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LIMITE

JAI FRONT ENFOPOL CT CODEC

WORKING PAPER

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WORKING DOCUMENT

From:	General Secretariat of the Council
To:	Ad Hoc Working Party on JHA Financial instruments
Subject:	Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund

Delegations will find enclosed the 4 column table for the Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund.

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Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund

2018/0250 (COD)

	Commission proposal	EP amendments	Council position	Compromise text proposals
	COM(2018) 472 final	 	Partial general approach (JHA	compromise tem proposition
	(10154/18 + ADD 1)		Council on 7 June 2019)	
			(10137/19)	
1.	THE EUROPEAN		THE EUROPEAN	
	PARLIAMENT AND THE		PARLIAMENT AND THE	
	COUNCIL OF THE		COUNCIL OF THE	
	EUROPEAN UNION,		EUROPEAN UNION,	
2.	Having regard to the Treaty on		Having regard to the Treaty on	
	the Functioning of the European		the Functioning of the European	
	Union, and in particular		Union, and in particular	
	Articles 82(1), 84 and 87(2)		Articles 82(1), 84 and 87(2)	
	thereof,		thereof,	
3.	Having regard to the proposal		Having regard to the proposal	
	from the European Commission,		from the European Commission,	
4.	After transmission of the draft		After transmission of the draft	
	legislative act to the national		legislative act to the national	
	parliaments,		parliaments,	
5.	Having regard to the opinion of		Having regard to the opinion of	
	the European Economic and		the European Economic and	
	Social Committee ¹ ,		Social Committee ² ,	
6.	Having regard to the opinion of		Having regard to the opinion of	
	the Committee of the Regions ³ ,		the Committee of the Regions ⁴ ,	
7.	Acting in accordance with the		Acting in accordance with the	
	ordinary legislative procedure,		ordinary legislative procedure,	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
8.	Whereas:		Whereas:	
9.	(1) Ensuring internal	While national security remains	(1) Ensuring internal	
	security, which is a competence	solely a competence of the	security, which is a competence	
	of the Member States, is a shared	Member States, protecting it	of the Member States, is a shared	
	endeavour to which the EU	requires cooperation and	endeavour to which the EU	
	institutions, relevant Union	coordination at Union level.	institutions, relevant Union	
	agencies and Member States	Internal security is a joint	agencies and Member States	
	should jointly contribute. In the	undertaking to which the EU	should jointly contribute. In the	
	period 2015 to 2020, the	institutions, relevant Union	period 2015 to 2020, the	
	Commission, the Council of the	agencies and Member States,	Commission, the Council of the	
	European Union and the	with the help of the private sector	European Union and the	
	European Parliament have	and civil society, should jointly	European Parliament have	
	defined common priorities as set	contribute. In the period 2015 to	defined common priorities as set	
	out in the European Agenda on	2020, the Commission, the	out in the European Agenda on	
	Security of April 2015 ⁵ , which	Council of the European Union	Security of April 2015 ⁸ , which	
	were reaffirmed by the Council in	and the European Parliament	were reaffirmed by the Council	
	the renewed Internal Security	have defined common priorities	in the renewed Internal Security	
	Strategy of June 2015 ⁶ and by the	as set out in the European	Strategy of June 2015 ⁹ and by the	
	European Parliament in its	Agenda on Security of April	European Parliament in its	
	Resolution of July 2015 ⁷ . That	201510, which were reaffirmed	Resolution of July 2015 ¹⁰ . That	
	shared strategy aimed at	by the Council in the renewed	shared strategy aimed at	
	providing the strategic	Internal Security Strategy of June	providing the strategic	
	framework for the work at Union	201511 and by the European	framework for the work at Union	
	level in the area of internal	Parliament in its Resolution of	level in the area of internal	

COM(2015) 185 final of 28 April 2015.

Council Conclusions of 16 June 2015 on the renewed European Union Internal Security Strategy 2015-2020. European Parliament resolution of 9 July 2015 on the European Agenda on Security (2015/2697(RSP)). COM(2015) 185 final of 28 April 2015.

Council Conclusions of 16 June 2015 on the renewed European Union Internal Security Strategy 2015-2020. European Parliament resolution of 9 July 2015 on the European Agenda on Security (2015/2697(RSP)).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
10.	security, and defined the main priorities for action to ensure an effective Union response to security threats for the period 2015-2020, namely tackling terrorism and preventing radicalisation, disrupting organised crime and fighting cybercrime. (2) In the Rome Declaration signed on 25 September 2017, leaders of 27 Member States affirmed their determination to a safe and secure Europe and to build a Union where all citizens feel safe and can move freely, where the external borders are secured, with an efficient, responsible and sustainable migration policy, respecting international norms, as well as a Europe determined to fight terrorism and organised crime.	July 201512, namely preventing and combating terrorism and preventing radicalisation, including online radicalisation, and violent extremism, intolerance and discrimination, disrupting organised crime and fighting cybercrime [AM1] (2) In the Rome Declaration signed on 25 <i>March</i> 2017, leaders of 27 Member States, <i>the European Council, the European Commission</i> affirmed their determination to a safe and secure Europe and to build a Union where all citizens feel safe and can move freely, where the external borders are secured, with an efficient, responsible and sustainable migration policy, respecting international norms, as well as a Europe determined to fight terrorism and organised crime. [AM2]	security, and defined the main priorities for action to ensure an effective Union response to security threats for the period 2015-2020, namely tackling terrorism and preventing radicalisation, disrupting organised crime, and fighting and preventing cybercrime. (2) In the Rome Declaration signed on 25 September March 2017, leaders of 27 Member States affirmed their determination to a safe and secure Europe and to build a Union where all citizens feel safe and can move freely, where the external borders are secured, with an efficient, responsible and sustainable migration policy, respecting international norms, as well as a Europe determined to fight terrorism and organised crime.	
11.	(3) The European Council of 15 December 2016 called for continued delivery on the interoperability of EU		(3) The European Council of 15 December 2016 called for continued delivery on the interoperability of EU	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	information systems and databases. The European Council of 23 June 2017 underlined the need to improve the interoperability between databases and on 12 December 2017, the Commission adopted a proposal for a Regulation on establishing a framework for interoperability between EU information systems (Police and judicial cooperation, asylum and migration) ¹¹ .		information systems and databases. The European Council of 23 June 2017 underlined the need to improve the interoperability between databases and on 12 December 2017, the Commission adopted a proposal for a Regulation on establishing a framework for interoperability between EU information systems (Police and judicial cooperation, asylum and migration) ¹² .	
12.	(4) The Union's objective of ensuring a high level of security within an area of freedom, security and justice pursuant to Article 67(3) of the Treaty on the Functioning of the European Union (TFEU) should be achieved, among others, through measures to prevent and combat crime as well as through measures for coordination and cooperation between law enforcement authorities and other national authorities of Member States, including with relevant		(4) The Union's objective of ensuring a high level of security within an area of freedom, security and justice pursuant to Article 67(3) of the Treaty on the Functioning of the European Union (TFEU) should be achieved, among others, through measures to prevent and combat crime as well as through measures for coordination and cooperation between law enforcement authorities and other national authorities of Member States, including with relevant	

COM(2017) 794 final. COM(2017) 794 final.

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	Union agencies and other relevant Union bodies, and with relevant third countries and international organisations.		Union agencies and other relevant Union bodies, and with relevant third countries and international organisations.	
13.	(5) To achieve this objective, actions should be taken at Union level to protect people and goods from increasingly transnational threats and to support the work carried out by Member States' competent authorities. Terrorism, serious and organised crime, itinerant crime, drug trafficking, corruption, cybercrime, trafficking in human beings and arms, among others, continue to challenge the internal security of the Union.	(5) To achieve this objective, actions should be taken at Union level to protect people, public spaces and critical infrastructure from increasingly transnational threats and to support the work carried out by Member States' competent authorities. Terrorism, serious and organised crime, itinerant crime, drug and arms trafficking, corruption, money laundering, cybercrime, sexual exploitation, including of children, hybrid threats, as well as chemical, biological, radiological and nuclear threats, trafficking in human beings, among others, continue to challenge the internal security and the internal market of the Union. [AM3]	(5) To achieve this objective, actions should be taken at Union level to protect people, and goods, public spaces and critical infrastructure from increasingly transnational threats and to support the work carried out by Member States' competent authorities. Terrorism, serious and organised crime, itinerant crime, drug trafficking, corruption, cybercrime, trafficking in human beings and arms, among others, continue to challenge the internal security of the Union.	
14.		(5 a) The Fund should provide financial support to address the emerging challenges posed by the significant increase in the scale of certain types of crime,		

(10154/18 + ADD 1)		Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	such as payment fraud, child sexual exploitation and trafficking in weapons, being committed via the internet in recent years ('cyber-enabled crimes'). [AM4]		
(6) Funding from the Union budget should concentrate on activities where Union intervention can bring added value compared to action by Member States alone. In-line with Articles 84 and 87(2) of the TFEU, funding should support measures to promote and support the action of Member States in the field of crime prevention and police cooperation involving all the Member States' competent authorities concerning especially information exchange, increased operational cooperation and supporting efforts to strengthen capabilities to combat and to prevent crime. The Fund should not support operating costs and activities related to the essential functions of the Member States concerning the maintenance of law and order and the	(6) Funding from the Union budget should concentrate on activities where Union intervention can bring added value compared to action by Member States alone. <i>In line</i> with Articles 84 and 87(2) of the TFEU, funding should support measures to promote and support the action of Member States in the field of crime prevention, <i>joint training</i> and police <i>and judicial</i> cooperation involving all the Member States' competent authorities <i>and Union agencies</i> concerning especially information exchange, increased operational cooperation and supporting efforts to strengthen capabilities to combat and to prevent crime. The Fund should not support operating costs and activities related to the essential functions of the Member States	(6) Funding from the Union budget should concentrate on activities where Union intervention can bring added value compared to action by Member States alone. In-line with Articles 84 and 87(2) of the TFEU, funding should support measures to promote and support the action of Member States in the field of crime prevention and police cooperation involving all the Member States' competent authorities concerning especially information exchange, increased operational cooperation and supporting efforts to strengthen capabilities to combat and to prevent crime. The Fund should also support training of relevant staff and experts, in line with the European Law Enforcement Training Scheme (LETS) general principles. The Fund	

