

Council of the European Union

> Brussels, 24 October 2018 (OR. en)

5077/4/18 REV 4

JAI 4 DAPIX 2 ENFOPOL 3 CRIMORG 1

NOTE

From:	General Secretariat of the Council					
To: Working Party on Information Exchange and Data Protection (DAF						
No. prev. doc.:	5081/5/17 REV 5					
Subject:	Implementation of the provisions on information exchange of the "Prüm Decisions"					
	- overview of documents and procedures					
	- overview of declarations					
	- state of play of implementation of automated data exchange					

1. Introduction and content of the document

In accordance with Article 18(2) of Decision 2008/616/JHA, this document is prepared and kept up to date by the **General Secretariat of the Council (GSC)**, and sets out exclusively factual information provided by the Member States through declarations or notifications made pursuant to the "Prüm Decisions".

The provisions of the "Prüm Decisions"¹ relating to information exchange concern:

- supply of information relating to major events and in order to prevent terrorist offences;
- automated searching of DNA profiles, dactyloscopic data and vehicle registration data (VRD);

data protection.

¹ Council Decision 2008/615/JHA and 2008/616/JHA, OJ L 210 of 6.8.2008, p. 1 and 12.

Member States had to comply with the first and last categories of provisions by 26 August 2009 and with the automated searching provisions by 26 August 2011 at the latest. Next to the technical implementation, Member States have to fulfil a number of formal requirements. The current document aims to provide:

- a brief overview of the formalities to be complied with, the related documents and procedures;
- an overview of the declarations made by Member States pursuant to the relevant provisions of the Prüm Decisions;
- the state of play of implementation of the automated data exchange of DNA, fingerprint and vehicle registration data (VRD). Member States are invited to regularly check the information on the state of play at national level set out in the annex to this document to ensure a reliable overview of the implementation process.

2. Documents and procedures

2.1 <u>Declarations / notifications</u>

Declarations and notifications to be provided by Member States concern:

> National Contact Points (NCP):

- for the automated searching of DNA profiles (Article 6(1) of Decision 2008/615/JHA)
- for the automated searching of dactyloscopic data (Article 11(1) of Decision 2008/615/JHA)
- for the automated searching of VRD (Article 12(2) of Decision 2008/615/JHA)
- for exchange of information on major events (Article 15 of Decision 2008/615/JHA)
- for exchange of information to prevent terrorist offences (Article 16(3) of Decision 2008/615/JHA)
- of the national data protection authorities (Article 19 of Decision 2008/616/JHA).

This information should be provided to the GSC **by mail** (<u>prum@consilium.europa.eu</u>). Annex 1 indicates which Member States have already provided this information:

- The NCP details are set out in the addendum to the Manual on Law Enforcement Information Exchange, which is regularly updated by the GSC.
- The contact details of the national data protection authorities are set out in annex 2 bis.

> List of national DNA analysis files

Pursuant to Article 2(3) of Decision 2008/615/JHA, each Member State must inform the GSC of the national DNA analysis files to which Articles 2 and 6 apply and the conditions for automated searching as referred to in Article 3(1).

The information must be sent to the GSC by an official letter of the Permanent Representation.

Annex 1 below indicates which Member States have submitted this declaration and in which official Council documents these are issued. As these are public documents, they can be obtained from the Council website.

Furthermore, annex 3 bis below sets out a comparative overview of DNA analysis files to which Member States give each other access for the investigation of criminal offences.

> Maximum search capacities for dactyloscopic data

Pursuant to Article 13 of Decision 2008/616/JHA, each Member State must inform the GSC **by mail** (<u>prum@consilium.europa.eu</u>) of the maximum search capacities per day for dactyloscopic data of identified persons and for dactyloscopic data of persons not yet identified.

The tables in annex 4 ter below compile this information and set out the mutually agreed search capacities. The sum at the end of each vertical column indicates the maximum search capacity for each Member State.

Readiness to apply

Pursuant to Article 36(2) of Decision 2008/615/JHA, Member States shall notify to the GSC and the Commission the legal implementation of the "Prüm Decisions" and their readiness to apply the Decision immediately in its relations with Member States which have given the same notification.

This notification must be sent to the GSC by an official letter of the Permanent Representation.

Annex 1 below indicates which Member States have submitted this declaration and in which official Council documents these are issued. As these are public documents, they can be obtained from the Council website.

> Data protection requirements

Prior to any processing of personal data and to evaluating the implementation of chapter 2 provisions, Member States have to guarantee the level of data protection and comply with all standards and procedures required by Chapter 6 of Council Decision 2008/615/JHA.

To this end, they have to fill in the questionnaire set out in 6661/1/09 REV 1 ADD 1 REV 1 CRIMORG 25 ENFOPOL 39 and send it to prum@consilium.europa.eu.

Annex 2 below indicates which Member States have replied to the data protection questionnaire and in which official Council documents these are issued.

2.2 Implementation of the automated data exchanges

Member States should regularly report on the national state of play of the implementation (legal and technical) of the automated data exchanges.

To that end, they should update the tables set out in annex 3 regarding DNA, annex 4 regarding fingerprints and annex 5 regarding VRD by mail to <u>prum@consilium.europa.eu</u>.

Member States shall make sure that they implement the technical specifications as set out in Decision 2008/616/JHA (OJ L OJ L 210 of 6.8.2008, p. 12), notably by:

- ensuring that the relevant national databases are made available,
- using TESTA II as the network for the data exchange,
- for the VRD exchange, using a version of the Eucaris software.

Member States that are already operational should act as "supporting partners" to Member States that are not yet operational with a view to:

- organising the technical support,
- helping the respective MS to meet the technical requirements,
- carrying out the pilot run,
- providing at least one expert to lead and/or participate in evaluation visits.

The choice of a supporting partner is done on the basis of bilateral contacts. Member States requiring the contact details from relevant experts in the other Member States can consult the General Secretariat of the Council.

For VRD, in case of technical problems, IT management, etc., contact with Eucaris can be made via <u>secretariat@eucaris.net</u>.

2.3 Evaluation procedure

Before a Member State can start the operational automated searching of any of the categories, it should pass an evaluation procedure², the details of which are set out in 6661/2/09 REV 2 CRIMORG 25 ENFOPOL 39³ as amended by 10149/10 JAI 463 CRIMORG 103 ENFOPOL 145 ENFOCUSTOM 43.

Detailed descriptions of the evaluation procedures are set out for:

- DNA data in 11899/2/10 REV 2 DAPIX 8 CRIMORG 141 ENFOPOL 203 + COR1
- dactyloscopic data in 11898/2/10 REV 2 DAPIX 7 CRIMORG 140 ENFOPOL 202 + COR1
- VRD in 6661/1/09 REV 1 ADD 5 REV 2.

In summary, the procedure consists of a questionnaire, a pilot run and an evaluation visit.

The data protection questionnaire should be filled in before any evaluation procedure starts (cf. annex 2).

The evaluation procedure is started when the Member State fills in the questionnaire related to the data category for which it wishes to start the implementation and sends this to the GSC (prum@consilium.europa.eu).

The questionnaires are set out in the following documents:

- DNA: 6661/1/09 REV 1 ADD 2 REV 2
- dactyloscopic data: 6661/09 ADD 3 REV 1
- VRD: 6661/1/09 REV 1 ADD 4 REV 1

² Article 20 of Council Decision 2008/616/JHA.

³ This evaluation procedure applies as from 13 October 2009 to any Member State wishing to start a data exchange pursuant to the Prüm Decisions (cf. 13919/1/09 REV 1 CRIMORG 136 ENFOPOL 233) without prejudice to Article 25(3) of Council Decision 2008/615/JHA. Until then, Member States implemented the Prüm exchange of DNA, dactyloscopic and VRD pursuant to the Prüm Treaty. The latest decision in this regard ("7th Decision of the Committee of Ministers") is of 9 October 2009.

Annexes 3 to 5 reflect which Member States have replied to which **questionnaires** and in which official Council documents these replies are issued.

By the start of the evaluation, all the relevant declarations and notifications must also have been sent (cf. point 2.1 and annex 1 of current document).

The **pilot run** and **evaluation visit** must be organised in close cooperation with the supporting Member State and the lead expert. Information thereon must be sent regularly to the GSC (<u>prum@consilium.europa.eu</u>) with a view to updating annexes 3 to 5 to the current document so that a general planning and overview can be kept.

Once the pilot run and evaluation visit have been done, the **evaluation report** shall be submitted to the Council so that the Council, after having consulted the European Parliament, can adopt the Implementing Decision that the Member State concerned can start the operational data exchange. This will be indicated in the annexes 3 to 5, including the reference to the relevant Council document(s) and to the Official Journal in which the Decision is published.

3. Obligations for operational Member States

As soon as Member States become operational, they should participate in the work as supporting partner for non-operational Member States. In this context, they should send the name of (an) expert(s) who can participate in the evaluation visits to the General Secretariat of the Council (prum@consilium.europa.eu).

