article 3(1), the introductory words are replaced by the following:	
Article 1	, first paragraph, point (2a), amending	provision, first paragraph		
23f			(1) The Customs Information System shall consist of a central database facility, accessible through terminals in each Member State. It shall comprise exclusively data necessary to achieve its purpose as stated in Article 1(2), including personal	

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			data, in the following categories:	
Article 1	, first paragraph, point (3)			
24	(3) After the first sentence of paragraph 2 of Article 3, a new sentence is added as follows:	(3) After the first sentence of paragraph 2 of Article 3, a new sentence is added as follows:	(3) After the first sentence of paragraph 2 of Article 3, a new sentence is added as follows:	
Article 1	, first paragraph, point (3), amending	provision, first paragraph		
25	In relation to the processing of personal data in the Customs Information System, the Commission shall be considered the processor, within the meaning of point (12) of Article 3 of Regulation (EU) 2018/1725, acting on behalf of the national authorities designated by each Member State, which shall be considered the controllers of the personal data.	In relation to the processing of personal data in the Customs Information System, the Commission shall be considered the processor, within the meaning of point (12) of Article 3 of Regulation (EU) 2018/1725, acting, in accordance with Article 29 of that Regulation, on behalf of the national authorities designated by each Member State, which shall be considered the controllers of the personal data.	In relation to the processing of personal data in the Customs Information System, the Commission shall be considered the processor, within the meaning of point (12) of Article 3 of Regulation (EU) 2018/1725, acting on behalf of the national authorities designated by each Member State, which shall be considered the controllers of the personal data.	
Article 1	, first paragraph, point (3a)			
25a			(3a) Article 4 is amended as	

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			follows:	
Article 1	, first paragraph, point (3a)(a)			
25b			(a) paragraph 1 is replaced by the following:	
Article 1	, first paragraph, point (3a)(a), amend	ing provision, first paragraph		
25c			1. Member States shall determine the items to be entered into the Customs Information System relating to each of the categories referred to in Article 3(1), to the extent that this is necessary to achieve the purpose of that system. No items of personal data shall be entered in any event within the category set out in Article 3(1), point (e).	
Article 1	, first paragraph, point (4)			
26	(4) Paragraph 5 of Article 4 is replaced by the following:	(4) Paragraph 5 of Article 4 is replaced by the following:	(4) paragraph 5 of Article 4 is replaced by the following:	
Article 1	, first paragraph, point (4), amending	provision, numbered paragraph (5)		

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27	5. In no case shall personal data referred to in Article 10 of Directive (EU) 2016/680 be entered into the Customs Information System.	5. In no case shall personal data referred to in Article 10 of Directive (EU) 2016/680 be entered into the Customs Information System.	5. In no case shall the special categories of personal data referred to in Article 10 of Directive (EU) 2016/680 be entered into the Customs Information System.	
Article 1	, first paragraph, point (5)			
28	(5) Paragraph 2 of Article 5 is replaced by the following:	(5) Paragraph 2 of Article 5 is replaced by the following:	(5) Paragraph 2 of in Article 5, paragraph 2 is replaced by the following:	
Article 1	, first paragraph, point (5), amending	provision, numbered paragraph (2)		
29	2. For the purpose of the actions referred to in paragraph 1, personal data in any of the categories referred to in Article 3(1) may be entered into the Customs Information System only if there are reasonable grounds, in particular on the basis of prior illegal activities, to suggest that the person concerned has committed, is in the act of committing or will commit criminal offences under	2. For the purpose of the actions referred to in paragraph 1, personal data in any of the categories referred to in Article 3(1) may be entered into the Customs Information System only if there are reasonable <i>and objective</i> grounds, in particular on the basis of prior illegal activities, to suggest that the person concerned has committed, is in the act of committing or will commit	2. For the purpose of the actions referred to in paragraph 1, personal data in any of the categories referred to in Article 3(1) may be entered into the Customs Information System only if there are reasonable grounds, in particular on the basis of prior illegal activities, to suggest that the person concerned has committed, is in the act of committing or will commit criminal offences under	