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	safeguarding of internal and national security as referred to in Article 72 of the TFEU.	concerning the maintenance of law and order and the safeguarding of internal and national security as referred to in Article 72 of the TFEU. [AM5]	should not support operating costs and activities related to the essential functions of the Member States concerning the maintenance of law and order and the safeguarding of internal and national security as referred to in Article 72 of the TFEU.	
16.	(7) To preserve the Schengen acquis and to strengthen its functioning, Member States have, since 6 April 2017, been obliged to carry out systematic checks against relevant databases on EU citizens who are crossing the EU's external borders. Furthermore, the Commission issued a Recommendation to Member States to make better use of police checks and cross-border cooperation. Solidarity among	(7) To preserve the Schengen acquis and the entire Union internal market area, and to strengthen its functioning, Member States have, since 6 April 2017, been obliged to carry out systematic checks against relevant databases on EU citizens who are crossing the EU's external borders. Furthermore, the Commission issued a Recommendation to Member States to make better use of police checks and cross-border	(7) To preserve the Schengen acquis and to strengthen its functioning, Member States have, since 6 April 2017, been obliged to carry out systematic checks against relevant databases on EU citizens who are crossing the EU's external borders. Furthermore, the Commission issued a Recommendation to Member States to make better use of police checks and cross-border cooperation. Solidarity	
	Member States, clarity about the division of tasks, respect for fundamental rights and freedoms and the rule of law, a strong attention to the global perspective and the necessary coherence with the external dimension of security should be key principles guiding the Union and Member	cooperation. Solidarity among Member States, clarity about the division of tasks, respect for fundamental rights and freedoms and the rule of law, a strong attention to the global perspective and the necessary coherence with the external dimension of	among Member States, clarity about the division of tasks, respect for fundamental rights and freedoms and the rule of law, a strong attention to the global perspective and the necessary coherence with the external dimension of security should be key principles guiding the Union	

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	States' action towards the development of an effective and genuine security union.	security should be key principles guiding the Union and Member States' action towards the development of an effective and genuine security union. [AM6]	and Member States' action towards the development of an effective and genuine security union.	
17.	(8) To contribute to the development and implementation of an effective and genuine security union aiming at ensuring a high level of internal security throughout the European Union, Member States should be provided with adequate Union financial support by setting up and managing an Internal Security Fund ('the Fund').		(8) To contribute to the development and implementation of an effective and genuine security union aiming at ensuring a high level of internal security throughout the European Union, Member States should be provided with adequate Union financial support by setting up and managing an Internal Security Fund ('the Fund').	
18.	(9) The Fund should be implemented in full compliance with the rights and principles enshrined in the Charter of Fundamental Rights of the European Union and with the Union's international obligations as regards fundamental rights.	(9) The Fund should be implemented in full compliance with the values enshrined in Article 2 of the Treaty on European Union (TEU), the rights and principles enshrined in the Charter of Fundamental Rights of the European Union and with the Union's international obligations as regards human rights. In particular, this Regulation seeks to ensure that fundamental rights, such as the right to	(9) The Fund should be implemented in full compliance with the rights and principles enshrined in the Charter of Fundamental Rights of the European Union and with the Union's international obligations as regards fundamental rights.	

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		human dignity, the right to life, the prohibition of torture and inhuman or degrading treatment or punishment, the right to protection of personal data, the rights of the child and the right to have an effective remedy, are fully respected. It also seeks to promote the application of the principle of non-discrimination. [AM7]		
19.	(10) Pursuant to Article 3 of the Treaty on European Union (TEU), the Fund should support activities which ensure the protection of children against violence, abuse, exploitation and neglect. The Fund should also support safeguards and assistance for child witnesses and victims, in particular those who are unaccompanied or otherwise in need of guardianship.		(10) Pursuant to Article 3 of the Treaty on European Union (TEU), the Fund should support activities which ensure the protection of children against violence, abuse, exploitation and neglect. The Fund should also support safeguards and assistance for child witnesses and victims, in particular those who are unaccompanied or otherwise in need of guardianship.	
20.	C - F.	(10 a) Raising awareness among law enforcement personnel about issues related to all forms of racism, including antisemitism and antiziganism, is a key success factor for internal security. Awareness-	- F	

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		raising training and education measures for law enforcement actors should therefore be included in the scope of the Fund in order to increase trust-building capacity at a local level. [AM8]		
21.	priorities identified at Union level to ensure a high level of security in the Union, the Fund will support actions aimed at addressing the main security threats and in particular tackling terrorism and radicalisation, serious and organised crime and cybercrime and assisting and protecting victims of crime. The Fund will ensure that the Union and its Member States are well equipped also to address evolving and emerging threats with a view to implementing a genuine security union. This should be pursued through financial assistance to support better information exchange, increase operational cooperation and improve national and collective capabilities.	(11) In line with the shared priorities identified at Union level to ensure a high level of security in the Union, the Fund will support actions aimed at addressing the main security threats and in particular preventing and combating terrorism and violent extremism, including radicalisation, intolerance and discrimination, serious and organised crime, and cybercrime as well as assisting and protecting victims of crime and protecting critical infrastructure. The Fund will ensure that the Union and its Member States are well equipped also to address evolving and emerging threats, such as trafficking, including via online channels, hybrid threats and chemical, biological,	(11) In line with the shared priorities identified at Union level to ensure a high level of security in the Union, the Fund will support actions aimed at addressing the main security threats and in particular preventing and tackling terrorism and radicalisation, serious and organised crime and cybercrime, managing effectively security-related risks and crises and by assisting and protecting victims of crime. The Fund will ensure that the Union and its Member States are well equipped also to address evolving and emerging threats, including hybrid threats, with a view to implementing a genuine security union. This should be pursued through financial assistance to support better information	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		radiological and nuclear threats, with a view to implementing a genuine security union. This should be pursued through financial assistance to support	exchange, increase operational cooperation and improve national and collective capabilities.	
		better information exchange, <i>to</i> increase operational cooperation and improve national and collective capabilities. [AM9]		
22.	framework of the Fund, the financial assistance provided through the Fund should in particular support police and judicial cooperation and prevention in the fields of serious and organised crime, illicit arms trafficking, corruption, money laundering, drug trafficking, environmental crime, exchange of and access to information, terrorism, trafficking in human beings, exploitation of illegal immigration, child sexual exploitation, distribution of child abuse images and child pornography, and cybercrime. The Fund should also support the	framework of the Fund, the financial assistance provided through the Fund should in particular support exchange of and access to information as well as police and judicial cooperation and prevention in the fields of serious and organised crime, illicit arms trafficking, corruption, money laundering, drug trafficking, environmental crime, terrorism, trafficking in human beings, exploitation of refugees and irregular migrants, severe labour exploitation, sexual exploitation and abuse, including of children and women, distribution of child	framework of the Fund, the financial assistance provided through the Fund should in particular support police and judicial cooperation and prevention in the fields of serious and organised crime, illicit arms trafficking, corruption, money laundering, drug trafficking, environmental crime, exchange of and access to information, terrorism, trafficking in human beings, exploitation of illegal immigration, child sexual exploitation, distribution of child abuse images and child pornography, and cybercrime. The Fund should also support the	
	protection of people, public spaces and critical infrastructure	abuse images and child pornography, and cybercrime.	protection of people, public spaces and critical infrastructure	

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23.	against security-related incidents and the effective management of security-related risks and crises, including through the development of common policies (strategies, policy cycles, programmes and action plans), legislation and practical cooperation.	The Fund should also support the protection of people, public spaces and critical infrastructure against security-related incidents and the effective management of security-related risks and crises, including through joint training, the development of common policies (strategies, policy cycles, programmes and action plans), legislation and practical cooperation. [AM10] (12 a) The Fund should provide assistance to law enforcement authorities irrespective of their organisational structure under national law. For this reason, actions involving military forces charged with internal security tasks should also be eligible for support from the Fund, to the extent that such actions serve to contribute to the achievement of the specific objectives of the Fund. In emergency situations, and to address and prevent serious risks to public security, including in the aftermath of a terrorist attack, actions by military forces inside the	against security-related incidents and the effective management of security-related risks and crises, including through the development of common policies (strategies, policy cycles, programmes and action plans), legislation and practical cooperation.	

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		territory of the Member State should be eligible for support from the Fund. Peace-keeping or defence actions outside the territory of the Member State should under no circumstances be eligible for assistance from the Fund. [AM11]		
24.	(13) The Fund should build on the results and investments of its predecessors: the Prevention and fight against crime (ISEC) programme and the Prevention, preparedness and consequence management of terrorism and other security-related risks (CIPS) programme for the period 2007-2013 and the instrument for police cooperation, preventing and combating crime, and crisis management as part of the Internal Security Fund for the period 2014-2020, established by Regulation (EU) No 513/2014 of the European Parliament and of the Council ¹³ , and should be		(13) The Fund should build on the results and investments of its predecessors: the Prevention and fight against crime (ISEC) programme and the Prevention, preparedness and consequence management of terrorism and other security-related risks (CIPS) programme for the period 2007-2013 and the instrument for police cooperation, preventing and combating crime, and crisis management as part of the Internal Security Fund for the period 2014-2020, established by Regulation (EU) No 513/2014 of the European Parliament and of the Council ¹⁴ , and should be	

Regulation (EU) No 513/2014 of the European Parliament and of the Council of 16 April 2014 establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management and repealing Council Decision 2007/125/JHA (OJ L 150, 20.5.2014, p. 93).

Regulation (EU) No 513/2014 of the European Parliament and of the Council of 16 April 2014 establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management and repealing Council Decision 2007/125/JHA (OJ L 150, 20.5.2014, p. 93).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	extended it to take into account new developments.		extended it to take into account new developments.	
25.	(14) There is a need to maximise the impact of Union funding by mobilising, pooling and leveraging public and private financial resources. The Fund should promote and encourage the active and meaningful participation and involvement of civil society, including nongovernmental organisations, as well as the industrial sector in the development and implementation of security policy, including where relevant with involvement of other relevant actors, Union agencies and other Union bodies, third countries and international organisations in relation to the objective of the Fund.	(14) There is a need to maximise the impact of Union funding by mobilising, pooling and leveraging public and private financial resources. The Fund should promote and encourage the active and meaningful participation and involvement of civil society, including nongovernmental organisations, as well as the <i>European</i> industrial sector in the development and implementation of security policy, in particular as regards cybersecurity, including where relevant with involvement of other relevant actors, Union agencies and other Union bodies and international organisations in relation to the objective of the Fund. However, it should be ensured that support from the Fund is not used to delegate statutory or public tasks to private actors. [AM12]	(14) There is a need to maximise the impact of Union funding by mobilising, pooling and leveraging public and private financial resources. The Fund should promote and encourage the active and meaningful participation and involvement of civil society, including nongovernmental organisations, as well as the industrial sector in the development and implementation of security policy, including where relevant with involvement of other relevant actors, Union agencies and other Union bodies, third countries and international organisations in relation to the objective of the Fund.	
26.	(15) Within the comprehensive framework of the Union's antidrugs strategy, which advocates a		(15) Within the comprehensive framework of the Union's antidrugs strategy, which advocates a	