Member States shall compile statistics on the results of the automated data exchange in accordance with the agreed models for DNA (14103/1/11 REV 1 JAI 619 DAPIX 114 CRIMORG 145 ENFOPOL 300 for DNA database statistics and 14383/12 DAPIX 118 for DNA match statistics), dactyloscopic data (16891/11 JAI 830 DAPIX 147 CRIMORG 202 ENFOPOL 400) and VRD (13837/10 JAI 755 DAPIX 18 CRIMORG 159 ENFOPOL 251 ENFOCUSTOM 77). Member States shall forward the statistics and further information on the administrative, technical and financial implementation (prum@consilium.europa.eu).

MS	Art. 6(1)/615 NCP DNA 6727/18 ADD1	Art. 11(1)/615 NCP FP 6727/18 ADD1	Art. 12(2)/315 NCP VRD 6727/18 ADD1	Art. 15/615 NCP M. evts. 6727/18 ADD1	Art. 16/615 NCP CT 6727/18 ADD1	Art. 19/616 DPA	Art. 2(3)/615 DNA files	Art. 36(2)/615 implementation
BE	X	Х	X	X	X	Х	7655/12	6858/16
BG	Х	Х	Х	Х	Х	X	6643/12	6694/14
CZ	Х	Х	Х	Х	Х	Х	13903/11	10102/18
DK	Х	Х	Х	Х	Х	Х	9757/1/15	8170/17
DE	Х	Х	Х	Х	Х	Х	10271/11	10271/11
EE	Х	Х	Х	Х	Х	Х	8745/12	5100/15
IE	Х	Х	Х	Х	Х	Х	9309/18	
EL	Х	Х	Х	Х	Х	Х	7115/14	
ES	Х	Х	Х	Х	Х	Х	6946/10	5537/11
FR	Х	Х	Х	Х	Х	Х	18714/11	14820/13
HR	Х	Х	Х	Х	Х	Х	5379/18	
IT	Х	Х	Х	Х	Х	Х		
CY	Х	Х	Х	Х	Х	Х	16029/11	16119/14
LV	Х	Х	Х	Х	Х	Х	10849/11	6953/16
LT	Х	Х	Х	Х	Х	Х	13246/11	11743/13
LU	Х	Х	Х	Х	Х	Х	13449/10	13449/10
HU	Х	Х	Х	Х	Х	Х	11355/12	10007/14
MT	Х	Х	Х	Х	Х	Х	5728/13	16206/14
NL	Х	Х	Х	Х	Х	Х	6034/13	6034/13

Declarations and notifications by Member States

AT	Х	Х	Х	Х	Х	Х	5864/10 ADD 1	5864/10
PL	Х	Х	Х	Х	Х	Х	11184/12	14362/15
РТ	Х	Х	Х	Х	Х	Х	9853/17	10142/18
RO	Х	Х	Х	Х	Х	Х	7043/12	12792/13 + COR 1
SI	Х	Х	Х	Х	Х	Х	8511/11	8511/11
SK	Х	Х	Х	Х	Х	Х	14459/10	8067/15
FI	Х	Х	Х	Х	Х	Х	6753/12	15088/14
SE	Х	Х	Х	Х	Х	Х	5466/13	15388/15
UK	X	Х	X	Х	X	Х	6188/17	
NO	$(X)^4$	(X)	(X)	(X)	(X)	(X)		

⁴ NO NCPs not yet operational pursuant to Council Decision 2010/482/EU.

ANNEX 2

MS	Document	date
BE	5078/12	9 January 2012
BG	9021/10 +ADD 1	10 May 2010, 6 March 2013
CZ	8670/11 + 11777/16	14 April 2011; 2 September 2016
DK	11749/14	28 July 2014
DE	not applicable (cf. 2008/615/JHA, Art. 25(3))	
EE	13822/11	13 September 2011
EL	16401/13	22 November 2013
ES	not applicable (cf. 2008/615/JHA, Art. 25(3))	
FR	7997/11	22 March 2011
HR	12144/14 + ADD 1	17 September 2014, 23 November 2017
IE	14246/17	20 November 2017
IT	7494/18	11 April 2018
CY	7263/10 + 12190/14	26 March 2010, 30 July 2014
LV	6406/10	17 February 2010
LT	12458/11	6 July 2011
LU	not applicable (cf. 2008/615/JHA, Art. 25(3))	
HU	11288/1/11 REV 1	8 May 2012
MT	13649/12 + ADD 1	13 September 2012, 28 November 2013
NL	12992/11 + COR1	2 August 2011
AT	not applicable (cf. 2008/615/JHA, Art. 25(3))	
PL	6675/3/10 REV 3 + 13166/14	12 November 2012, 16 September 2014
РТ	7940/11 + ADD 1	21 March 2011, 19 July 2017
RO	11714/10 + REV 1 + ADD 1 + ADD 2	06 July 2010
SI	11712/1/10 REV 1	11 May 2011
SK	7549/10 + REV 1	31 March 2010, 31 October 2013
FI	6671/10 + ADD 1, 14683/17	26 February 2010, 28 November 2017
SE	16489/11 + REV 1	16 November 2011, 30 November 2012
UK	14950/2/16 REV 2 + ADD 1	24 March 2017, 22 November 2017
NO		

Replies to the data protection questionnaire (doc. 6661/1/09 REV 1 ADD 1 REV 1)

ANNEX 2 bis

Independent data authorities according to 2008/615/JHA, Art. 30(5) and 2008/616/JHA, Art. 19

MS	SERVICE	ADDRESS	TELEPHONE	FAX	MAIL
BE	Autorité de protection des donnés / GGA gegevensbescherming autoriteit	Rue de la Presse 35 1000 Brussels	+ 32 2 274 48 00	+ 32 2 24 48 35	contact@apd-gba.be
BG	Commission for Personal Data Protection (CPDP)	15 Academic Ivan Geshov Blvd. 1431 Sofia	d. + 359 2 915 3527		www.cpdp.bg
CZ	Úřad pro ochranu osobních údajů / Office for Personal Data Protection	Pplk. Sochora 27, 170 00 Praha 7, Czech Republic	+ 420 234 665 111	+ 420 234 665 444	posta@uoou.cz www.uoou.cz
DK	Danish Data Protection Agency	Borgergade 28, 5. 1300 Copenhagen	+ 45 3 319 3200	+ 45 3 319 3218	dt@datatilsynet.dk
DE	Bundesbeauftragter für den Datenschutz und die Informationsfreiheit	Husarenstraße 30, 53117 Bonn	+ 49 228 997799 0	+ 49 228 997799 550	poststelle@bfdi.bund.de
EE	Estonian Data Protection Inspectorate	Väike-Ameerika 19, 10129 Tallinn	+ 372 627 4135	+372 627 4137	info@aki.ee
EL	National Data Protection Authority	Kifisias 1-3, T.K. 115 23, Athens	+ 30 210 6475 600	+ 30 210 6475 628	contact@dpa.gr
ES	Agencia Española de Protección de Datos	Jorge Juan, 6 28001 Madrid	+ 34 91 399 63 55		internacional@aqpd.es
FR	Commission Nationale De L'Informatique Et Des Libertés (C.N.I.L)	3 Place de Fontenoy, -TSA 80715- 75334 PARIS CEDEX 07	+ 33 1 53 73 22 22	+ 33 1 53 73 22 00	
HR	Croatian Personal Data Protection Agency	Martićeva 14 10 000 Zagreb	+ 385 1 4609 000	+ 385 1 4609 099	azop@azop.hr
IE	Office of the Data Protection Commissioner	Canal House Station Road Portarlington Co. Laois Ireland	+ 353 57 868 4791	+ 353 57 868 4757	dphallinan@dataprotection.ie