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	national laws.	criminal offences under national laws.	national laws.	
Article 1	, first paragraph, point (5a)			
29a			(5a) in Article 7, paragraph 1 is replaced by the following:	
Article 1	, first paragraph, point (5a), amending	g provision, first paragraph		
29b			1. Direct access to data entered into the Customs Information System shall be reserved to the national authorities designated by each Member State. Those national authorities shall be customs administrations, but may also include other authorities competent, according to the laws, regulations and procedures of the Member State in question, to act in order to achieve the purpose stated in Article 1(2).	
Article 1	, first paragraph, point (6)			
30				

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	(6) Paragraph 3 of Article 7 is replaced by the following:	(6) Paragraph 3 of In Article 7 is replaced by the following: paragraph 3 is deleted;	(6) Paragraph 3 of in Article 7-is replaced by the following:, paragraph 3 is deleted.	
Article 1	, first paragraph, point (6), amending	provision, numbered paragraph (3)		
31	3. Notwithstanding paragraphs 1 and 2, the Council may exceptionally, by a unanimous decision and after consultation of the European Data Protection Board, permit access to the Customs Information System by international or regional organisations, provided that both of the following conditions are met:	3. Notwithstanding paragraphs 1 and 2, the Council may exceptionally, by a unanimous decision and after consultation of the European Data Protection Board, permit access to the Customs Information System by international or regional organisations, provided that both of the following conditions are met:	3. Notwithstanding paragraphs 1 and 2, the Council may exceptionally, by a unanimous decision and after consultation of the European Data Protection Board, permit access to the Customs Information System by international or regional organisations, provided that both of the following conditions are met:	
Article 1	, first paragraph, point (6), amending	provision, numbered paragraph (3), p	oint (a)	
32	(a) the access complies with the general principles for transfers of personal data set out in Article 35 or, where applicable, Article 39 of Directive (EU) 2016/680;	(a) the access complies with the general principles for transfers of personal data set out in Article 35 or, where applicable, Article 39 of Directive (EU) 2016/680;	(a) the access complies with the general principles for transfers of personal data set out in Article 35 or, where applicable, Article 39 of Directive (EU) 2016/680;	
Article 1	, first paragraph, point (6), amending	provision, numbered paragraph (3), p	oint (b)	
33	(b) the access is based either on an	(b) the access is based either on	(b) the access is based either on an	

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	adequacy decision adopted under Article 36 of that Directive or is subject to appropriate safeguards under Article 37 thereof.	an adequacy decision adopted under Article 36 of that Directive or is subject to appropriate safeguards under Article 37 thereof.	adequacy decision adopted under Article 36 of that Directive or is subject to appropriate safeguards under Article 37 thereof.	
Article 1	, first paragraph, point (7)			
34	(7) Paragraph 1 of Article 8 is replaced by the following:	(7) Paragraph 1 of Article 8 is replaced by the following:	(7) Paragraph 1 of Article 8 is replaced by the followingamended as follows:	
Article 1	, first paragraph, point (7)(a)			
34a			(a) paragraphs 1 and 2 are replaced by the following:	
Article 1	, first paragraph, point (7), amending	provision, numbered paragraph (1), fi	rst subparagraph	
35	1. Member States, Europol and Eurojust may process personal data obtained from the Customs Information System only in order to achieve the aim stated in Article 1(2), in accordance with the applicable rules of Union law on the processing of personal data.	1. Member States, Europol and Eurojust may process personal data obtained from the Customs Information System only in order to achieve the aim stated in Article 1(2), in accordance with the applicable rules of Union law on the processing protection of personal data.	1. The national authorities designated by each Member StatesState in accordance with Article 7(1), Europol and Eurojust may process personal data obtained from the Customs Information System-only in order to achieve the aimpurpose stated in Article 1(2), or for other purposes in	