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	balanced approach based on a		balanced approach based on a	
	simultaneous reduction in supply		simultaneous reduction in supply	
	and demand, the financial		and demand, the financial	
	assistance provided under this		assistance provided under this	
	Fund should support all actions		Fund should support all actions	
	aimed at preventing and		aimed at preventing and	
	combating trafficking in drugs		combating trafficking in drugs	
	(supply and demand reduction),		(supply and demand reduction),	
	and in particular measures		and in particular measures	
	targeting the production,		targeting the production,	
	manufacture, extraction, sale,		manufacture, extraction, sale,	
	transport, importation and		transport, importation and	
	exportation of illegal drugs,		exportation of illegal drugs,	
	including possession and		including possession and	
	purchase with a view to engaging		purchase with a view to engaging	
	in drug trafficking activities. The		in drug trafficking activities. The	
	Fund should in particular cover		Fund should in particular cover	
	the prevention aspects of the		the prevention aspects of the	
	drugs policy. To bring further		drugs policy. To bring further	
	synergies and clarity in the		synergies and clarity in the	
	drugs-related area, these elements		drugs-related area, these elements	
	of drugs-related objectives —		of drugs-related objectives —	
	which in 2014-2020 were		which in 2014-2020 were	
	covered by the Justice		covered by the Justice	
	programme — should be		programme — should be	
	incorporated into the Fund.		incorporated into the Fund.	
27.	(16) With a view to ensuring	(16) With a view to ensuring	(16) With a view to ensuring	
	that the Fund makes an effective	that the Fund makes an effective	that the Fund makes an effective	
	contribution to a higher level of	contribution to a higher level of	contribution to a higher level of	
	internal security throughout the	internal security throughout the	internal security throughout the	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	European Union, to the development of a genuine security union, it should be used in a way that adds most value to the action of the Member States.	European Union, to the development of a genuine security union, it should be used in a way that adds most <i>European</i> value to the action of the Member States. [AM13]	European Union, to the development of a genuine security union, it should be used in a way that adds most value to the action of the Member States.	
28.	(17) In the interests of solidarity within the Union, and in the spirit of shared responsibility for the security therein, where weaknesses or risks are identified, in particular following a Schengen evaluation, the Member State concerned should adequately address the matter by using resources under its programme to implement recommendations adopted pursuant to Council Regulation (EU) No 1053/2013 ¹⁵ .		(17) In the interests of solidarity within the Union, and in the spirit of shared responsibility for the security therein, where weaknesses or risks are identified, in particular following a Schengen evaluation, the Member State concerned should adequately address the matter by using resources under its programme to implement recommendations adopted pursuant to Council Regulation (EU) No 1053/2013 ¹⁶ .	
29.	(18) To contribute to the achievement of the objectives of the Fund, Member States should ensure that the priorities of their	(18) To contribute to the achievement of the objectives of the Fund, Member States should ensure that the priorities of their	(18) To contribute to the achievement of the objectives of the Fund, Member States should ensure that the priorities of their	

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Council Regulation (EU) No 1053/2013 of 7 October 2013 establishing an evaluation and monitoring mechanism to verify the application of the Schengen *acquis* and repealing the Decision of the Executive Committee of 16 September 1998 setting up a Standing Committee on the evaluation and implementation of Schengen (OJ L 295, 6.11.2013, p. 27).

Council Regulation (EU) No 1053/2013 of 7 October 2013 establishing an evaluation and monitoring mechanism to verify the application of the Schengen *acquis* and repealing the Decision of the Executive Committee of 16 September 1998 setting up a Standing Committee on the evaluation and implementation of Schengen (OJ L 295, 6.11.2013, p. 27).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	programmes address the specific objectives of the Fund, that the priorities chosen are in-line with the implementing measures as set out in Annex II and that the allocation of resources between objectives ensures that the overall policy objective can be met.	programmes contribute to the achievement of the specific objectives of the Fund, that the priorities chosen are in-line with the implementing measures as set out in and that the allocation of resources between objectives is proportionate to challenges and needs and ensures that the overall policy objective can be met [AM14]	programmes address the specific objectives of the Fund, that the priorities chosen are in-line with the implementing measures as set out in Annex II and that the allocation of resources between objectives ensures that the overall policy objective can be met.	
30.	(19) Synergies, consistency and efficiency should be sought with other EU funds and overlap between the actions should be avoided.		(19) Synergies, consistency and efficiency should be sought with other EU funds and overlap between the actions should be avoided.	
31.	(20) The Fund should be coherent with and complementary to other Union financial programmes in the field of security. Synergies will be sought ensured in particular with the Asylum and Migration Fund, the Integrated Border Management Fund consisting of the border management and visa instrument established by Regulation (EU) X and the customs control equipment instrument established by	(20) The Fund should be coherent with and complementary to other Union financial programmes in the field of security. Synergies will be ensured in particular with the Asylum and Migration Fund, the Integrated Border Management Fund consisting of the border management and visa instrument established by Regulation (EU) X and the customs control equipment instrument established by Regulation (EU) X as well as	(20) The Fund should be coherent with and complementary to other Union financial programmes in the field of security. Synergies will be sought ensured in particular with the Asylum, and Migration and Integration Fund, the Integrated Border Management Fund consisting of the border management and visa instrument established by Regulation (EU) X and the customs control equipment instrument established	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Regulation (EU) X as well as the other Cohesion Policy Funds covered by Regulation (EU) X [CPR], the security research part of the Horizon Europe programme established by Regulation (EU) X, the Rights and Values programme established by Regulation X, the Justice programme established by Regulation EU X, the Digital Europe programme established by Regulation EU X and the InvestEU programme established by Regulation EU X. Synergies should be sought in particular on security of infrastructure and public spaces, cybersecurity and the prevention of radicalisation. Effective coordination mechanisms are essential to maximise the effective achievement of policy objectives, exploit economies of scale and avoid overlaps between actions.	the other Cohesion Policy Funds covered by Regulation (EU) X [CPR], the security research part of the Horizon Europe programme established by Regulation (EU) X, the Rights and Values programme established by Regulation X, the Justice programme established by Regulation EU X, the Digital Europe programme established by Regulation EU X and the InvestEU programme established by Regulation EU X. Synergies should be sought in particular on security of infrastructure and public spaces, cybersecurity, the protection of victims and the prevention of violent extremism, including radicalisation. Effective coordination mechanisms are essential to maximise the effective achievement of policy objectives, exploit economies of scale and avoid overlaps between actions. [AM15]	by Regulation (EU) X as well as the other Cohesion Policy Funds covered by Regulation (EU) X [CPR], the security research part of the Horizon Europe programme established by Regulation (EU) X, the Rights and Values programme established by Regulation X, the Justice programme established by Regulation EU X, the Digital Europe programme established by Regulation EU X and the InvestEU programme established by Regulation EU X. Synergies should be sought in particular on security of infrastructure and public spaces, cybersecurity and the prevention of radicalisation. Effective coordination mechanisms are essential to maximise the effective achievement of policy objectives, exploit economies of scale and avoid overlaps between actions.	
32.			(20a) In an effort to strengthen complementarities between the Internal Security Fund and the	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			Border Management and Visa Instrument, the Fund should be able to finance multipurpose equipment and ICT systems of which the primary purpose is in accordance with this Regulation but which also contribute to the achievement of the objectives of the Border Management and Visa Instrument established by Regulation (EU) No/ [BMVI].	
33.	(21) Measures in and in relation to third countries supported through the Fund should be implemented in full synergy and coherence with and should complement other actions outside the Union supported through the Union's external financing instruments. In particular, in implementing such actions, full coherence should be sought with the principles and general objectives of the Union's external action and foreign policy related to the country or region in question. In relation to the external dimension, the Fund should enhance cooperation with	(21) Measures in and in relation to third countries supported through the Fund should be implemented in full synergy and coherence with and should complement other actions outside the Union supported through the Union's external financing instruments. In particular, in implementing such actions, full coherence should be sought with the principles and general objectives of <i>external action</i> , the Union's foreign <i>policy</i> and <i>development aid</i> policy related to the country or region in question. In relation to the external dimension, the Fund	(21) Measures in and in relation to third countries supported through the Fund should be implemented in full synergy and coherence with and should complement other actions outside the Union supported through the Union's external financing instruments. In particular, in implementing such actions, full coherence should be sought with the principles and general objectives of the Union's external action and foreign policy related to the country or region in question. In relation to the external dimension, the Fund should enhance cooperation with	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	third countries in areas of interest to the Union's internal security, such as countering terrorism and radicalisation, cooperation with third country law enforcement authorities in the fight against terrorism (including detachments and joint investigation teams), serious and organised crime and corruption, trafficking in human beings and migrant smuggling.	should enhance cooperation with third countries in areas of interest to the Union's internal security, such as countering terrorism and radicalisation, cooperation with third country law enforcement authorities in the fight against terrorism (including detachments and joint investigation teams), trafficking, in particular of arms, drugs, endangered species and cultural goods, serious and organised crime and corruption, trafficking in human beings and migrant smuggling.[AM16]	third countries in areas of interest to the Union's internal security, such as countering terrorism and radicalisation, cooperation with third country law enforcement authorities in the fight against terrorism (including detachments and joint investigation teams), serious and organised crime and corruption, trafficking in human beings and migrant smuggling. In its conclusions of 28 June 2018, the European Council underlined the need for flexible instruments, allowing for fast disbursement, to combat illegal migration.	
34.	(22) Funding from the Union budget should concentrate on activities where Union intervention can bring added value as compared to actions by Member States alone. Security has an inherently cross-border dimension and therefore a strong, coordinated Union response is required. Financial support provided under this Regulation will contribute in particular to		(22) Funding from the Union budget should concentrate on activities where Union intervention can bring added value as compared to actions by Member States alone. Security has an inherently cross-border dimension and therefore a strong, coordinated Union response is required. Financial support provided under this Regulation will contribute in particular to	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	strengthening national and Union		strengthening national and Union	
	capabilities in the security area.		capabilities in the security area.	
35.	(23) A Member State may be		(23) A Member State may be	
	deemed not to be compliant with		deemed not to be compliant with	
	the relevant Union acquis as		the relevant Union acquis as	
	regards the use of operating		regards the use of operating	
	support under this Fund if it has		support under this Fund if it has	
	failed to fulfil its obligations		failed to fulfil its obligations	
	under the Treaties in the area, of		under the Treaties in the area, of	
	security if there is a clear risk of		security if there is a clear risk of	
	a serious breach by the Member		a serious breach by the Member	
	State of the Union's values when		State of the Union's values when	
	implementing the acquis on		implementing the acquis on	
	security or if an evaluation report		security or if an evaluation report	
	under the Schengen evaluation		under the Schengen evaluation	
	and monitoring mechanism		and monitoring mechanism	
	identified deficiencies in the		identified deficiencies in the	
	relevant area.		relevant area.	
36.		(23a) Under Regulation (EU)		
		No X of the European		
		Parliament and of the Council ^{1a} ,		
		the Union should take action to		
		protect its budget whenever a		
		generalised deficiency as		
		regards the rule of law is		
		established in a Member State.		
		Regulation (EU) No X should		
		apply to this Fund. [AM17]		
37.	(24) The Fund should reflect	(24) The Fund should reflect	(24) The Fund should reflect	
	the need for increased flexibility	the need for increased flexibility	the need for increased flexibility	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	and simplification while respecting requirements in terms of predictability, and ensuring a fair and transparent distribution of resources to meet the objectives laid down in this Regulation.	and simplification while respecting requirements in terms of predictability, and ensuring a fair and transparent distribution of resources to meet the objectives laid down in this Regulation. The implementation of the Fund should be guided by the principles of efficiency, effectiveness and quality of spending. Furthermore, the implementation of the Fund should be as user-friendly as possible. [AM18]	and simplification while respecting requirements in terms of predictability, and ensuring a fair and transparent distribution of resources to meet the objectives laid down in this Regulation.	
38.	(25) This Regulation should establish the initial amounts to Member States calculated on the basis of criteria laid down in Annex I.		(25) This Regulation should establish the initial amounts to Member States calculated on the basis of criteria laid down in Annex I.	
39.	(26) These initial amounts should form the basis for Member States' long-term investments in security. To take account of changes in security threats or in the baseline situation, an additional amount should be allocated to the Member States at mid-term based on the latest available statistical data, as set out in the distribution	(26) These initial amounts should form the basis for Member States' long-term investments in security. To take account of changes in <i>internal and external</i> security threats or in the baseline situation, an additional amount should be allocated to the Member States at mid-term based on the latest available statistical data, as set	(26) These initial amounts should form the basis for Member States' long-term investments in security. To take account of changes in security threats or in the baseline situation, an additional amount should be allocated to the Member States at mid-term based on the latest available statistical data, as set out in the distribution	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	key, taking into account the state of programme implementation.	out in the distribution key, taking into account the state of programme implementation. [AM19]	key, taking into account the state of programme implementation.	
40.		(26a) The critical infrastructure that the Member States have to protect should be taken into account when resources available from the Fund are distributed. [AM20]		
41.	of security are constantly evolving, there is a need to adapt the allocation of funding to changes in security threats and steer funding towards the priorities with the highest added value for the Union. To respond to pressing needs, changes in policy and Union priorities and to steer funding towards actions with a high level of Union added value, part of the funding will be periodically allocated to specific actions, Union actions and emergency assistance via a thematic facility.	(27) As challenges in the area of security are constantly evolving, there is a need to adapt the allocation of funding to changes in <i>internal and external</i> security threats and steer funding towards the priorities with the highest added value for the Union. To respond to pressing needs, changes in policy and Union priorities and to steer funding towards actions with a high level of Union added value, part of the funding will be periodically allocated to specific actions, Union actions and emergency assistance via a thematic facility. [AM21]	of security are constantly evolving, there is a need to adapt the allocation of funding to changes in security threats and steer funding towards the priorities with the highest added value for the Union. To respond to pressing needs, changes in policy and Union priorities and to steer funding towards actions with a high level of Union added value, part of the funding will be periodically allocated to specific actions, Union actions and emergency assistance via a thematic facility.	
42.	(28) Member States should be encouraged to use part of their	(28) Member States should be encouraged to use part of their	(28) Member States should be encouraged to use part of their	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	programme allocation to fund actions listed in Annex IV benefiting from a higher Union contribution.	programme allocation to fund actions listed in Annex IV benefiting from a higher Union contribution, primarily because of their significant European added value or their high importance for the Union. [AM22]	programme allocation to fund actions listed in Annex IV benefiting from a higher Union contribution.	
43.	(29) Part of the available resources under the Fund could also be distributed for the implementation of specific actions which require cooperative effort amongst Member States or where new developments in the Union require additional funding to be made available to one or more Member States. These specific actions should be defined by the Commission in its work programmes.		(29) Part of the available resources under the Fund could also be distributed for the implementation of specific actions which require cooperative effort amongst Member States or where new developments in the Union require additional funding to be made available to one or more Member States. These specific actions should be defined by the Commission in its work programmes.	
44.	(30) The Fund should contribute to supporting operating costs related to internal security and enable Member States to maintain capabilities which are crucial to the Union as a whole. Such support consists of full reimbursement of a selection of specific costs related to the		(30) The Fund should contribute to supporting operating costs related to internal security and enable Member States to maintain capabilities which are crucial to the Union as a whole. Such support consists of full reimbursement of a selection of specific costs related to the	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	objectives under the Fund and should form an integral part of the Member States' programmes.		objectives under the Fund and should form an integral part of the Member States' programmes.	
45.	(31) To complement the implementation of its policy objective at national level through Member States' programmes, the Fund should also provide support for actions at Union level. Such actions should serve overall strategic purposes within the scope of intervention of the Fund relating to policy analysis and innovation, transnational mutual learning and partnerships and the testing of new initiatives and actions across the Union.	(31) To complement the implementation of its policy objective at national level through Member States' programmes, the Fund should also provide support for actions at Union level. Such actions should serve overall strategic purposes within the scope of intervention of the Fund relating to policy analysis and innovation, transnational mutual learning and partnerships and the testing of new initiatives and actions across the Union or among certain Member States. In this regard, cooperation between Member States' intelligence services should be encouraged with a view to ensure the necessary information exchange to enhance the effectiveness of the fight against terrorism as well as serious and organised crime, and to contribute to a better understanding of their cross-border nature. The Fund should	(31) To complement the implementation of its policy objective at national level through Member States' programmes, the Fund should also provide support for actions at Union level. Such actions should serve overall strategic purposes within the scope of intervention of the Fund relating to policy analysis and innovation, transnational mutual learning and partnerships and the testing of new initiatives and actions across the Union.	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		support Member States' efforts to exchange best practice and to promote joint training in order to help develop a culture of cooperation and mutual trust between intelligence services as well as between intelligence services and Europol. [AM23]		
46.	(32) In order to strengthen the Union's capacity to react immediately to security-related incidents or newly emerging threats to the Union, it should be possible to provide emergency assistance in accordance with the framework set out in this Regulation. Emergency assistance should therefore not be provided to support mere contingency and long-term measures or to address situations where the urgency to act results from inadequate administrative organisation and insufficient operational planning on the part of the competent authorities.		(32) In order to strengthen the Union's capacity to react immediately to security-related incidents or newly emerging threats to the Union, it should be possible to provide emergency assistance in accordance with the framework set out in this Regulation. Emergency assistance should therefore not be provided to support mere contingency and long-term measures or to address situations where the urgency to act results from inadequate administrative organisation and insufficient operational planning on the part of the competent authorities and when the competent authorities fail to plan and react properly.	
47.	(33) In order to ensure the necessary flexibility of action and		(33) In order to ensure the necessary flexibility of action and	