IT	Garante per la Protezione dei Dati	Piazza di Monte Citorio	+ 39 6 696 771	+ 39 6 696 77785	garante@garanteprivacy.it
••	Personali	121 00186-ROMA			
CY	Office of the Commissioner for	1 Iasonos Str., 2nd floor,	+ 357 22 81 8456	+ 357 22 30 4565	commissioner@dataprotection.goc.cy
	Personal Data Protection	1088 Nicosia			
LV	State Data Inspectorate	Blaumaņa iela 11/13 – 15,	+ 371 67 22 3131	+ 371 67 22 3556	info@dvi.gov.lv
	(Datu valsts inspekcija)	Rīga, LV-1011			
LT	State Data Protection Inspectorate	A. Juozapavičiaus str. 6,	+ 370 5 271 2804	+ 370 5 261 9494	ada@ada.lt
		09310 Vilnius	+ 370 5 279 1445		
LU	Parquet général	L-2080 – Luxembourg	+ 352 47 59 81 1	+ 352 47 05 50	
	Cité judiciaire	B.P. 15 L-2010			
HU	Hungarian National Authority for Data	1125 Budapest,	+ 36 1 391 1400	+ 36 1 391 1410	privacy@naih.hu
	Protection and Freedom of Information	Szilágyi Erzsébet av. 22/C			
		1530 Budapest,			
		P.O.Box 5			
MT	Office of the Information and Data	Airways House,	+ 356 2328 7100	+ 356 2328 7198	idpc.info@gov.mt
	Protection Commissioner	Second Floor			
		High Street			
		Sliema SLM 1549			
NL	Dutch Data Protection Authority	P.O. Box 93374	+ 31 70 888 8500	+ 31 70 888 8501	internationaal@autoriteitpersoonsgegevens.nl
		2509 AJ The Hague			
AT	Austrian Data Protection Authority	Hohenstaufengasse 3	+ 43 1 531 15 202 525	+ 43 1 531 15 202 690	dsb@dsb.gv.at
		1010 Wien			
PL	Inspector General for the Protection of	ul. Stawki 2	+ 48 22 860 70 86	+ 48 22 860 70 86	kancelaria@giodo.gov.pl
	Personal Data	00-193 Warszawa			
РТ	Comissão Nacional de Protecção de	Rua de S.Bento n.º148,	+ 351 2 1392 8400	+ 351 2 1397 6832	geral@cnpd.pt
_	Dados	3.º 1200-821 Lisboa			
RO	National Authority for the Supervision	Olari Street no 32,	+ 40 21 252 58 88	+ 40 21 252 57 57	anspdcp@dataprotection.ro
	of Personal Data Processing	Bucharest, District 2			
SI	Information Commissioner of the	Vošnjakova 1, p. p. 78,	+ 386 1 230 97 30	+ 386 1 230 97 78	gp.ip@ip-rs.si
	Republic of Slovenia	1001 Ljubljana			

SK	Office for Personal Data Protection of the Slovak Republic	Hraničná 12 820 07 Bratislava	+ 421 2 323 132 14	+ 421 2 323 132 34	statny.dozor@pdp.gov.sk www.dataprotection.gov.sk
FI	Office of the Data Protection Ombudsman	PO Box 800 00521 HELSINKI Ratapihantie 9, 6. krs. 00520 HELSINKI	+ 358 29 56 66700	+ 358 29 56 66735	tietosuoja@om.fi
SE	Datainspektionen/Swedish Data Protection Authority	Box 8114 SE-104 20 Stockholm	+ 46 8 657 61 00	+ 46 8 652 86 52	datainspektionen@datainspektionen.se
UK	Information Commissioner	Wycliffe House, Water Lane Wilmslow Cheshire SK9 3NQ	+ 44 1 625 5457 00		International.team@ico.gsi.gov.uk
NO	Datatilsynet The Norwegian Data Protection Authority	Postboks 8177 Dep. NO-0034 OSLO	+ 47 22 39 69 00		

STATE OF PLAY: DNA

Operational Member States are indicated in italics.

Regular updates of the table should be sent to prum@consilium.europa.eu

MS	Implementation			Evalua	tion					
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁵	Council Decision	Observation
BE			NL LU	7664/1/12 REV 1	X	X	6350/14	NL	2014/410/EU OJ L 190/80; (EU) 2017/945 OJ L 142/89	
BG		Operational with DE, EE, FR, NL, AT, RO, SI,	SK,							Technical problems to enlarge scope of connections with MS; installation of CODIS 7.0 is expected by the end of 2018.

⁵ Lead MS in bold.

MS	Implementation			Evalua						
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁵	Council Decision	Observation
CZ		CODIS 7.0 installed Operational with PL, SK, AT, LT, NL, DE, SI RO, FR, CY, EE, SE, HU, PT, ES, MT, FI, BE testing with LU	SK	13795/11	X	X	16487/11	<u>SK</u>	2012/58/EU OJ L 30/12; (EU) 2017/945 OJ L 142/89	
DK		CODIS 7.0 installed Operational with NL, SE, LT, RO, HR	NL	9046/15	X	X	9744/16	NL	(EU)2016/2047 OJ L 318/8	Council Conclusions 11191/16
DE		Operational with AT, SI, LU, ES, NL, FR, LV,	SK, RO	, PL, HU, LT	, CZ, B	G, FI, 1	MT, BE, PT, E	E, SE		Prüm Treaty
EE		CODIS 7.0 installed; Operational with FI, AT, RO, NL, LT, SK, ES, PL, SE, FR, BG, LV, CZ, MT, HU, DE, SI, PT, LU, BE	NL FI	5079/12	X	X	7671/12	NL	2012/299/EU OJ L 151/13; (EU) 2017/945 OJ L 142/89	
EL		CODIS 7.0 installed	NL	16424/13	X	X	10560/14	NL	(EU) 2017/617 OJ L 89/4	Council Conclusions 13270/16
ES		CODIS 7.0 installed Operational with DE, AT, LU, SI, FR, NL, SK,	LV, RC), PL, LT, CY,	, <i>EE</i> , P	T, SE,	CZ, MT, FI, B	E		Prüm Treaty
FR		Operational with DE, ES, NL, AT, LU, SI, SK,	BG, RC	O, PL, CY, BE	C, CZ, E	EE, LT,	MT, PT, HU,	FI, SE		Prüm Treaty
HR		CODIS 7.0 installed Operational with LT, SK, AT, DK	LT	14526/17	X	X	5725/18	LT PL	(EU) 2018/1035 OJ L 185/27	Council Conclusions 6954/18

MS	Implementation				tion					
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁵	Council Decision	Observation
IE			AT	6191/18	X	X	9097/18	ÂT		Council Conclusions 11228/18
IT		CODIS implemented, ready for pilot tests	DE	12499/17						11220/10
CY		Operational with AT, NL, SK, RO, ES, LT, PL, MT, FR, CZ, HU, SI, PT, LU	AT	15036/11	X	X	17652/11	AT	2012/673/EU OJ L 302/12; (EU) 2017/945 OJ L 142/89	
LV		CODIS 7.0 installed; Operational with AT, NL, DE, LT, FI, SK, RO, ES, PL, EE, HU, SE, SI, PT	DE	8066/11	X	X	13860/11	DE	2011/715/EU OJ L 285/24; (EU) 2017/945 OJ L 142/89	
LT		CODIS 7.0 installed; Operational with AT, LV, FI, NL, RO, SK, PL, ES, DE, FR, CY, EE, CZ, MT, SE, HU, SI, PT, LU, DK, BE, HR		12995/11	X	X	13838/11	AT	2011/887/EU OJ L 344/36; (EU) 2017/945 OJ L 142/89	
LU		Operational with AT, DE, ES, NL, SI, FR, SK	, <i>BE</i> , <i>H</i>	U, CY, EE, LT	, PL, S	E				Prüm Treaty
HU		CODIS installed; Operational with AT, NL, DE, SK, PL, RO, SI, CZ, SE, LT, EE, LV, MT, FI, CY, PT, ES, LU, FR	AT	15627/11	X	X	11353/12	AT	2012/445/EU OJ L 202/22; (EU) 2017/945 OJ L 142/89	
MT		CODIS 7.0 installed; Operational with AT, NL, LT, CY, PL, SK, CZ, EE, ES, DE, FR, RO, HU, SE, PT, SI	AT	13650/12	X	X	6478/13	AT	2013/152/EU OJ L 86/20; (EU) 2017/945 OJ L 142/89	

MS	Implementation				tion					
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	ream ⁵	Council Decision	Observation
NL		CODIS 7.0 installed Operational with AT, DE, SI, LU, FI, FR, ES, BO	G. SK.	RO, LT, LV,	HU, PI	L, CY, S	SE, EE, CZ, M		PT, DK	Prüm Treaty
AT		Operational with DE, ES, LU, SI, NL, FR, RO, E								Prüm Treaty
PL		CODIS 7.0 installed; Operational with SK, NL, AT, ES, LT, DE, RO, CZ, FR, SI, HU, LV, CY, FI, EE, SE, MT, PT, LU	SK	11185/12	X	X	15756/12	SK	2013/3/EU OJ L 3/5; (EU) 2017/945 OJ L 142/89	
PT		CODIS 7.0 installed; Operational with ES, NL, AT, CZ, SE, DE, HU, FR, RO, MT, PL, LV, SK, CY, EE, LT	DE	7655/11 +ADD 1	X	X	11377/11	DE	2011/472/EU OJ L 195/71; (EU) 2017/945 OJ L 142/89	
RO		CODIS 7.0 installed Operational with AT, NL, SI, FR, SK, LV, LT, D.	E, ES,	PL, CY, BG,	EE, HU	U, CZ, S	SE, FI, MT, PI	T, DK,	BE	Prüm Treaty
SI		Operational with BG, DE, AT, NL, ES, LU, SK,								Prüm Treaty
SK		AT, ES, NL, SI, LU, LV, DE, RO, LT, FR, FI, PL, CY, CZ, EE, HU, BG, SE, MT, PT, HR	AT	9023/10	X	X	13487/1/10	AT NL	2010/689/EU OJ L 294/14; (EU) 2017/945 OJ L 142/89	
FI		CODIS 7.0 installed Operational with NL, AT, LV, LT, SK, EE, PL, S	SE, DE	, RO, HU, ES	5, <i>SI, FI</i>	R, <i>CZ</i>				Prüm Treaty