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			accordance with the Union or national law applicable rules of Union law on the processing of to the protection of personal data with the prior authorisation of, and subject to compliance with any conditions imposed by, the designated national authorities of the Member State which entered the personal data in that system.	
Article 1	I, first paragraph, point (7), amending	provision, numbered paragraph (1), se	econd subparagraph	
36	Member States, Europol and Eurojust may process non-personal data obtained from the Customs Information System in order to achieve the aim stated in Article 1(2) or for other purposes, including administrative ones, in compliance with any conditions imposed by the Member State which entered the non-personal data in that system.	Member States, Europol and Eurojust may process non-personal data obtained from the Customs Information System in order to achieve the aim stated in Article 1(2) or for other purposes, including administrative ones, in compliance with any conditions imposed by the Member State which entered the non-personal data in that system.	Member States, Europol and Eurojust may process non-personal data obtained from the Customs Information System in order to achieve the aimpurpose stated in Article 1(2) or for other purposes, including administrative ones, in compliance with any conditions imposed by the designated national authorities of the Member State which entered the non-personal data in that system.	
Article 1	1, first paragraph, point (7), amending	provision, numbered paragraph (1a)		
36a		In Article 8 paragraph 2 is replaced by the following: '2. Without prejudice to	2. Without prejudice to paragraphs 1 and 4 of this Article and Articles 11 and 12,	

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		paragraphs 1 and 4 of this Article, and Articles 11 and 12, data obtained from the Customs Information System shall only be used by national authorities in each Member State designated by the Member State in question, which are competent, in accordance with the laws, regulations and procedures of that Member State, to act in order to achieve the aim stated in Article 1(2).';	data obtained from the Customs Information System shall only be used by national authorities in each Member State designated by the Member State in question, which are competent, in accordance with the laws, regulations and procedures of that Member State, to act in order to achieve the purpose stated in Article 1(2).	
Artic	e 1, first paragraph, point (8)			
37	(8) Paragraph 4 of Article 8 is replaced by the following:	(8) Paragraph 4 of Article 8 is replaced by the following:	(8) paragraph 4 of Article 8 is replaced by the following:	
Artic	e 1, first paragraph, point (8), amending	provision, numbered paragraph (4), fi	rst subparagraph	
38	4. Personal data obtained from the Customs Information System may, with the prior authorisation of, and subject to compliance with any conditions imposed by, the Member State which entered that data into that system, be:	4. Personal data obtained from the Customs Information System may, with the prior authorisation of, and subject to compliance with any conditions imposed by, the Member State which entered that data into that system, be:	4. Personal data obtained from the Customs Information System may, with the prior authorisation of, and subject to compliance with any conditions imposed by, the designated national authorities of the Member State which entered that data into that system, be:	

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Article 1	, first paragraph, point (8), amending	provision, numbered paragraph (4), fi	rst subparagraph, point (a)		
39	(a) transmitted to, and further processed by, national authorities other than those designated under paragraph 2, in accordance with the applicable rules of Union law on the processing of personal data; or	(a) transmitted to, and further processed by, national authorities other than those designated under paragraph 2, in accordance with the applicable rules of Union law on the processing protection of personal data; or	(a) transmitted to, and further processed by, national authorities other than those designated under paragraph 2, in accordance with the applicable rules of Union law on the processing Union or national law applicable to the protection of personal data; or		
Article 1	, first paragraph, point (8), amending	provision, numbered paragraph (4), fir	rst subparagraph, point (b)		
40	(b) transferred to, and further processed by, the competent authorities of third countries and international or regional organisations, in accordance with Chapter V of Directive (EU) 2016/680 and, where relevant, with Chapter V of Regulation (EU) 2018/1725.	(b) transferred to, and further processed by, the competent authorities of third countries and international or regional organisations, in accordance with Chapter V of Directive (EU) 2016/680 and, where relevant, with Chapter V Chapters V and IX of Regulation (EU) 2018/1725.	(b) transferred to, and further processed by, the competent authorities of third countries and international or regional organisations, in accordance with Chapter V of Directive (EU) 2016/680 and, where relevant, with Chapter V of Regulation (EU) 2018/1725Union or national law applicable to the protection of personal data		
Article 1	Article 1, first paragraph, point (8), amending provision, numbered paragraph (4), second subparagraph				
41	Non-personal data obtained from the Customs Information System	Non-personal data obtained from the Customs Information System	Non-personal data obtained from the Customs Information System		