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48.	respond to emerging needs, it should be made possible for decentralised agencies to be provided with the appropriate additional financial means to carry out certain emergency tasks. In instances where the task to be undertaken is of such urgent nature that an amendment of their budgets could not be finalised in time, decentralised agencies should be eligible as beneficiaries of emergency assistance, including in the form of grants, consistent with priorities and initiatives identified at Union level by the EU institutions.	(33 a) In light of the transnational nature of Union actions and in order to promote coordinated action to fulfil the objective of ensuring the highest level of security in the Union, decentralised agencies should also be eligible as beneficiaries of Union action, including in the form of grants. Such support should be consistent with the priorities and initiatives identified at Union level by the	respond to emerging needs, it should be made possible for decentralised agencies to be provided with the appropriate additional financial means to carry out certain emergency tasks. In instances where the task to be undertaken is of such urgent nature that an amendment of their budgets could not be finalised in time, decentralised agencies should be eligible as beneficiaries of emergency assistance, including in the form of grants, consistent with priorities and initiatives identified at Union level by the EU institutions.	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		Union institutions to ensure European added value. [AM24]		
49.	(34) The policy objective of this Fund will be also addressed through financial instruments and budgetary guarantee under the policy windows of the InvestEU. Financial support should be used to address market failures or suboptimal investment situations, in a proportionate manner and actions should not duplicate or crowd out private financing or distort competition in the Internal market. Actions should have a clear European added value.		(34) The policy objective of this Fund will be also addressed through financial instruments and budgetary guarantee under the policy windows of the InvestEU. Financial support should be used to address market failures or suboptimal investment situations, in a proportionate manner and actions should not duplicate or crowd out private financing or distort competition in the Internal market. Actions should have a clear European added value.	
50.			(34a) Blending operations have a voluntary nature and are operations supported by the Union budget combining repayable and/or non-repayable forms of support from the Union budget with repayable forms of support from promotional/development or other public finance institutions, as well as from commercial finance institutions and investors.	
51.	(35) This Regulation lays down a financial envelope for the		(35) This Regulation lays down a financial envelope for the	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Internal Security Fund (ISF)		Internal Security Fund (ISF)	
	which is to constitute the prime		which is to constitute the prime	
	reference amount, within the		reference amount, within the	
	meaning ofparagraph X of the		meaning of paragraph [X] of the	
	Interinstitutional Agreement of X		Interinstitutional Agreement of	
	between the European		[X] between the European	
	Parliament, the Council and the		Parliament, the Council and the	
	Commission on budgetary		Commission on budgetary	
	discipline, on cooperation in		discipline, on cooperation in	
	budgetary matters and on sound		budgetary matters and on sound	
	financial management ¹⁷ , for the		financial management ¹⁸ , for the	
	European Parliament and the		European Parliament and the	
	Council during the annual		Council during the annual	
	budgetary procedure.		budgetary procedure.	
52.	(36) Regulation (EU,		(36) Regulation (EU,	
	Euratom) No [the new FR] ¹⁹ (the		Euratom) 2018/1046 of the	
	'Financial Regulation') applies to		European Parliament and of the	
	this Fund. It lays down rules on		Council Regulation (EU,	
	the implementation of the Union		Euratom) No [the new FR] ²⁰ (the	
	budget, including the rules on		'Financial Regulation') applies to	
	grants, prizes, procurement,		this Fund. It lays down rules on	
	indirect implementation, financial		the implementation of the Union	
	assistance, financial instruments		budget, including the rules on	

OJ C 373, 20.12.2013, p. 1.

http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C_.2013.373.01.0001.01.ENG&toc=OJ:C:2013:373:TOC

¹⁸ OJ C 373, 20.12.2013, p. 1

http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C_.2013.373.01.0001.01.ENG&toc=OJ:C:2013:373:TOC

Full reference

Full reference Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012 OJ L 193, 30.7.2018