MS	Implementation				tion					
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁵	Council Decision	Observation
SE		CODIS 7.0 installed; Operational with NL, FI, EE, PL, SK, LT, AT, RO, ES, CZ, HU, LV, SI, PT, MT, DE, BE, DK, LU, FR	NL	5288/13	X	X	6510/13	NL	2013/148/EU OJ L 84/26; (EU) 2017/945 OJ L 142/89	
UK		CODIS 7.0 installed	NL AT DE FR	14952/16	X	Х	11545/18	NL AT DE FR		Council Conclusions 13079/18
NO		CODIS 7.0 installed								

GB/mr

	DNA	opera	tional	data e	chang	ge																							
	BE	BG	CZ	DK	DE	EE	EL	ES	FR	HR	IE	IT	CY	LV	LT	LU	HU	MT	NL	AT	PL	РТ	RO	SI	SK	FI	SE	UK	NO
BE	х																												
BG		х																											
CZ			х																										
DK				х																									
DE					х																								
EE						х																							
EL							х																						
ES								х																					
FR									x																				
HR										х																			
IE											х																		
IT												х																	
CY													х																
LV														х															
LT															х														
LU																х													
HU																	х												
MT																		Х											
NL																			х										
AT																				х									
PL																					х								
РТ																						х							
RO																							х						
SI																								x					
SK																									х				
FI																										x			
SE																											х		
UK																												х	
NO																													Х

JAI.1

ANNEX 3 bis

MS	Notification of DNA files	Convicted	Suspects	Crime stains	Victims	Unidentified Persons	Unidentified Human Remains	Missing Persons	Relatives of Missing Persons	Others
BE	7655/12	Х	X	X		1 (1 50115	X	X	withshing i ci sons	
BG	6643/12	X	X	X			X	Λ		
CZ	13903/11	X	X	X		X	X	X		X
DK	9757/1/15	X	X	X		Λ	X	X		
DE	10271/11*	X	X	X			Λ	Λ		
EE	8745/12	X	X	X		X	X	X		
IE	9309/18	X	X	X		A	A	7 X		
EL	7115/14+11912/16	21	X	X						
ES	6946/10	X	X	X		X	X			X
FR	18714/11	X	X	X		X	X			
HR	5379/18	X	X	X		X		Х		-
IT										
CY	16029/11	Х		X		X	Х			_
LV	10849/11	Х	Х	X		X		Х		
LT	13246/11	Х	Х	Х		Х				
LU	13449/10	Х	Х	Х						
HU	11355/12	Х	Х	Х			Х			
MT	5728/13	Х	Х	Х	Х	X	Х	Х	Х	
NL	6034/13	X	Х	X		X	Х	Х		
AT	5864/10 ADD 1*	X	Х	X		X	Х	Х		
PL	11184/12		Х	Х		Х	Х	Х		
РТ	9853/17	Х		Х						
RO	7043/12	Х	Х	Х		Х	Х	Х		
SI	8511/11*		Х	Х			Х	Х	Х	
SK	14459/10	Х	Х	Х	Х	Х	Х	Х		
FI	6753/12	Х	Х	Х						
SE	5466/13	Х	Х	Х						
UK	6188/17	Х		Х			Х			
NO		Х	Х	Х						

National DNA analysis files to which Member States allow each other access for automated searching pursuant to 2008/615/JHA, Art 3(1)

* = DNA analysis files not specified in notification

STATE OF PLAY: DACTYLOSCOPIC DATA

Operational Member States are indicated in italics.

Regular updates of the table should be sent to prum@consilium.europa.eu

MS	Implementation			Evaluat	ion					
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	ream ⁶	Council Decision	Observations
BE		Operational (a) for incoming and outgoing requests with FR, LU, DE, NL, ES, AT CZ, BG, RO; (b) for incoming requests with SK, RO, PL, MT, CZ, LT, BG, CY, FI, SI, EE, HU, PT, DK; Operational with 21 MS for incoming and outgoing requests for terrorism cases; testing with SE	FR LU	13279/14	X	X	7999/15	FR LU	EU 2015/2050 OJ L 300/17 + OJ L 312/27	Council Conclusions 9382/15
BG		Operational with AT, BE, CZ, DE, EE, ES, FR, CY, LV, LT, LU,HU, MT, NL, PL, RO, SI, SK, FI, PT, DK, Testing SE	AT	6944/10	X	X	16014/10	AT ES	2010/758/EU OJ L322/43; (EU) 2017/946 OJ L 142/93	
CZ		Operational with SK, AT, BG, FR, DE, SI, LT, CY, RO, LU, EE, ES, NL, BE, HU, PL, SE, FI, PT, MT, DK, BE	SK AT	9804/11	X	X	12063/11	SK AT	2011/434/EU OJ L 190/72; (EU) 2017/946 OJ L 142/93	

⁶ Lead MS in bold.

MS	Implementation			Evaluat	ion					
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁶	Council Decision	Observations
DK		Operational with DE, LT, ES, NL, BG, CZ, HU, BE, SK	DE	9023/15	X	X	9752/16	DE	(EU)2016/2048 OJ L 318/10	Council Conclusions 11192/16
DE		Operational with AT, ES, LU, SI, SK, BG, FI	R, NL, C	CY, LT, CZ, R	0, EE, 1	FI, MT,	PL, BE, HU	I, LV, L	DK, PT	Prüm Treaty
EE		Operational with AT, LT, BG, CY, ES, RO, CZ, LU, DE, FI, SK, NL, BE, HU, MT, PL	AT LT	11856/12	X	X	14274/12	AT	2012/710/EU OJ L 321/61; (EU) 2017/946 OJ L 142/93	
EL		Operational Testing with HU	AT	11854/16	X	Х	9118/17		(EU) 2017/1868 OJ L 266/10	Council Conclusions 10473/17
ES		Operational with DE, AT, BG, FR, NL, SK, O	CY, LU,	SI, EE, LT, R	0, CZ,	FI, BE,	HU, PL, M	T, PT, 1		Prüm Treaty
FR		Operational with DE, ES, LU, AT, SK, BG, SI, CZ, LT, NL, RO, MT, BE CY; testing with HU	DE ES	7999/11	X	X	9959/11	DE ES LU	2011/355/EU OJ L 161/23; (EU) 2017/946 OJ L 142/93	
HR			LT	14522/17	Х	Х	9087/148	LT SK		Council Conclusions 11225/18
IE			ES LU	14245/17	Х	Х	7495/18	AT		Council Conclusions 12226/18
IT	June 2009	Technical planning for modernisation of national system and implementation ready; contracts with the suppliers need to be finalised; financial resources for the technical implementation of the national system have been forecasted in accordance with Law 99/2014 in July 2014		12500/17						

MS	Implementation			Evaluat	ion					
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁶	Council Decision	Observations
СҮ		Operational with BG, DE, ES, LT, LU, AT, SI, SK, NL, EE, CZ, RO, HU, BE, PL, FI, MT, FR, PT;	AT DE SI	15035/11	X	X	17659/11	AT DE	2012/672/EU OJ L 302/11; (EU) 2017/946 OJ L 142/93	
LV		Operational with AT, LT, BG, DE, HU, RO, LU, FI	AT	11764/13	X	X	15022/14	AT	2014/911/EU OJ L 360/28; (EU) 2017/944 OJ L 142/87	
LT		Operational with AT, BG, DE, SK, NL, CY, EE, CZ, ES, FR, RO, LV, BE, PL, HU, LU, FI, SI, PT, DK		12994/11		X	13839/11	AT	2011/888/EU OJ L 344/38; (EU) 2017/946 OJ L 142/93	
LU		Operational with SI, AT, DE, FR, BG, ES, N	L, CY, I	RO, CZ, EE, S	SK, FI, I	BE, LV,	HU, PL, PT	, MT, I	LT	Prüm Treaty
HU		Operational with SK, BG, AT, RO, CZ, CY, SI, FI, PL, BE, DE, LV, LT, NL, ES, EE, MT, LU, PT, DK Testing with FR, SE, EL	AT DE NL SK	13796/11	X	X	11358/12	AT (DE) SK	2012/446/EU OJ L 202/23; (EU) 2017/946 OJ L 142/93	
MT		Operational with AT, FR, SK, CY, BG, NL, DE, BE, PL, HU, EE, ES, PT, CZ, LU	AT	13651/12	X	X	6481/13	AT FR	2013/153/EU OJ L 86/21; (EU) 2017/946 OJ L 142/93	
NL		Operational with AT, BG, LT, DE, ES, LU, CY, FR, FI, MT, CZ, RO, SI, SK, BE, EE, HU, PL, PT, DK	DE	12993/11	X	X	15713/11		2012/46/EU OJ L 26/32; (EU) 2017/946 OJ L 142/93	