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	may be transferred to, and further processed by national authorities other than those designated under paragraph 2, third countries, and international or regional organisations, in compliance with any conditions imposed by the Member State which entered the non-personal data in that system.	may be transferred to, and further processed by national authorities other than those designated under paragraph 2, third countries, and international or regional organisations, in compliance with any conditions imposed by the Member State which entered the non-personal data in that system.	may be transferred to, and further processed by national authorities other than those designated under paragraph 2, third countries, and international or regional organisations, in compliance with any conditions imposed by the designated national authorities of the Member State which entered the non-personal data in that system.	
Article 1	, first paragraph, point (8a)			
41a			(8a) in Article 13, paragraph 5 is replaced by the following:	
Article 1	, first paragraph, point (8a), amending	provision, first paragraph		
41b			5. Subject to this Decision, where in any Member State a court, or other competent authority within that Member State, makes a final decision as to amendment, supplementation, rectification or erasure of data in the Customs Information System, the Member States undertake mutually to enforce	

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			such a decision. In the event of conflict between such decisions of courts or of other competent authorities in different Member States, including of the national supervisory authorities, concerning rectification or erasure, the Member State which entered the data in question shall erase them from that system.	
Article 1	l, first paragraph, point (9)			
42	(9) Article 14 is replaced by the following:	(9) Article 14 is replaced by the following:	(9) Article 14 is replaced by the following:	
Article 1	L, first paragraph, point (9), amending	provision, first paragraph		
43	Personal data entered into the Customs Information System shall be kept only for the time necessary to achieve the aim stated in Article 1(2) and may not be retained for more than five years. However, exceptionally, that data may be kept for an additional period of at most two years, where and insofar as a strict need to do so in order to achieve that aim is established in	Personal data entered into the Customs Information System shall be kept only for the time necessary to achieve the aim stated in Article 1(2). The need for their retention shall, as a general rule, be reviewed at least once every three and may not be retained for more than five years. However, exceptionally, that data may be kept for an additional period of at	Article 14 Personal data entered into the Customs Information System shall be kept only for the time necessary to achieve the aimpurpose stated in Article 1(2) and may not be retained for more than five years. However, exceptionally, thatthose data may be keptretained for an additional period of at mostup to two years, where and insofar as a	

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	an individual case.	most two years, where and insofar as a strict need to do sostrictly necessary in order to achieve that aim is established in an individual case.	strict need to do so in order to achieve that aimpurpose is established in an individual case.	
Article 1	, first paragraph, point (9a)			
43a			(9a) Article 15 is amended as follows:	
Article 1	, first paragraph, point (9a)(a)			
43b			(a) paragraph 2 is replaced by the following:	
Article 1	, first paragraph, point (9a)(a), amend	ling provision, first paragraph		
43c			2. The purpose of the customs files identification database shall be to enable the national authorities responsible for carrying out customs investigations designated pursuant to Article 7, when opening a file on or investigating one or more persons or businesses, and for Europol and Eurojust, to identify	