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	and budgetary guarantees. In order to ensure coherence in the implementation of Union funding programmes, the Financial Regulation is to apply to the actions to be implemented in direct or indirect management under ISF.		grants, prizes, procurement, indirect implementation, financial assistance, financial instruments and budgetary guarantees. In order to ensure coherence in the implementation of Union funding programmes, the Financial Regulation is to apply to the actions to be implemented in direct or indirect management under ISF.	
53.	(37) For the purpose of implementation of actions under shared management, the Fund should form part of a coherent framework consisting of this Regulation, the Financial Regulation and the Common Provisions Regulation (EU) No X ²¹ .	(37) For the purpose of implementation of actions under shared management, the Fund should form part of a coherent framework consisting of this Regulation, the Financial Regulation and the Common Provisions Regulation (EU) No X [CPR]18. In the event of conflicting provisions, Regulation (EU) No X [CPR] should take precedence over this Regulation. [AM25]	(37) For the purpose of implementation of actions under shared management, the Fund should form part of a coherent framework consisting of this Regulation, the Financial Regulation (EU,	
54.	(38) Regulation (EU) No X [CPR] establishes the framework for action by the European	(38) Regulation (EU) No X [CPR] establishes the framework for action by the European	(38) Regulation (EU) No X [CPR] establishes the framework for action by the European	

²¹

Full reference

Full reference

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55.	Regional Development Fund (ERDF), the European Social Fund Plus (ESF+), the Cohesion Fund, the European Maritime and Fisheries Fund (EMFF), the Asylum and Migration Fund (AMIF), Internal Security Fund (ISF) and the instrument for border management and visa (BMVI), as a part of the Integrated Border Management Fund (IBMF), and it lays down, in particular, the rules concerning programming, monitoring and evaluation, management and control for EU funds implemented under shared management. Additionally it is necessary to specify the objectives of the Internal Security Fund in this Regulation, and to lay down specific provisions concerning the activities that may be financed with the support of this Fund.	Regional Development Fund (ERDF), the European Social Fund Plus (ESF+), the Cohesion Fund, the European Maritime and Fisheries Fund (EMFF), the Asylum, Migration and Integration Fund (AMIF), Internal Security Fund (ISF) and the instrument for border management and visa (BMVI), as a part of the Integrated Border Management Fund (IBMF), and it lays down, in particular, the rules concerning programming, monitoring and evaluation, management and control for EU funds implemented under shared management. Additionally it is necessary to specify the objectives of the Internal Security Fund in this Regulation and to lay down specific provisions concerning the activities that may be financed with the support of this Fund.[AM26] (38 a) To ensure that the Fund supports actions addressing all the specific objectives of the Fund, and that the allocation of	Regional Development Fund (ERDF), the European Social Fund Plus (ESF+), the Cohesion Fund, the European Maritime and Fisheries Fund (EMFF), the Asylum, and Migration and Integration Fund (AMIF), Internal Security Fund (ISF) and the instrument for border management and visa (BMVI), as a part of the Integrated Border Management Fund (IBMF), and it lays down, in particular, the rules concerning programming, monitoring and evaluation, management and control for EU funds implemented under shared management. Additionally it is necessary to specify the objectives of the Internal Security Fund in this Regulation, and to lay down specific provisions concerning the activities that may be financed with the support of this Fund.	
		resources among the objectives is		

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		proportionate to challenges and needs, so that the objectives can be met, a minimum percentage of allocation from the Fund should be defined for each specific objective of the Fund, both for the national programmes and the thematic facility. [AM27]		
56.	(39) The types of financing and the methods of implementation under this Regulation should be chosen on the basis of their ability to achieve the objectives of the actions and to deliver results, taking into account, in particular, the costs of control, the administrative burden, and then expected risk of non-compliance. This should include consideration of the use of lump sums, flat rates and unit costs, as well as financing not linked to costs as referred to in Article 125(1) of the Financial Regulation.		and the methods of implementation under this Regulation should be chosen on the basis of their ability to achieve the objectives of the actions and to deliver results, taking into account, in particular, the costs of control, the administrative burden, and then expected risk of non-compliance. This should include consideration of the use of lump sums, flat rates and unit costs, as well as financing not linked to costs as referred to in Article 125(1) of <i>Regulation (EU, Euratom)</i> 2018/1046 the Financial Regulation.	
57.	(40) In accordance with the Financial Regulation, Regulation (EU, Euratom) No 883/2013 of	(40) In accordance with the Financial Regulation, Regulation (EU, Euratom) No 883/2013 of	[(40) In accordance with Regulation (EU, Euratom) 2018/1046 the Financial	

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(10154/18 + ADD 1)		Council on 7 June 2019)	
		(10137/19)	
the European Parliament and of	the European Parliament and of	Regulation, Regulation (EU,	
the Council ²³ , Council	the Council ¹⁹ , Council	Euratom) No 883/2013 of the	
Regulation (Euratom, EC) No	Regulation (Euratom, EC) No	European Parliament and of the	
2988/95 ²⁴ , Council Regulation	2988/95 ²⁰ , Council Regulation	Council ²⁸ , Council Regulation	
(Euratom, EC) No 2185/96 ²⁵ and	(Euratom, EC) No 2185/96 ²¹ and	(Euratom, EC) No 2988/95 ²⁹ ,	
Council Regulation (EU)	Council Regulation (EU)	Council Regulation (Euratom,	
$2017/1939^{26}$, the financial	$2017/1939^{22}$, the financial	EC) No 2185/96 ³⁰ and Council	
interests of the Union are to be	interests of the Union are to be	Regulation (EU) 2017/1939 ³¹ , the	
protected through proportionate	protected through proportionate	financial interests of the Union	
measures, including the	measures, including the	are to be protected through	
prevention, detection, correction	prevention, detection, correction	proportionate measures,	
and investigation of irregularities	and investigation of irregularities	including the prevention,	
and fraud, the recovery of funds	and fraud, the recovery of funds	detection, correction and	
lost, wrongly paid or incorrectly	lost, wrongly paid or incorrectly	investigation of irregularities	
used and, where appropriate, the	used and, where appropriate, the	including and fraud, the recovery	
imposition of administrative	imposition of administrative	of funds lost, wrongly paid or	

Regulation (EU, Euratom) No 883/2013 of the European Parliament and of the Council of 11 September 2013 concerning investigations conducted by the European Anti-Fraud Office (OLAF) and repealing Regulation (EC) No 1073/1999 of the European Parliament and of the Council and Council Regulation (Euratom) No 1074/1999 (OJ L 248 18.9.2013, p. 1).

Council Regulation (EC, Euratom) No 2988/95 of 18 December 1995 on the protection of the European Communities financial interests (OJ L 312, 23.12.95, p. 1).

Council Regulation (Euratom, EC) No 2185/96 of 11 November 1996 concerning on-the-spot checks and inspections carried out by the Commission in order to protect the European Communities' financial interests against fraud and other irregularities (OJ L 292, 15.11.1996, p. 2).

Council Regulation (EU) 2017/1939 of 12 October 2017 implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office ('the EPPO') (OJ L 283, 31.10.2017, p. 1).

Regulation (EU, Euratom) No 883/2013 of the European Parliament and of the Council of 11 September 2013 concerning investigations conducted by the European Anti-Fraud Office (OLAF) and repealing Regulation (EC) No 1073/1999 of the European Parliament and of the Council and Council Regulation (Euratom) No 1074/1999 (OJ L 248 18.9.2013, p. 1).

²⁹ Council Regulation (EC, Euratom) No 2988/95 of 18 December 1995 on the protection of the European Communities financial interests (OJ L 312, 23.12.95, p. 1).

Council Regulation (Euratom, EC) No 2185/96 of 11 November 1996 concerning on-the-spot checks and inspections carried out by the Commission in order to protect the European Communities' financial interests against fraud and other irregularities (OJ L 292, 15.11.1996, p. 2).

Council Regulation (EU) 2017/1939 of 12 October 2017 implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office ('the EPPO') (OJ L 283, 31.10.2017, p. 1).

sanctions. In particular, in accordance with Regulation (EU, Euratom) No 883/2013 and Regulation (EU, Euratom) No 883/2013 and Regulation (EU, Euratom) No 883/2013 and Regulation (Euratom, EC) No 2185/96, the European Anti-Fraud Office (OLAF) may carry out administrate investigations, including on-the-spot checks and inspections, with a view to establishing whether there has been fraud, corruption or any other criminal offences affecting the financial interests of the Union. In accordance with Council Regulation (EU) 2017/1939, the European Public Prosecutor's Office may investigate and prosecute fraud and other illegal activities affecting the financial interests of the Union as provided for in Directive (EU) 2017/1371 of the European Parliament and of the Council ²⁷ . In accordance with the Council ²⁸ . In accordance with the Council ²⁹ . In ac	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019)	Compromise text proposals
Financial Regulation, any person or entity receiving Union funds is the Financial Regulation, any to fully cooperate in the person or entity receiving Union the Financial Regulation, any provided for in Directive (EU) 2017/1371 of the European	sanctions. In particular, in accordance with Regulation (EU, Euratom) No 883/2013 and Regulation (Euratom, EC) No 2185/96, the European Anti-Fraud Office (OLAF) may carry out administrate investigations, including on-the-spot checks and inspections, with a view to establishing whether there has been fraud, corruption or any other criminal offences affecting the financial interests of the Union. In accordance with Council Regulation (EU) 2017/1939, the European Public Prosecutor's Office may investigate and prosecute fraud and other illegal activities affecting the financial interests of the Union as provided for in Directive (EU) 2017/1371 of the European Parliament and of the Council ²⁷ . In accordance with the Financial Regulation, any person or entity receiving Union funds is	particular, in accordance with Regulation (EU, Euratom) No 883/2013 and Regulation (Euratom, EC) No 2185/96, the European Anti-Fraud Office (OLAF) may carry out administrate investigations, including on-the-spot checks and inspections, with a view to establishing whether there has been fraud, corruption or any other criminal offences affecting the financial interests of the Union. In accordance with Council Regulation (EU) 2017/1939, the European Public Prosecutor's Office may investigate and prosecute fraud and other illegal activities affecting the financial interests of the Union as provided for in Directive (EU) 2017/1371 of the European Parliament and of the Council ²³ . In accordance with the Financial Regulation, any	incorrectly used and, where appropriate, the imposition of administrative sanctions. In particular, in accordance with Regulation (EU, Euratom) No 883/2013 and Regulation (Euratom, EC) No 2185/96, the European Anti-Fraud Office (OLAF) may carry out administrate investigations, including on-the-spot checks and inspections, with a view to establishing whether there has been fraud, corruption or any other criminal offences affecting the financial interests of the Union. In accordance with Council Regulation (EU) 2017/1939, the European Public Prosecutor's Office ("the EPPO") may investigate and prosecute offences against fraud and other illegal activities affecting the financial interests of the Union's financial interest as provided for in Directive (EU)	

Directive (EU) 2017/1371 of the European Parliament and of the Council of 5 July 2017 on the fight against fraud to the Union's financial interests by means of criminal law (OJ L 198, 28.7.2017, p. 29).