JAI.1

MS	Implementation			Evaluat	ion					
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁶	Council Decision	Observations
AT		Operational with DE, LU, SI, ES, SK, BG, C	Z, <i>LT</i> , <i>F</i>	FR, NL, HU, E	EE, RO,	MT, F.	I, LV, BE, PI	L, SE, C	CY, PT	Prüm Treaty
PL		Operational with AT, SK, BE, BG, CZ, MT, LT, CY, DE, SI, RO, HU, NL, SE, ES, FI, EE, LU, PT Testing with LV, DK	AT DE SK	13129/14	X	X	5111/15	AT	<u>(EU)</u> 2015/2009 OJ L 294/70 + OJ L 312/26	Council Conclusions 10193/15
PT		Operational with AT, BE, HU, CY, ES, RO, SK, FI, SI, PL, BG, LT, MT, DE, CZ, LU, NL	AT	13697/16	X	X	7308/17	AT	(EU) 2017/1867 OJ L 266/8	Council Conclusions 9470/17
RO		<i>Operational with AT, SI, ES, BG, CY, DE,</i> <i>SK, LT, FR, EE, LU, CZ, NL, BE, HU, PL,</i> <i>SE, LV, PT,</i> <i>Testing with FI, MT, DK</i>	AT	5343/13	X	X	7765/13	AT	2013/229/EU OJ L 138/11; (EU) 2017/946 OJ L 142/93	
SI		Operational with AT, DE, LU, BG, SK, CY, H	ES, RO,	FR, CZ, NL,	PL, HU	I, BE, S	E, FI, PT, L	Т		Prüm Treaty
SK		<i>Operational with AT, BG, FR, DE, CZ, SI, LT, ES, CY, RO, LU, MT, EE, PL, BE, NL, FI, HU, PT, DK Testing with SE</i>	AT	9024/10	X	X	14178/1/1 0	AT DE	2010/682/EU, OJ L 293/58; (EU) 2017/946 OJ L 142/93	
FI		Operational with AT, LU, SK, BG, EE, ES, CY, NL, DE, BE, HU, PL, LT, SI, PT, CZ, LV Testing with RO, SE	AT	13994/13	X	X	16689/13	AT	2013/792/EU OJ L 349/103; (EU) 2017/946 OJ L 142/93	
SE		Operational with AT, CZ, SI, RO, PL	AT	14821/13	Х	X	5971/15	AT	EU 2015/2049 OJ L 300/15 + OJ L 312/26	Council Conclusions 9379/15

MS	Implementation			Evaluati	ion					
	Legal	Technical	Supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team ⁶	Council Decision	Observations
UK			DE							
NO		New AFIS/ABIS system installed November 2015. Technical adjustments need to be carried out.								

	FP o	operat	ional c	lata e	xchan	ge																							
	BE	BG	CZ	DK	DE	EE	EL	ES	FR	HR	IE	IT	CY	LV	LT	LU	HU	MT	NL	AT	PL	РТ	RO	SI	SK	FI	SE	UK	NO
BE	х																												
BG		Х																											
CZ			х																										
DK				Х																									
DE					Х																								
EE						x																							
EL							х					_																	
ES								х																					
FR									Х																				
HR										х																			
IE											х																		
IT												Х																	
CY													Х																
LV														х															
LT															Х														
LU																Х													
HU																	х												
MT																		х											
NL																			х										
AT																				х									
PL																					Х								
РТ																						х							
RO																							Х						
SI																								х					
SK																									х				
FI																										x			
SE																											X		
UK																												Х	
NO																												1	

ANNEX 4 bis

MS	Convicted	Suspects	Victims	Crime scene	Unidentified Human Remains	Missing Persons	Relatives of Missing Persons	Others
BE	X	Х		Х				
BG								
CZ	Х	Х		Х	Х	х	Х	Х
DK		Х		Х	Х			Х
DE		Х		Х	Х			
EE	Х	Х		Х				Х
IE								
EL								
ES	Х	Х		Х				
FR								
HR	Х	Х		Х	Х			
IT								
CY	X	X		Х	Х	x		
LV	Х	Х		Х	х			
LT	Х	Х		Х	х			Х
LU								
HU	Х	х		Х				
MT								
NL	Х	х	crime related	Х	crime related			
AT	Х	х		open crimes	х	crime related		
PL		х		Х				Х
РТ								
RO	X			Х	Х	Х		
SI								
SK	X	X		Х				
FI	X			Х				
SE	X	X		Х				
UK								
NO	Х	Х	X	Х	Х	х	X	Foreigners

National AFIS repositories to which Member States allow each other access for automated searching pursuant to 2008/615/JHA, Art. 9

ANNEX 4 ter

Maximum search capacities per day / (Tenprint against Tenprint)

	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK
AT	0	40	40	10	40	100	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40
BE	6	0	10	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	20	6	6	6	6
BG	20	20	0	10	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20
CY	10	10	30	0	20	10	10	10	30	20	10	10	5	10	20	20	10	10	10	10	10	30	10	30	10	20	20	20
CZ	40	6	10	6	0	40	10	6	6	10	10	20	15	10	6	15	6	5	6	5	10	20	6	20	10	15	40	15
DE	100	60	100	10	100	0	60	60	60	100	60	100	100	100	40	100	60	60	60	50	100	100	60	100	60	80	60	100
DK	20	20	20	10	20	30	0	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	30	20	20	20
EE	6	6	6	6	6	6	6	0	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	10	6	6	6	6
EL	5	5	30	20	5	5	5	5	0	5	5	5	5	5	5	30	5	5	5	5	5	20	5	30	5	5	5	5
ES	40	40	40	10	10	100	10	10	10	0	10	100	10	10	10	100	10	10	10	10	50	40	100	40	10	10	10	100
FI	40	4	10	4	4	4	4	10	4	4	0	4	4	4	4	4	10	4	10	4	50	4	4	20	10	4	4	4
FR	30	30	40	5	20	30	15	5	5	30	5	0	15	5	15	30	5	15	5	5	30	5	5	20	15	5	5	30
HR	2	1	1	1	1	2	1	1	1	1	1	2	0	2	1	2	1	1	1	1	2	1	1	3	1	2	1	2
HU	20	5	10	5	10	20	5	5	5	10	5	20	20	0	5	20	5	5	5	5	10	20	10	20	5	5	20	20
IE	1	1	2	1	2	1	1	1	1	1	1	1	4	2	0	2	4	1	4	1	1	4	1	20	1	2	2	35
IT	75	75	80	10	60	120	60	75	80	100	60	100	60	60	75	0	75	60	75	40	100	80	80	120	60	60	60	120
LT	8	8	8	5	8	8	8	8	8	8	8	8	8	8	8	8	0	8	8	8	8	8	8	10	8	8	8	8
LU	5	5	5	5	5	30	5	5	5	5	5	5	5	5	5	5	5	0	5	5	5	5	5	5	5	5	5	5
LV	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	0	4	4	4	4	4	4	4	4	4
MT	5	5	5	5	5	50	5	5	5	5	5	5	5	5	5	5	5	5	5	0	5	5	5	10	5	5	5	5
NL	50	50	50	20	50	50	20	50	20	50	20	20	50	50	20	50	50	50	20	20	0	50	20	50	20	50	20	50
PL	30	20	20	6	20	30	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	0	20	20	20	10	20	20
PT	40	10	10	10	10	40	10	10	10	40	10	40	5	10	10	40	10	10	10	10	40	10	0	20	10	10	10	40
RO	40	6	20	6	10	100	5	6	5	40	4	15	20	30	4	120	5	5	5	5	20	20	20	0	20	15	20	20
SE	20	20	20	10	20	20	40	20	20	20	40	20	20	20	20	20	20	20	20	20	20	20	20	20	0	20	20	20
SI	40	15	15	5	15	40	5	5	5	15	5	15	20	15	5	15	5	5	5	5	15	15	5	20	5	0	15	15
SK	40	20	20	10	40	20	20	20	20	20	20	20	20	40	20	20	20	20	20	20	20	40	20	20	20	20	0	20
UK	40	6	20	6	15	100	40	6	20	100	4	30	20	20	4	150	5	5	20	40	40	20	20	20	20	15	20	0
Σ	737	492	626	206	526	961	435	433	436	700	404	656	527	527	398	872	432	420	421	385	657	613	521	732	426	462	466	750