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			the competent authorities of other Member States which are investigating or have investigated those persons or businesses, in order, through information on the existence of investigation files, to achieve the purpose referred to in Article 1(2).	
Article 1	, first paragraph, point (10)			
44	(10) Paragraph 3 of Article 15 is replaced by the following:	(10) Paragraph 3 of Article 15 is replaced by the following:	(10) paragraph 3 of Article 15 is replaced by the following:	
Article 1	, first paragraph, point (10), amending	g provision, numbered paragraph (3),	first subparagraph	
45	3. For the purposes of the customs files identification database, each Member State shall send the other Member States, Europol, Eurojust and the Committee referred to in Article 27 a list of criminal offences under its national laws.	3. For the purposes of the customs files identification database, each Member State shall send the other Member States, Europol, Eurojust and the Committee referred to in Article 27 a list of criminal offences under its national laws.	3. For the purposes of the customs files identification database, each Member State shall send the other Member States, Europol, Eurojust and the Committee referred to in Article 27 a list of criminal offences under its national laws.	
Article 1	, first paragraph, point (10), amending	provision, numbered paragraph (3),	second subparagraph	
46	This list shall comprise only criminal offences that are	This list shall comprise only criminal offences that are	This list shall comprise only criminal offences that are	

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	punishable:	punishable:	punishable:	
Article 1	, first paragraph, point (10), amending	provision, numbered paragraph (3),	second subparagraph, point (a)	
47	(a) by deprivation of liberty or a detention order for a maximum period of not less than 12 months; or	(a) by deprivation of liberty or a detention order for a maximum period of not less than 12 months; or	(a) by deprivation of liberty or a detention order for a maximum period of not less than 12 months; or	
Article 1	, first paragraph, point (10), amending	provision, numbered paragraph (3),	second subparagraph, point (b)	
48	(b) by a fine of at least EUR 15 000.	(b) by a fine of at least EUR 15 000.	(b) by a fine of at least EUR 15 000.	
Article 1	, first paragraph, point (11)			
49	(11) Article 20 is replaced by the following:	(11) Article 20 is replaced by the following:	(11) Article 20 is replaced by the following:deleted;	
Article 1	, first paragraph, point (11), amending	provision, first paragraph		
50	Directive (EU) 2016/680 shall apply to the processing of personal data under this Decision.	Directive (EU) 2016/680 and Regulation (EU) 2018/1725 shall apply to the processing of personal data under this Decision.	Directive (EU) 2016/680 shall apply to the processing of personal data under this Decision.	

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Article 1	, first paragraph, point (12)			
51	(12) Articles 22, 23, 24 and 25 are hereby deleted.	(12) Articles 22, 23, 24 and 25 are hereby deleted.	(12) Articles 22, 23, 24 and 25 are hereby deleted.;	
Article 1	, first paragraph, point (13)			
52	(13) Article 26 is replaced by the following:	(13) Article 26 is replaced by the following:	(13) Article 26 is replaced by the following:	
Article 1	, first paragraph, point (13), amending	g provision, first paragraph		
53	Coordinated supervision among national supervisory authorities and the European Data Protection Supervisor shall be ensured in accordance with Article 62 of Regulation (EU) 2018/1725.	Coordinated supervision among national supervisory authorities and 1. The European Data Protection Supervisor shall be responsible for monitoring the processing of personal data under this Regulation by the Commission and for ensuring that it is carried out in accordance with this Regulation. The tasks and powers referred to in Articles 57 and 58 of Regulation (EU) 2018/1725 shall apply accordingly. 2. The European Data Protection Supervisor shall carry out an audit of the processing of personal data by the Commission	Coordinated supervision among national supervisory authorities and the European Data Protection Supervisor shall be ensured in accordance with Article 62 of Regulation (EU) 2018/1725.	

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		under this Regulation in accordance with international auditing standards at least every three years. A report on that audit shall be sent to the European Parliament, to the Council, to the Commission and to the national supervisory authorities. 3. The European Data Protection Supervisor and the national supervisory authorities, each acting within the scope of their respective competences, shall cooperate actively within the framework of their responsibilities to ensure coordinated supervision be ensured in accordance with Article 62 of Regulation (EU) 2018/1725.		
Article 1	, first paragraph, point (13a)			
53a			(13a) in Article 27, paragraph 2, point (a) is replaced by the following:	
Article 1	, first paragraph, point (13a), amendir	ng provision, first paragraph		
53b			(a) for the implementation and	