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	financial interests to grant the necessary rights and access to the Commission, OLAF, the EPPO and the European Court of Auditors (ECA) and to ensure that any third parties involved in the implementation of Union funds grant equivalent rights.	protection of the Union's financial interests to grant the necessary rights and access to the Commission, OLAF, the EPPO and the European Court of Auditors (ECA) and to ensure that any third parties involved in the implementation of Union funds grant equivalent rights. Member States shall cooperate fully and provide all necessary assistance to Union institutions, agencies and bodies in the protection of the Union's financial interests. The results of investigations into irregularities or fraud in relation to the Fund should be made available to the European Parliament. [AM28]	Parliament and of the Council ³² . In accordance with <i>Regulation</i> (EU, Euratom) 2018/1046the Financial Regulation, any person or entity receiving Union funds is to fully cooperate in the protection of the Union's financial interests to grant the necessary rights and access to the Commission, OLAF, the EPPO, in respect of those Member States participating in enhanced cooperation pursuant to Regulation (EU) 2017/1939, and the European Court of Auditors (ECA) and to ensure that any third parties involved in the implementation of Union funds grant equivalent rights.]	
58.	(41) Horizontal financial rules adopted by the European Parliament and the Council on the basis of Article 322 of the Treaty on the Functioning of the European Union apply to this Regulation. These rules are laid		(41) Horizontal financial rules adopted by the European Parliament and the Council on the basis of Article 322 of the Treaty on the Functioning of the European Union apply to this Regulation. These rules are laid	

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Directive (EU) 2017/1371 of the European Parliament and of the Council of 5 July 2017 on the fight against fraud to the Union's financial interests by means of criminal law (OJ L 198, 28.7.2017, p. 29).

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	down in the Financial Regulation		down in the Financial Regulation	
	and determine in particular the		and determine in particular the	
	procedure for establishing and		procedure for establishing and	
	implementing the budget through		implementing the budget through	
	grants, procurement, prizes,		grants, procurement, prizes,	
	indirect implementation, and		indirect implementation, and	
	provide for checks on the		provide for checks on the	
	responsibility of financial actors.		responsibility of financial actors.	
	Rules adopted on the basis of		[Rules adopted on the basis of	
	Article 322 TFEU also concern		Article 322 TFEU also concern	
	the protection of the Union's		the protection of the Union's	
	budget in case of generalised		budget in case of generalised	
	deficiencies as regards the rule of		deficiencies as regards the rule of	
	law in the Member States, as the		law in the Member States, as the	
	respect for the rule of law is an		respect for the rule of law is an	
	essential precondition for sound		essential precondition for sound	
	financial management and		financial management and	
	effective EU funding.		effective EU funding.]	
59.	(42) Pursuant to Article 94 of		(42) Pursuant to Article 94 of	
	Council Decision 2013/755/EU ³³ ,		Council Decision 2013/755/EU ³⁴ ,	
	persons and entities established		persons and entities established	
	in overseas countries and		in overseas countries and	
	territories (OCTs) are eligible for		territories (OCTs) are eligible for	
	funding subject to the rules and		funding subject to the rules and	
	objectives of the Fund and		objectives of the Fund and	
	possible arrangements applicable		possible arrangements applicable	

³³ Council Decision 2013/755/EU of 25 November 2013 on the association of the overseas countries and territories with the European Union (Overseas Association Decision)

⁽OJ L 344, 19.12.2013, p. 1).
Council Decision 2013/755/EU of 25 November 2013 on the association of the overseas countries and territories with the European Union (Overseas Association Decision) (OJ L 344, 19.12.2013, p. 1).

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	(10154/18 + ADD 1)		Council on 7 June 2019) (10137/19)	
	to the Member State to which the		to the Member State to which the	
	relevant overseas country or		relevant overseas country or	
	territory is linked.		territory is linked.	
60.	(43) Pursuant to Article 349 of	(43) Pursuant to Article 349 of	(43) Pursuant to Article 349 of	
	the TFEU and in line with the	the TFEU and in line with the	the TFEU and in line with the	
	Commission Communication "A	Commission Communication "A	Commission Communication "A	
	stronger and renewed strategic	stronger and renewed strategic	stronger and renewed strategic	
	partnership with the EU's	partnership with the EU's	partnership with the EU's	
	outermost regions ³⁵ ", endorsed	outermost regions ³⁶ ", endorsed	outermost regions ³⁷ ", endorsed	
	by the Council in its conclusion	by the Council in its conclusion	by the Council in its conclusion	
	of 12 April 2018, relevant	of 12 April 2018, relevant	of 12 April 2018, relevant	
	Member States should ensure that	Member States should ensure that	Member States should ensure that	
	their programmes address the	their programmes address the	their programmes address the	
	specific challenges the outermost	specific challenges the outermost	specific challenges the outermost	
	regions face. The Fund supports	regions face. The Fund supports	regions face. The Fund supports	
	these Member States with	these Member States with	these Member States with	
	adequate resources to help these	adequate resources to help these	adequate resources to help these	
	regions as appropriate.	regions as appropriate. [AM29]	regions as appropriate.	
61.	(44) Pursuant to paragraph 22	(44) Pursuant to paragraph 22	(44) Pursuant to paragraph 22	
	and 23 of the Interinstitutional	and 23 of the Interinstitutional	and 23 of the Interinstitutional	
	Agreement for Better Law-	Agreement for Better Law-	Agreement for Better Law-	
	Making of 13 April 2016 ³⁸ , there	Making of 13 April 2016 ²⁶ , there	Making of 13 April 2016 ³⁹ , there	
	is a need to evaluate this Fund on	is a need to evaluate this Fund on	is a need to evaluate this Fund on	

³⁵ COM (2017)623 final.

³⁶ COM (2017)623 final.

³⁷ COM (2017)623 final.

Interinstitutional Agreement between the European Parliament, the Council of the European Union and the European Commission on Better Law-Making of 13 April 2016; OJ L 123, 12.5.2016, p. 1–14.

Interinstitutional Agreement between the European Parliament, the Council of the European Union and the European Commission on Better Law-Making of 13 April 2016; OJ L 123, 12.5.2016, p. 1–14.

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	the basis of information collected through specific monitoring requirements, while avoiding overregulation and administrative burden, in particular on Member States. These requirements, where appropriate, can include measurable indicators, as a basis for evaluating the effects of the Fund on the ground. In order to measure the achievements of the Fund, indicators and related targets should be established in relation to each specific objective of the Fund.	the basis of information collected through specific monitoring requirements, while avoiding overregulation and administrative burden, in particular on Member States. These requirements, where appropriate, can include measurable indicators, as a basis for evaluating the effects of the Fund on the ground. In order to measure the achievements of the Fund, indicators and related targets should be established in relation to each specific objective of the Fund. <i>Those indicators should include qualitative and quantitative indicators.</i> [AM30]	the basis of information collected through specific monitoring requirements, while avoiding overregulation and administrative burden, in particular on Member States. These requirements, where appropriate, can include measurable indicators, as a basis for evaluating the effects of the Fund on the ground. In order to measure the achievements of the Fund, indicators and related targets should be established in relation to each specific objective of the Fund.	
62.			(44a) For the purpose of the implementation of the programmes with a view to achieving the objectives of the Fund, it is necessary to process certain personal data of participants in operations supported by the Fund. The personal data should be processed for the common indicators, for monitoring, evaluation, control and audit and, where applicable, for	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			determining the eligibility of participants. The processing of personal data should be done in accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council. 40	
63.	of tackling climate change in line with the Union's commitments to implement the Paris Agreement and the United Nations Sustainable Development Goals, this Fund will contribute to mainstream climate actions and to the achievement of an overall target of 25% of the EU budget expenditures supporting climate objectives. Relevant actions will be identified during the Fund's preparation and implementation, and reassessed in the context of the relevant evaluations and review processes.	(45) Reflecting the importance of tackling climate change in line with the Union's commitments to implement the Paris Agreement and the United Nations Sustainable Development Goals, this Fund will contribute to mainstream climate actions and to the achievement of an overall target of 25% of the EU budget expenditures supporting climate objectives over the MFF 2021-2027 period and an annual target of 30 % as soon as possible and at the latest by 2027. [AM31]	of tackling climate change in line with the Union's commitments to implement the Paris Agreement and the United Nations Sustainable Development Goals, this Fund will contribute to mainstream climate actions and to the achievement of an overall target of [25%] of the EU budget expenditures supporting climate objectives. Relevant actions will be identified during the Fund's preparation and implementation, and reassessed in the context of the relevant evaluations and review processes.	
64.	(46) Through these indicators and financial reporting, the Commission and the Member States should monitor the implementation of the Fund in	(46) Through these indicators and financial reporting, the Commission and the Member States should monitor the implementation of the Fund in	(46) Through these indicators and financial reporting, the Commission and the Member States should monitor the implementation of the Fund in	

Regulation (EU) 2016/679 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 and on the free movement of such data, and repealing Directive 95/46/EC (OJ L 119, 4.5.2016, p. 1).

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accordance with the relevant provisions of Regulation (EU) No X [CPR] and this Regulation.	accordance with the relevant provisions of Regulation (EU) No X [CPR] and this Regulation. To adequately fulfil its supervisory role, the Commission should be in a position to establish the amounts actually spent from the Fund in a given year. When reporting the annual accounts of their national programme to the Commission, Member States should therefore distinguish between recoveries, prefinancing payments to final beneficiaries and reimbursement of expenditure that was actually incurred. To facilitate the audit and the monitoring of the implementation of the Fund, the Commission should include those amounts in its annual implementation report for the Fund. The Commission should present a summary of the accepted annual performance reports to the European Parliament and the Council every year. Upon request, the Commission should make the	accordance with the relevant provisions of Regulation (EU) No X [CPR] and this Regulation.	