	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK
AT	0	20	20	10	30	50	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20
BE	4	0	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	20	4	4	4	4
BG	25	25	0	10	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25
CY	5	5	10	0	10	5	5	5	10	15	5	5	5	5	5	10	5	5	5	5	5	10	5	20	5	5	5	10
CZ	30	10	10	4	0	30	5	10	10	10	10	15	10	10	5	20	10	5	10	13	10	30	10	30	10	10	30	6
DE	50	30	50	5	50	0	30	30	30	60	10	60	60	30	5	60	30	30	30	25	60	60	30	60	20	30	40	60
DK	10	10	10	5	10	15	0	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	20	15	10	10	10
EE	4	4	4	4	4	4	4	0	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	20	4	4	4	4
EL	3	3	10	10	3	3	3	3	0	3	3	3	3	3	3	10	3	3	3	3	3	10	3	20	3	3	3	3
ES	20	6	25	4	10	60	6	4	6	0	6	40	4	6	6	20	4	4	4	4	25	6	20	30	6	4	4	20
FI	4	4	10	4	4	4	4	10	4	4	0	4	4	4	4	4	10	4	10	4	10	4	4	20	10	4	4	4
FR	4	10	4	4	15	10	4	4	4	10	4	0	10	4	4	4	4	10	4	4	4	4	4	30	4	4	4	4
HR	2	1	1	1	1	2	1	1	1	1	1	2	0	2	1	2	1	1	1	1	2	1	1	3	1	2	1	2
HU	10	5	5	5	10	10	5	5	5	10	5	10	10	0	5	10	5	5	5	5	10	10	5	30	5	5	10	10
IE	1	1	2	1	2	1	1	1	1	1	1	1	2	2	0	2	4	1	4	1	1	4	1	20	1	2	2	35
IT	40	40	50	5	50	60	30	40	50	50	30	50	30	30	40	0	40	30	40	20	50	50	50	50	30	40	30	60
LT	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	0	5	5	5	5	5	5	20	5	5	5	5
LU	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	0	4	4	4	4	4	4	4	4	4	4
LV	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	0	4	4	4	4	4	4	4	4	4
MT	4	4	4	4	14	25	4	4	4	4	4	4	4	4	4	4	4	4	4	0	4	4	4	5	4	4	4	4
NL	25	10	25	25	25	25	5	5	5	25	5	5	25	25	5	25	25	10	5	5	0	25	5	25	5	25	5	10
PL	15	10	10	4	20	15	10	10	10	10	10	10	10	10	10	10	10	10	10	20	10	0	10	10	10	10	10	10
PT PO	10	4	4	4	4	20	4	4	4	20	4	20	5	4	4	20	4	10	4	4	10	4	0	20	4	4	4	20
RO SE	30 10	<u>30</u> 10	25 10	10 10	10 10	60 10	20 20	5 10	10 10	30 10	5 20	30 10	20 10	30 10	10 10	50 10	5 10	5 10	5 10	5 10	20 10	10 10	20 10	0 20	10 0	5 10	10 10	30 10
~	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-		-	
SI	20	5	3	3	5	20	3	3	3	5	3	5	20	5	3	5	3	3	3	3	5	5	3	20	3	0	5	5
SK	20	10	10	10	30	10	10	10	10	10	10	10	10	20	10	10	10	10	10	10	10	20	10	20	10	10	0	10
UK	20	4	25	4	6	60	25	4	15	20	15	4	10	15	4	60	5	4	15	25	25	10	15	20	15	5	10	0
Σ	379	274	344	163	365	541	261	240	268	374	227	364	328	295	214	412	263	236	254	243	350	353	286	586	237	258	267	389

Maximum search capacities per day / Latent against Tenprint/Palmprint

	AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HR	HU	IE	IT	LT	LU	LV	MT	NL	PL	РТ	RO	SE	SI	SK	UK
AT	0	5	25	3	5	80	5	5	5	5	5	15	5	5	5	40	5	5	5	5	5	5	5	5	5	5	5	5
BE	2	0	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
BG	25	25	0	3	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25	25
CY	2	2	2	0	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
CZ	40	20	20	2	0	40	2	10	10	10	10	10	10	10	5	10	10	5	5	12	10	40	10	20	10	10	40	5
DE	80	50	60	3	80	0	50	40	40	80	20	80	80	50	10	80	40	50	40	15	80	80	40	80	30	40	40	80
DK	5	5	5	5	5	5	0	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5
EE	2	2	2	2	2	2	2	0	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
EL	2	2	2	2	2	2	2	2	0	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
ES	3	3	3	2	10	10	3	2	3	0	3	10	2	3	3	10	2	2	2	2	5	3	10	3	3	2	2	10
FI	2	2	2	2	2	2	2	2	2	2	0	2	2	2	2	2	2	2	2	2	5	2	2	2	2	2	2	2
FR	18	18	13	3	13	18	13	13	13	18	13	0	5	13	13	18	13	13	13	13	13	13	13	13	13	13	13	13
HR	2	1	1	1	1	2	1	1	1	1	1	2	0	2	1	2	1	1	1	1	2	1	1	2	1	2	1	2
HU	5	2	5	2	5	5	2	2	2	5	2	5	5	0	2	5	2	2	2	2	5	5	2	10	2	2	5	5
IE	1	1	2	1	2	1	1	1	1	1	1	1	2	2	0	2	4	1	4	1	1	4	1	4	1	2	2	35
IT	40	40	50	3	50	60	30	40	50	50	30	50	30	30	40	0	40	30	40	20	50	50	50	50	30	40	30	60
LT	5	5	5	3	5	5	5	5	5	5	5	5	5	5	5	5	0	5	5	5	5	5	5	5	5	5	5	5
LU	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	0	4	4	4	4	4	4	4	4	4	4
LV	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	0	3	3	3	3	3	3	3	3	3
MT	4	4	4	4	14	15	4	4	4	4	4	4	4	4	4	4	4	4	4	0	4	4	4	4	4	4	4	4
NL	5	25	5	5	5	5	10	5	10	5	10	10	5	5	10	5	5	25	10	10	0	5	10	5	10	5	10	25
PL	5	5	5	2	20	5	5	5	5	5	5	5	5	5	5	5	5	5	5	20	5	0	5	5	5	5	5	5
PT	5	2	2	2	2	10	2	2	2	10	2	10	5	2	2	10	2	10	2	2	10	2	0	2	2	2	2	10
RO	10	10	25	5	10	80	5	10	5	10	10	10	20	10	10	5	10	10	10	10	10	10	10	0	10	10	10	5
SE	5	5	5	5	5	5	10	5	5	5	10	5	5	5	5	5	5	5	5	5	5	5	5	5	0	5	5	5
SI	5	3	2	2	3	5	2	2	2	3	2	3	5	3	2	3	2	2	2	2	3	3	2	3	2	0	3	3
SK	10	10	20	5	30	30	5	5	5	10	5	30	5	10	5	10	5	5	5	5	10	10	5	10	5	5	0	5
UK	5	2	25	2	2	80	25	2	15	10	15	10	10	15	2	60	3	4	15	25	25	5	15	15	15	3	5	0
Σ	295	256	299	78	309	503	222	204	228	284	198	312	255	226	176	326	205	227	219	202	298	297	240	288	200	207	234	329

Maximum search capacities per day / searches against unsolved latent (UL) and unsolved palmprint latent (ULP) databases)

STATE OF PLAY: VRD

Operational Member States are indicated in italics.

Regular updates of the table should be sent to <u>prum@consilium.europa.eu</u>

MS		Implementation				E	valuatio	n		
	Legal	Technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	Observations
BE		Operational	I							Prüm Treaty
BG		Operational	NL	10152/12	X	X	7940/13		2013/230/UE CJ L 138/12; (EU) 2017/947 OJ L 142/ 97	
CZ		Operational	NL	11766/16	Х	X	6899/17	NL SK	(EU) 2017/1866 OJ L 266/6	Council Conclusions 9466/17
DK		Operational	NL	9047/15	X	X	11788/16	NL SE	(EU) 2017/618 OJ L 89/6	Council Conclusions 13269/16
DE		Operational		1	1					Prüm Treaty
EE		Operational	NL	12603/13	X	X	13313/14	NL FI	2014/744/EU OJ L 308/102; (EU)2017/943 OJ L 142/84	, , , , , , , , , , , , , , , , , , ,
EL			NL	13431/16	Х		5927/18	NL CY		Council Conclusions pending (6621/18)
ES		Operational		1	1	1	1		1	Prüm Treaty
FR		Operational								Prüm Treaty

MS]	Implementation				E	valuatio	n		
	Legal	Technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	Observations
HR		Operational	NL	10601/15	X	X	14620/16	NL RO	(EU) 2017/1020 OJ L 155/21	Council Conclusions 5070/17
IE	Legislative proposal in parliament	Technical implementation for incoming requests is complete and has been successfully tested. Installation of additional EUCARIS access points in the Garda Síochána (Irish Police) to generate outgoing requests still required.	NL							Implementation plan revised and provided to the Commission on 29 November 2016.
IT		EUCARIS installed, testing successfully concluded; internal procedures set up.		12501/17						
СҮ		Operational	NL	6646/13+ COR 2	X	X	13041/14	NL RO	2014/743/EU OJ L 308/100; (EU)2017/943 OJ L 142/84	
LV		Operational	NL	14758/13	X	X	10967/15	NL LT	(EU) 2016/254 OJ L 47/8	Council Conclusions 13050/15
LT		Operational	NL	6100/12	X	X	13610/12	NL BE	2012/713/EU OJ L 323/17. (EU) 2017/947 OJ L 142/ 97	
LU		Operational								Prüm Treaty