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			correct application of this Decision, without prejudice to the powers of the national supervisory authorities and of the European Data Protection Supervisor;	
Article 1	, first paragraph, point (14)	ı	ı	
54	(14) In paragraph 2 of Article 28, the following points are added:	(14) In paragraph 2 of Article 28, the following points are added:	(14) In paragraph 2 of in Article 28, paragraph 2, the following points are added:	
Article 1	, first paragraph, point (14), amending	g provision, numbered paragraph (i)		
55	(i) to ensure that installed systems may, in the case of interruption, be restored;	(i) to ensure that installed systems may, in the case of interruption, be restored;	(i) to ensure that installed systems may, in the case of interruption, be restored;	
Article 1	, first paragraph, point (14), amending	provision, numbered paragraph (j)		
56	(j) to ensure that the functions of the system perform, that the appearance of faults in the functions is reported and that stored personal data cannot be corrupted by means of a malfunctioning of the system.	(j) to ensure that the functions of the system perform, that the appearance of faults in the functions is reported and that stored personal data cannot be corrupted by means of a malfunctioning of the system.	(j) to ensure that the functions of the system perform, that the appearance of faults in the functions is reported and that stored personal data cannot be corrupted by means of a malfunctioning of the system.	

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	,	,	,	
Article 1	, first paragraph, point (14a)			
56a			(14a) in Article 28, paragraph 3 is replaced by the following:	
Article 1	, first paragraph, point (14a), amendin	g provision, first paragraph		
56b			3. The Committee referred to in Article 27 shall monitor queries of the Customs Information System for the purpose of checking that searches made were admissible and were made by authorised users. At least 1 % of all searches made shall be checked. A record of such searches and checks shall be maintained in the system and shall be used only for the abovementioned purpose by that Committee, the national supervisory authorities and the European Data Protection Supervisor. It shall be erased after six months.	
Article 1	, first paragraph, point (14b)			

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56c			(14b) Article 29 is replaced by the following:	
Article 1	, first paragraph, point (14b), amendi	ng provision, first paragraph		
56d			Article 29 The competent customs administration referred to in Article 10(1) shall be responsible for the security measures set out in Article 28, in relation to the terminals located in the territory of the Member State concerned, the review functions set out in Articles 14 and 19, and otherwise for the proper implementation of this Decision so far as is necessary under the laws, regulations and procedures of that Member State.	
Article 1	, first paragraph, point (15)			
57	(15) Paragraph 1 of Article 30 is hereby deleted.	(15) Paragraph 1 of Article 30 is hereby deleted.	(15) Paragraph 1 of Article 30 is herebyin Article 30, paragraph 1 is deleted.	
Article 1	<u> </u> a			

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57a			Article 2	
Article 1	a, first paragraph			
57b			By[18 months after the date of entry into force of this Regulation], without prejudice to the application of this Regulation, the personal data entered into the Customs Information System before[the date of entry into force of this Regulation] shall be reviewed by the Member States which entered those data and, where necessary, updated or deleted in order to ensure that their processing complies with Decision 2009/917/JHA as amended by Article 1(1) of this Regulation.	
Article 2				
58	Article 2	Article 2	Article 23	
Article 2	, first paragraph			

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59	This Regulation shall enter into force on the twentieth day following that of its publication in the Official Journal of the European Union.	This Regulation shall enter into force on the twentieth day following that of its publication in the Official Journal of the European Union.	This Regulation shall enter into force on the twentieth day following that of its publication in the Official Journal of the European Union.		
Article 2	, second paragraph				
60	This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.	This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.	This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.		
Formula					
61	Done at Brussels,	Done at Brussels,	Done at Brussels,		
Formula					
62	For the European Parliament	For the European Parliament	For the European Parliament		
Formula	Formula				
63	The President	The President	The President		
Formula					
64					

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	For the Council	For the Council	For the Council	
Formula				
65	The President	The President	The President	