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		full text of the annual performance reports available to the European Parliament and the Council. [AM32]		
65.	(47) In order to supplement and amend non-essential elements in this Regulation, the power to adopt acts in accordance with Article 290 TFEU should be delegated to the Commission in respect of the list of actions eligible for higher co-financing as listed in Annex IV, operating support and in order to further develop the monitoring and evaluation framework. It is of particular importance that the Commission carry out appropriate consultations during its preparatory work, including at expert level and that those consultations be conducted in accordance with the principles laid down in the Interinstitutional Agreement on Better Law Making of 13 April 2016.	(47) In order to supplement and amend non-essential elements in this Regulation, the power to adopt acts in accordance with Article 290 TFEU should be delegated to the Commission in respect of work programmes for the thematic facility, the list of actions eligible for higher co-financing as listed in Annex IV, operating support and in order to further develop the monitoring and evaluation framework. It is of particular importance that the Commission carry out appropriate consultations during its preparatory work, including at expert level and that those consultations be conducted in accordance with the principles laid down in the Interinstitutional Agreement on Better Law Making of 13 April 2016. [AM33]	(47) In order to supplement and amend non-essential elements in this Regulation, the power to adopt acts in accordance with Article 290 TFEU should be delegated to the Commission in respect of the list of actions eligible for higher cofinancing as listed in Annex IV, operating support and in order to further develop the monitoring and evaluation framework. It is of particular importance that the Commission carry out appropriate consultations during its preparatory work, including at expert level and that those consultations be conducted in accordance with the principles laid down in the Interinstitutional Agreement on Better Law Making of 13 April 2016.	

66. (48) In order to ensure uniform conditions for the implementation of this Regulation, implementing powers should be conferred to the Commission. These powers should be exercised in accordance with Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers ⁴ . The examination procedure should be		Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
lay down common obligations on Member States, in particular on the provision of information to the Commission, and the advisory procedure should be used for the adoption of implementing acts relating to the modalities of providing information to the Commission in the framework of programming information to the Commission in the framework of programming information to the Commission in the framework of programming information to the Commission in the framework of programming	66.	conditions for the implementation of this Regulation, implementing powers should be conferred to the Commission. These powers should be exercised in accordance with Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers ⁴¹ . The examination procedure should be used for implementing acts that lay down common obligations on Member States, in particular on the provision of information to the Commission, and the advisory procedure should be used for the adoption of implementing acts relating to the modalities of providing information to the Commission in	conditions for the implementation of this Regulation, implementing powers should be conferred to the Commission. These powers should be exercised in accordance with Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers ²⁷ . The advisory procedure should be used for the adoption of implementing acts relating to the modalities of providing information to the Commission in the framework of programming and reporting, given their purely	(48) In order to ensure uniform conditions for the implementation of this Regulation, implementing powers should be conferred to the Commission. These powers should be exercised in accordance with Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers ⁴² . The examination procedure should be used for implementing acts that lay down common obligations on Member States, in particular on the provision of information to the Commission, and the advisory procedure should be used for the adoption of implementing acts relating to the modalities of providing information to the Commission in	

OJ L 55, 28.2.2011, p. 13. OJ L 55, 28.2.2011, p. 13.

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	and reporting, given their purely technical nature.		and reporting, given their purely technical nature.	
67.	(49) In accordance with Articles 1 and 2 of Protocol No 22 on the position of Denmark, annexed to the TEU and to the TFEU, Denmark is not taking part in the adoption of this Regulation and is not bound by it		(49) In accordance with Articles 1 and 2 of Protocol No 22 on the position of Denmark, annexed to the TEU and to the TFEU, Denmark is not taking part in the adoption of this Regulation and is not bound by it	
68.	or subject to its application. (50) In accordance with Article 3 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 TEU and to the TFEU, and without prejudice to Article 4 of that Protocol, Ireland [is not taking part in the adoption of this Regulation and is not bound by it or subject to its application / has notified its wish to take part in the adoption and application of this Regulation].		or subject to its application. (50) In accordance with Article 3 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 <i>Treaty</i> on European Union TEU and to the Treaty on the Functioning of the European Union TFEU, and without prejudice to Article 4 of that Protocol, Ireland [is not taking part in the adoption of this Regulation and is not bound by it or subject to its application / has notified its wish to take part in the adoption and application of this Regulation].	
69.			[(50a) In accordance with Articles 1 and 2 of Protocol No 21 on the position of the United	

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			Kingdom and Ireland in respect of the area of freedom, security and justice, annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union, and without prejudice to Article 4 of that Protocol, the United Kingdom is not taking part in the adoption of this Regulation and is not bound by it or subject to its application.]	
70.	(51) It is appropriate to align the period of application of this Regulation with that of Council Regulation (EU, Euratom) No X laying down the multiannual financial framework ⁴³ ,		(51) It is appropriate to align the period of application of this Regulation with that of Council Regulation (EU, Euratom) No X laying down the multiannual financial framework ⁴⁴ ,	
71.	HAVE ADOPTED THIS REGULATION:		HAVE ADOPTED THIS REGULATION:	
72.	CHAPTER I GENERAL PROVISIONS		CHAPTER I GENERAL PROVISIONS	
73.	Article 1 Subject matter		Article 1 Subject matter	

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⁴³ Council Regulation (EU, Euratom) No XXX.

⁴⁴ Council Regulation (EU, Euratom) No XXX.

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74.	1. This Regulation establishes the Internal Security Fund ('the Fund').	1. This Regulation establishes the Internal Security Fund ('the Fund') for the period from 1 January 2021 to 31 December 2027. [AM35]	(10137/19) 1. This Regulation establishes the Internal Security Fund ('the Fund').	
75.	2. It lays down the objectives of the Fund, the budget for the period 2021-2027, the forms of Union funding and the rules providing for such funding.	2. This Regulation lays down: [AM36]	/2. It lays down the objectives of the Fund, the budget for the period 2021-2027, the forms of Union funding and the rules providing for such funding./	
76.		a) the objectives of the Fund; [AM36]		
77.		b) the specific objectives of the Fund and measures to implement those specific objectives; [AM36]		
78.		c) the budget for the period 2021-2027; [AM36]		
79.		d) the forms of Union funding and the rules for providing such funding. [AM36]		
80.	Article 2 Definitions		Article 2 Definitions	
81.	For the purposes of this Regulation, the following definitions shall apply:		For the purposes of this Regulation, the following definitions shall apply:	
82.	(a) 'blending operation' means actions supported by the Union budget, including within		(a) 'blending operation' means actions supported by the Union budget, including within	

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	blending facilities pursuant to Article 2(6) of the Financial Regulation, combining non- repayable forms of support and/or financial instruments from the Union budget with repayable forms of support from development or other public finance institutions, as well as from commercial finance institutions and investors;		blending facilities pursuant to Article 2(6) of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council the Financial Regulation, combining non- repayable forms of support and/or financial instruments from the Union budget with repayable forms of support from development or other public finance institutions, as well as from commercial finance institutions and investors;	
83.	(b) 'crime prevention' means all measures that are intended to reduce or otherwise contribute to reducing crime and citizens' feeling of insecurity, as referred to in Article 2(2) of Council Decision 2009/902/JHA ⁴⁵ ;		(b) 'crime prevention' means all measures that are intended to reduce or otherwise contribute to reducing crime and citizens' feeling of insecurity, as referred to in Article 2(2) of Council Decision 2009/902/JHA ⁴⁶ ;	
84.	(c) 'critical infrastructure' means an asset, network, system or part thereof which is essential for the maintenance of vital societal functions, health, safety,		(c) 'critical infrastructure' means an asset, network, system or part thereof which is essential for the maintenance of vital societal functions, health, safety,	

⁴⁵ Council Decision 2009/902/JHA of 30 November 2009 setting up a European Crime Prevention Network (EUCPN) and repealing Decision 2001/427/JHA (OJ L 321,

^{8.12.2009,} p. 44).
Council Decision 2009/902/JHA of 30 November 2009 setting up a European Crime Prevention Network (EUCPN) and repealing Decision 2001/427/JHA (OJ L 321, 46 8.12.2009, p. 44).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019)	Compromise text proposals
			(10137/19)	
	security, economic or social		security, economic or social	
	well-being of people, and the		well-being of people, and the	
	disruption, breach or destruction		disruption, breach or destruction	
	of which would have a		of which would have a	
	significant impact in a Member		significant impact in a Member	
	State or in the Union as a result		State or in the Union as a result	
	of the failure to maintain those		of the failure to maintain those	
	functions;		functions;	
85.	(d) 'cybercrime' means	(d) 'cybercrime' means	(d) 'cybercrime' means	
	cyber-dependent crimes, that is to	cyber-dependent crimes, that is to	cyber-dependent crimes, that is to	
	say crimes that can be committed	say crimes that can be committed	say crimes that can be committed	
	only through the use of	only through the use of	only through the use of	
	information and communications	information and communications	information and communications	
	technology (ICT) devices and	technology (ICT) devices and	technology (ICT) devices and	
	systems, where the devices and	systems, where the devices and	systems, where the devices and	
	systems are either tools for	systems are either tools for	systems are either tools for	
	committing the crime or the	committing the crime or the	committing the crime or the	
	primary targets of the crime; and	primary targets of the crime; and	primary targets of the crime; and	
	cyber-enabled crimes, that is to	cyber-enabled crimes, that is to	cyber-enabled crimes, that is to	
	say traditional crimes, such as	say traditional crimes, which can	say traditional crimes, such as	
	child sexual exploitation, which	be increased in scale or reach by	child sexual exploitation, which	
	can be increased in scale or reach	the use of computers, computer	can be increased in scale or reach	
	by the use of computers,	networks or other forms of ICT;	by the use of computers,	
	computer networks or other	[AM37]	computer networks or other	
	forms of ICT;		forms of ICT;	
86.	(e) 'EMPACT actions'		(e) 'EMPACTEU policy	
	means actions undertaken in the		cycle operational actions' means	
	framework of the European		actions undertaken in the	
	multidisciplinary platform		framework of the <i>EU Policy</i>	
	against criminal threats		Cycle for organised and serious	

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	(EMPACT) ⁴⁷ . EMPACT is a structured multidisciplinary cooperation platform of the relevant Member States, Union institutions and agencies, as well as third countries, international organisations and other public and private partners to address prioritised threats of organised and serious international crime under the EU Policy Cycle;		international crime, an intelligence-led and multidisciplinary initiative. Its aim is to fight the most important serious and organised crime threats to the Union by encouraging cooperation between the Member States, the Union institutions, the agencies and where relevant third countries and organisations European multidisciplinary platform against criminal threats (EMPACT) ⁴⁸ . EMPACT is a structured multidisciplinary cooperation platform of the relevant Member States, Union institutions and agencies, as well as third countries, international organisations and other public and private partners to address prioritised threats of organised and serious international crime under the EU Policy Cycle;	
87.	(f) 'EU Policy Cycle' refers to an intelligence-led and multidisciplinary initiative with the aim to fight the most	(f) 'EU Policy Cycle' refers to an intelligence-led and multidisciplinary initiative with the aim to fight the most	(f) 'EU Policy Cycle' refers to the EU Policy Cycle for organised and serious international crime, an	

Conclusions of the Council of Justice and Home Affairs Ministers, 8 and 9 November 2010.