GB/mr

MS	I	mplementation				E	valuatio	n		
	Legal	Technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	Observations
HU		Operational	NL	13902/11	X	X	6532/14	NL LT	2014/264/EU OJ L 137/7. (EU) 2017/947 OJ L 142/ 97	
MT		Operational	NL	11765/1/13	X	X	7166/14	NL BE	2014/731/EU OJ L 302/56; (EU)2017/943 OJ L 142/84	
NL		Operational	·							Prüm Treaty
AT	Accomplished end 2009 cf. 5864/10	Operational								Prüm Treaty
PL		Operational	NL	7728/11 + COR 1	X	X	7270/12	NL BE	2012/236/EU OJ L 118/8; (EU) 2017/947 OJ L 142/ 97	
PT		Operational	NL	7314/17	X	X	11262/17	NL SK ES	(EU) 2018/397 OJ L 71/38	Council Conclusions 13196/17
RO		Operational	NL	14007/10	X	X	8738/11 + ADD 1	NL BE	2011/547/EU OJ L 242/8; (EU) 2017/947 OJ L 142/ 97	
SI		Operational	NL	11806/10	X	X	8740/11	NL BE	2011/387/EU OJ L 173/9; (EU) 2017/947 OJ L 142/ 97	

MS		Implementation				E	valuatio	n		
	Legal	Technical	supporting MS	Questionnaire	Pilot run	Visit	Evaluation report	Team	Council Decision	Observations
SK		Operational	NL	11261/13	X	X	14130/13	NL BE	2013/692/EU OJ L 319/7; (EU) 2017/947 OJ L 142/ 97	
FI		Operational	NL	6677/10	X	X	9032/10		2010/559/EU OJ L 245/34; (EU) 2017/947 OJ L 142/ 97	VRD update 2017 14686/17 14687/17
SE		Operational	NL	16490/11	X	X	11349/12		2012/664/EU OJ L 299/44; (EU) 2017/947 OJ L 142/ 97	
UK				14605/17						
NO		EUCARIS in production/testing at the Road authorities. No client integration in the Police yet.								

			tional																										
	BE	BG	CZ	DK	DE	EE	EL	ES	FR	HR	IE	IT	CY	LV	LT	LU	HU	MT	NL	AT	PL	РТ	RO	SI	SK	FI	SE	UK	NO
BE	x																												
BG		х																											
CZ			х																										
DK				Х																									
DE					х																								
EE						Х																							
EL							х																						
ES								х																					
FR									Х																				
HR										х																			
IE											х																		
IT												Х																	
CY													Х																
LV														х															
LT															X														
LU																х													
HU																	х												
MT																		х											
NL																			х										
AT																				х									
PL																					х								
РТ																						х							
RO																							X						
SI																								Х					
SK																									Х				
FI																										х			
SE																											х		
UK																												Х	
NO																													Х

ANNEX 5 bis

REGULAR SPECIAL **TEMPORARY** INTERNATIONAL AND NUMBER PLATES FOR AGRICULTURAL AND PROBE/CONSTRUCTO **EU-NUMBER PLATES** further specified or other **FRANSIT/ TRANSFER R LICENSE PLATES** FOREIGN OWNERS MICROCARS AND **EXPORT/ IMPORT TEMPORARY** (not NUMBER PLATES MOTORCYCLES PERSONALISED COMMERCIAL PRELIMINARY DIPLOMATIC HISTORICAL **TRUCK, BUS** FORESTRY **TRAILERS** MILITARY VEHICLE MOPEDS POLICE MEMBER STATES CARS TAXI \mathbf{x}^7 **x**⁸ **x**⁹ BE х x^{10} x^{11} **x**¹² **x**¹³ BG х х х х \mathbf{x}^{14} *15 CZ х Х X х х х DK x x х х х х х

License plates/vehicle type for which the Member State will made VRD available for in the framework of Council Decision 2008/615/JHA

⁷ With some exception for some protected license plates; only special message, no holder-information

⁸ For international and EU-institutions in Belgium

⁹ No vehicle data, only holder

¹⁰ In Bulgaria these plates are registered as regular plates

¹¹ In Bulgaria these plates are registered as regular plates

¹² In Bulgaria these plates are registered as regular plates

¹³ In Bulgaria these plates are registered as regular plates

¹⁴ Issued and registered in a special register of the CZ Ministry of Defence.

¹⁵ The diplomatic register, kept separately, administered by the CZ Ministry of Transport, may be available after discussion with the CZ Ministry of Foreign Affairs

			I	REGULAF	R							SPE	CIAL						TI	EMPORAI	RY
MEMBER	STATES	CARS	MOTORCYCLES	MICROCARS AND MOPEDS	TRUCK, BUS	TRAILERS	AGRICULTURAL AND FORESTRY	PERSONALISED NUMBER PLATES	MILITARY	DIPLOMATIC	INTERNATIONAL AND EU-NUMBER PLATES	FOREIGN OWNERS	POLICE	TAXI	HISTORICAL	COMMERCIAL NUMBER PLATES FOR	PROBE/CONSTRUCTO R LICENSE PLATES	PRELIMINARY VEHICLE	TRANSIT/ TRANSFER	EXPORT/ IMPORT	TEMPORARY (not further specified or other
DE				x ¹⁶			x			x					x ¹⁷	x ¹⁸				x	x ¹⁹
EE				x						x									x	x	
EL																					
ES		x	X	X	X	x	X					X	x		x						x ²⁰
FR ²¹				X		1				x											x
HR		x	X	x	X	x	x	X		x		X			x						
IE		x	x	x	X		x		x ²²	x ²³			x ²⁴	x ²⁵	x						

¹⁶ Including seasonal and rotation license plates

¹⁷ Vintage vehicles license plates

¹⁸ Dealer/Professional license plates (so called "red" license plates for special and recurrent use)

¹⁹ Temporary license plates for test or transportation drives. Validity limited up to 5 days

²⁰ Tourist plates (as special case of temporary plates)

²¹ Data relating to vehicles: chassis number (VIN), licence number, type of licence number (regular or provisional), make, commercial type of the vehicle, displacement, maximum net power of the vehicle, date of first registration, start date (actual) registration.

²² In Ireland these plates are registered as regular plates

			I	REGULAF	ł							SPEC	CIAL						TI	EMPORAI	RY
MEMBER	<u>STATES</u>	CARS	MOTORCYCLES	MICROCARS AND MOPEDS	TRUCK, BUS	TRAILERS	AGRICULTURAL AND FORESTRY	PERSONALISED NUMBER PLATES	MILITARY	DIPLOMATIC	INTERNATIONAL AND EU-NUMBER PLATES	/NER	POLICE	TAXI	HISTORICAL	COMMERCIAL NUMBER PLATES FOR	PROBE/CONSTRUCTO R LICENSE PLATES		TRANSIT/ TRANSFER	EXPORT/ IMPORT	TEMPORARY (not further specified or other
IT		x	x			x				x	x	x ²⁶									
СҮ			1	ĸ		x ²⁷	x	n/a		x ²⁸	n/a	x ²⁹	x ³⁰	x ³¹	x ³²	x ³³	n/a	n/a	n/a	n/a	n/a
LV		X	x ³⁴	X	X	x ³⁵		X		x ³⁶				x		x ³⁷	x ³⁸		x ³⁹	X	

- ²³ In Ireland these plates are registered as regular plates
- ²⁴ In Ireland these plates are registered as regular plates
- ²⁵ In Ireland these plates are registered as regular plates
- ²⁶ Foreign tourists

²⁷ and semitrailers; including vehicles for special transport (huge dimensions, extremely heavy cargo, etc.; vehicles, whose dimensions exceed legal limits but are by exception allowed on the public road)

- ²⁸ For diplomatic, consular or international organisation representations and for persons enjoying diplomatic or consular privileges or immunities; registered as normal cars but also assigned with a diplomatic registration number and a number plate as well to be used accordingly
- ²⁹ Foreign owners have the same registration as locals
- ³⁰ Police vehicles have the same registration as any car
- ³¹ Taxis have the same registration as any car
- ³² Vintage vehicles license plate
- ³³ Commercial number plates for dealers are belonging to a different registry, are issued on the dealer and to be used temporarily on several vehicles for test/demonstration purposes
- ³⁴ motorcycles, tricycles, quadricycles
- ³⁵ and semitrailers
- ³⁶ For the diplomatic, consular or international organisation representation and for the persons enjoying diplomatic or consular privileges or immunities
- ³⁷ For vehicle trade organisations. Number plates valid only in Latvia (not available in EUCARIS)
- ³⁸ Prove number plates, for new or rebuilt vehicles road-tests. Valid only in Latvia

		I	REGULAF	ł							SPEC	CIAL						TI	EMPORAL	RY
<u>Member</u> states	CARS	MOTORCYCLES	MICROCARS AND MOPEDS	TRUCK, BUS	TRAILERS	AGRICULTURAL AND FORESTRY	PERSONALISED NUMBER PLATES	MILITARY	DIPLOMATIC	INTERNATIONAL AND EU-NUMBER PLATES	FOREIGN OWNERS	POLICE	TAXI	HISTORICAL	COMMERCIAL NUMBER PLATES FOR	PROBE/CONSTRUCTO R LICENSE PLATES	PRELIMINARY VEHICLE	TRANSIT/ TRANSFER	EXPORT/ IMPORT	TEMPORARY (not further specified or other
LT			X				X		x				x		\mathbf{x}^{40}			x		x ⁴¹
LU			X					x	X										X	
HU			x ⁴²					x ⁴³	x ⁴⁴	x ⁴⁵	x ⁴⁶	x ⁴⁷		x ⁴⁸					x ⁴⁹	
МТ	X	x		X		X	X	x	X			x	x	x						
NL		•	x ⁵⁰						x	x ⁵¹			x ⁵²	x ⁵³			x ⁵⁴	x		

³⁹ Registered vehicles export and vehicles crossing Latvia in transit

⁴⁰ No vehicle data, only owner (vehicle trader). Number plates now valid only in Lithuania.

⁴¹ The same licence plates are used for transit/transfer purposes.

⁴² Serial license number and uniquely generated license number

⁴³ Hungarian Defence Forces

⁴⁴ Vehicles of diplomatic missions, international organisations, their members and family members having exemptions based on International contracts

⁴⁵ The above mentioned organisations' administrative, technical and assistant attendants and their family, having no Hungarian citizenship

⁴⁶ Vehicles of foreign owners operated permanently in Hungary

⁴⁷ Vehicles of the Police and vehicles of the Hungarian Customs and Finance Guard and the bodies of the law enforcement

⁴⁸ Vehicle registered as museum objects

⁴⁹ 1) Vehicles under temporary importation custom procedure

2) license numbers for the export of a vehicle bought in Hungary; for the transportation of an abroad abided vehicle back to Hungary– which is in the property of a Hungarian citizen, having no valid license number-; for the re-export of a vehicle that has not been registered in Hungary; for the temporary replacement of a foreign number plate, that is invalid, lost or damaged in Hungary

		1	REGULAF	R							SPEC	CIAL						TI	EMPORAI	RY
<u>Member</u> States	CARS	MOTORCYCLES	MICROCARS AND MOPEDS	TRUCK, BUS	TRAILERS	AGRICULTURAL AND FORESTRY	PERSONALISED NUMBER PLATES	\succ	DIPLOMATIC	INTERNATIONAL AND EU-NUMBER PLATES	FOREIGN OWNERS	POLICE	TAXI	HISTORICAL	COMMERCIAL NUMBER PLATES FOR		RELIMINARY EHICLE	TRANSIT/ TRANSFER	EXPORT/ IMPORT	TEMPORARY (not further specified or other
AT ⁵⁵	x	x	x		x ⁵⁶				x	x					x ⁵⁷			x ⁵⁸		x ⁵⁹
PL	x	x	x	x	x	x ⁶⁰	x		x				x ⁶¹	x		x				x
РТ	X	x	x	X	X	x ⁶²						x ⁶³	x ⁶⁴	x ⁶⁵						

⁵⁰ Including vehicles for special transport (huge dimensions, extremely heavy cargo, etc.). Vehicle dimensions exceed legal limits, but vehicle is (by exception) allowed on the public road). Including high speed e-bikes, i.e. two wheeled vehicles with electric pedal, offering support up to 45 km/h

- ⁵¹ For NATO vehicles, issued on the NATO base in Brunssum
- ⁵² Are registered as regular plates, however, license plate colour is different from regular (blue plate, black characters).
- ⁵³ Are registered as regular plates, with a specific syntax, e.g. plate number starts with 'DE'
- ⁵⁴ Applicable to company cars. As soon as a vehicle is approved for use on the public road, a preliminary license plate can be issued which grants permission to drive the vehicle immediately, before official registration. The vehicle holder is registered through the official registration process.
- ⁵⁵ AT seems to be declaring the different plates that it has in general, not the ones for which it will make VRD available in the framework of 2008/615/JHA
- ⁵⁶ including foreign trailers that are towed by an Austrian vehicle
- ⁵⁷ Vehicle traders and repairers
- ⁵⁸ 1) Registrations of limited duration (transfer in foreign countries); 2)vehicle transfers
- ⁵⁹ Temporary registrations (registrations limited to a maximum of one year for individuals who have no permanent residence in Austria or companies that are not registered in Austria), they are equivalent to the "customs plates" issued in other countries.
- ⁶⁰ Only tractors
- ⁶¹ Taxis have the same registration as any cars
- ⁶² Those vehicles have a license plate and they are registered with the same structure as regular registration vehicles.
- ⁶³ The vehicles which belong to the Public Security Police have a license plate and they are registered with the same structure as regular registration vehicles.
- ⁶⁴ Those vehicles have a license plate and they are registered with the same structure as regular registration vehicles.

	RI	EGULAR		l					SPEC	CIAL						TI	EMPORA	RY
MEMBER STATES	CARS MOTORCYCLES	MICROCARS AND MOPEDS TRUCK, BUS	TRAILERS	AGRICULTURAL AND FORESTRY	PERSONALISED NUMBER PLATES	MILITARY	DIPLOMATIC	INTERNATIONAL AND EU-NUMBER PLATES	FOREIGN OWNERS	POLICE	TAXI	HISTORICAL	COMMERCIAL NUMBER PLATES FOR	PROBE/CONSTRUCTO R LICENSE PLATES	PRELIMINARY VEHICLE	TRANSIT/ TRANSFER	EXPORT/ IMPORT	TEMPORARY (not further specified or other
RO		x ⁶⁶					x							x			x	x
SI		x		X	X		X									¥	x	x
SK		x		x ⁵²	X	x ⁵³	X			x ⁵⁴		X	x ⁵⁵				x ⁵⁶	
FI ⁶⁷		X					X									x	x	x
SE		x ⁶⁸		X	x ⁶⁹		x ⁷⁰				x		x ⁷¹		x			x ⁷²

⁶⁵ Those vehicles have a license plate and they are registered with the same structure as regular registration vehicles.

⁶⁶ Microcars and mopeds are not being registered

- ⁶⁷ Finland will make available all kind of license plates/vehicle types that are found in Finnish vehicle register, e.g. regular, diplomatic, export, transit/transfer mark and temporary plates. A part of military vehicles don't exist in Finnish vehicle register and they are not available in Prüm VRD inquiries. In addition, please note that Vehicle Administration don't have data concerning Åland vehicle register. Åland have its own vehicle register
- ⁶⁸ Including police and historical vehicles.
- ⁶⁹ These vehicles with both an ordinary registration number and a personal number
- ⁷⁰ These vehicles with both an ordinary registration number and a diplomatic number
- ⁷¹ Could be available for EUCARIS if it becomes necessary in the future
- ⁷² 1) For export of new vehicles: valid period is 12 month and export out of Sweden at latest in 3 months
 - 2) For export of used vehicles: valid period is 1 month
 - 3) For import for permanent registration in Sweden: valid period is 3 months

4) For import of test vehicles which the manufacturer will use temporarily and for a chosen test period in Sweden: valid period is 3, 6, 9 or 12 months.

		F	REGULAF	ł							SPEC	CIAL						TI	EMPORAI	RY
MEMBER STATES	CARS	MOTORCYCLES	MICROCARS AND MOPEDS	TRUCK, BUS	TRAILERS	AGRICULTURAL AND FORESTRY	PERSONALISED NUMBER PLATES	MILITARY	DIPLOMATIC	INTERNATIONAL AND EU-NUMBER PLATES	FOREIGN OWNERS	POLICE	TAXI	HISTORICAL	COMMERCIAL NUMBER PLATES FOR	ONSTRU:	RELIMINARY EHICLE	TRANSIT/ TRANSFER	EXPORT/IMPORT	TEMPORARY (not further specified or other
<u>UK⁷³</u>		x				x	x ⁷⁴			75			x ⁷⁶	x	77			x ⁷⁸	x ⁷⁹	

⁷³ Please note that the Driver and Vehicle Licensing Agency (DVLA) does not hold details of military vehicles – armed forces vehicles have number plates with a distinguished format of two letters, two numbers, two letters. Details of diplomatic vehicles are not part of the national register - cars operated by foreign embassies and consular staff have number plates with a distinguished format of three numbers, one letter (D for diplomats or X for accredited non-diplomatic staff), three numbers. Record integration with the Northern Ireland vehicle register occurred in 2014, transferring the keeper at the time (and up to two previous keepers).

⁷⁴ Personalised number plates can be transferred between vehicles as 'cherished transfer'.

⁷⁵ Foreign vehicles in the UK for more than six months must be registered with DVLA and are issued with a UK-licence.

⁷⁶ These are not distinguished as taxis on the vehicle register. Private Hire driver, vehicle and operator licences are issued by the local authority. Hackney carriages licences are issued by the Public Carriage Office, local authority (non-metropolitan district councils, unitary authorities) or the Department of the Environment depending on the region.

⁷⁷ Dealer/professional license plates (so called "red" trade plates for special and recurrent use) are kept on a separate database and not part of the national vehicle register.

⁷⁸ If it is still registered as vehicle at DVLA

⁷⁹ If it is still registered as vehicle at DVLA