Conclusions of the Council of Justice and Home Affairs Ministers, 8 and 9 November 2010.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	important serious and organised crime threats to the Union by encouraging cooperation between the Member States, the Union institutions, the agencies and where relevant third countries and organisations;	important serious and organised crime threats to the Union by encouraging cooperation between the Member States, the Union institutions, the Union Justice and Home Affairs agencies and where relevant third countries and specific international organisations; [AM38]	intelligence led and multidisciplinary initiative with the aim to fight the most important serious and organised crime threats to the Union by encouraging cooperation between the Member States, the Union institutions, the agencies and where relevant third countries and organisations;	
88.	(g) 'exchange of and access to information' means the secure collection, storage, processing, analysis and exchange of information relevant to the authorities referred to in Article 87 TFEU as well as to Europol in relation to the prevention, detection, investigation, and prosecution of criminal offences, in particular cross-border organised crime;	(g) 'exchange of and access to information' means the secure collection, storage, processing, analysis and exchange of information relevant to the authorities referred to in Article 87 TFEU as well as to Europol, Eurojust and the European Public Prosecutor's Office in relation to the prevention, detection, investigation, and prosecution of criminal offences, in particular terrorism and cybercrime, as well as cross-border serious and organised crime, processed in compliance with applicable Union data protection rules; [AM39]	(g) 'exchange of and access to information' means the secure collection, storage, processing, analysis and exchange of information relevant to the authorities referred to in Article 87 of the Treaty on the Functioning of the European Union (TFEU) as well as to Europol in relation to the prevention, detection, investigation, and prosecution of criminal offences, in particular cross-border organised crime and terrorism;	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
89.	(h) 'judicial cooperation' means judicial cooperation in criminal matters;	(h) 'judicial cooperation' means judicial cooperation in eriminal matters; [ÂM40]	(h) 'judicial cooperation' means judicial cooperation in criminal matters;	
90.	(i) 'LETS' means the European Law Enforcement Training Scheme, aimed at equipping law enforcement officers with the knowledge and skills they need to prevent and combat cross-border crime effectively through efficient cooperation, as outlined in the Commission Communication of 27 March 2013 on establishing a European LETS ⁴⁹ and further referred to in the CEPOL Regulation ⁵⁰ ;	(i) 'LETS' means the European Law Enforcement Training Scheme, aimed at equipping law enforcement officers with the knowledge and skills they need to prevent and combat <i>organised and serious</i> cross-border crime <i>and terrorism</i> effectively through efficient cooperation, as outlined in the Commission Communication of 27 March 2013 on establishing a European LETS ³¹ and further referred to in the CEPOL Regulation ³² ; [AM41]	(i) 'LETS' means the European Law Enforcement Training Scheme, aimed at equipping law enforcement officers with the knowledge and skills they need to prevent and combat cross-border crime effectively through efficient cooperation, as outlined in the Commission Communication of 27 March 2013 on establishing a European LETS ⁵¹ and further referred to in the CEPOL Regulation ⁵² ;	
91.	(j) 'organised crime' means punishable conduct relating to participation in a criminal organisation, as defined in Council Framework Decision 2008/841/JHA ⁵³ ;		(j) 'organised crime' means punishable conduct relating to participation in a criminal organisation, as defined in	

⁴⁹ COM(2013) 172 establishing a European Law Enforcement Training Scheme (LETS).

Regulation (EU) 2015/2219 of 25 November 2015 on the European Union Agency for Law Enforcement Training (CEPOL).

COM(2013) 172 establishing a European Law Enforcement Training Scheme (LETS).

Regulation (EU) 2015/2219 of 25 November 2015 on the European Union Agency for Law Enforcement Training (CEPOL). 50

⁵³ Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime (OJ L 300, 11.11.2008, p. 42).

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			Council Framework Decision 2008/841/JHA ⁵⁴ ;	
92.	(k) 'preparedness' means any measure aimed at preventing or reducing risks linked to possible terrorist attacks or other security- related incidents;	(k) 'preparedness' means specific measures aimed at preventing or reducing risks linked to possible terrorist attacks or other security-related incidents; [AM42]	(k) 'preparedness' means any measure aimed at preventing or reducing risks linked to possible terrorist attacks or other security- related incidents;	
93.	(l) 'Schengen evaluation and monitoring mechanism' means the verification of the correct application of the Schengen <i>acquis</i> as laid down in Regulation (EU) No 1053/2013, including in the area of police cooperation;	, <u>, , , , , , , , , , , , , , , , , , </u>	(l) 'Schengen evaluation and monitoring mechanism' means the verification of the correct application of the Schengen <i>acquis</i> as laid down in <i>Council</i> Regulation (EU) No 1053/2013 ⁵⁵ , including in the area of police cooperation;	
94.	(m) 'tackling corruption' covers all areas outlined in the United Nations Convention against corruption, including prevention, criminalisation and law enforcement measures, international cooperation, asset recovery, technical assistance and information exchange;		(m) 'tackling corruption' covers all areas outlined in the United Nations Convention against corruption, including prevention, criminalisation and law enforcement measures, international cooperation, asset recovery, technical assistance and information exchange;	

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⁵⁴ Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime (OJ L 300, 11.11.2008, p. 42).

Council Regulation (EU) No 1053/2013 of 7 October 2013 establishing an evaluation and monitoring mechanism to verify the application of the Schengen acquis and repealing the Decision of the Executive Committee of 16 September 1998 setting up a Standing Committee on the evaluation and implementation of Schengen (OJ L 295, 6.11.2013, p. 27).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
95.	(n) 'terrorism' means any of the intentional acts and offences as defined in Directive (EU) 2017/541 of the European Parliament and of the Council on combating terrorism ⁵⁶ .		(n) 'terrorism' means any of the intentional acts and offences as defined in Directive (EU) 2017/541 of the European Parliament and of the Council on combating terrorism ⁵⁷ .	
96.			(0) 'emergency situation' means any security-related incident or newly emerging threat which has or may have a significant adverse impact on the security of people in one or more Member States.	
97.			(p) 'Flash money' is genuine cash which is shown during a criminal investigation as proof of liquidity and solvency to the suspects or other persons who have information about availability or delivery or who act as intermediaries, in order to carry out a fictitious purchase aimed at arresting suspects, identifying illegal production sites or otherwise dismantling an organised crime group.	

⁵⁶ Directive (EU) 2017/741 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88,

^{31.3.2017,} p. 6).

Directive (EU) 2017/741 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88, 31.3.2017, p. 6).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
98.	Article 3 Objectives of the Fund		Article 3 Objectives of the Fund	
99.	1. The policy objective of the Fund shall be to contribute to ensuring a high level of security in the Union, in particular by tackling terrorism and radicalisation, serious and organised crime and cybercrime and by assisting and protecting victims of crime.	1. The policy objective of the Fund shall be to contribute to ensuring a high level of security in the Union, inter alia through increased cooperation, in particular by preventing and combating terrorism and violent extremism, including radicalisation, serious and organised crime, cybercrime, as well as by assisting and protecting victims of crime. The Fund shall also support preparedness for and management of security-related incidents. [AM43]	1. The policy objective of the Fund shall be to contribute to ensuring a high level of security in the Union in particular by <i>preventing and</i> tackling terrorism and radicalisation, serious and organised crime and cybercrime, <i>by managing effectively security-related risks and crises</i> , and by assisting and protecting victims of crime.	
100.	2. Within the policy objective set out in paragraph 1, the Fund shall contribute to the following specific objectives:		2. Within the policy objective set out in paragraph 1, the Fund shall contribute to the following specific objectives:	
101.	(a) to increase the exchange of information among and within the Union law enforcement and other competent authorities and other relevant Union bodies as well as with third countries and international organisations;	(a) to improve and facilitate the exchange of relevant and accurate information among and within law enforcement and judicial authorities of the Member States, other competent authorities of the Member States and other relevant Union bodies,	(a) to increase enhance the exchange of information among and within the Union law enforcement and other competent authorities and other relevant Union bodies as well as with third countries and international organisations and to enhance the	

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		in particular Europol and Eurojust, and, where relevant, with third countries and international organisations; [AM44]	related capacities of the Member States;	
102.	(b) to intensify cross-border joint operations among and within the Union law enforcement and other competent authorities in relation to serious and organised crime with a cross-border dimension; and	(b) to improve and intensify cross-border coordination and cooperation, including relevant joint operations among and within the Member States' law enforcement and other competent authorities in relation to terrorism, and serious and organised crime with a cross-border dimension; [AM45]	(b) to intensify cross-border joint operations among and within the Union law enforcement and other competent authorities in relation to all forms of crime, in particular to terrorism and serious and organised crime with a cross-border dimension; and	
103.	(c) to support effort at strengthening the capabilities in relation to combatting and preventing crime including terrorism in particular through increased cooperation between public authorities, civil society and private partners across the Member States.	(c) to support the necessary strengthening of the capabilities of the Member States in relation to combatting and preventing crime, including terrorism, cybercrime and violent extremism, including radicalisation, in particular through increased cooperation between public authorities, the relevant Union agencies, civil society and private actors, within and across the Member States, and civilian crisis management	(c) to support effort at strengthening the capabilities in relation to combatting and preventing crime including and terrorism including in particular through increased cooperation between public authorities, and all the relevant actors including eivil society and private partners across the Member States.	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		following a security-related incident;.[AM46]		
104.		(c a) to develop a common intelligence culture by supporting contacts and mutual trust, understanding and learning, the dissemination of know-how and best practices among the intelligence services of the Member States and with Europol, notably through joint training and the exchange of experts. [AM47]		
105.	3. Within the specific objectives set out in paragraph 2, the Fund shall be implemented through the implementation measures listed in Annex II.	3. Within the specific objectives set out in paragraph 2, the Fund shall be implemented, inter alia, through the implementation measures listed in Article 3a.[AM48]	3. Within the specific objectives set out in paragraph 2, the Fund shall be implemented through the implementation measures listed in Annex II.	
106.	4. Actions funded shall be implemented in full respect for fundamental rights and human dignity. In particular, actions shall comply with the provisions of the Charter of Fundamental Rights of the European Union, Union data protection law and the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR). In particular, wherever possible,	4. Operations funded shall be implemented in full compliance with fundamental rights and human dignity and the values enshrined in Article 2 of the Treaty on European Union (TEU), and the funding shall be interrupted and recovered in case of clear and substantiated evidence that the actions contribute to violation of such rights. In particular, operations	4. Actions funded shall be implemented in full respect for fundamental rights and human dignity. In particular, actions shall comply with the provisions of the Charter of Fundamental Rights of the European Union, Union data protection law and the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR). In particular, wherever possible,	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	special attention shall be given by Member States when implementing actions to the assistance and protection of vulnerable persons, in particular children and unaccompanied minors.	shall comply with the provisions of the Charter of Fundamental Rights of the European Union, Union data protection law and the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR). Special attention shall be given when implementing operations relating to vulnerable persons, in particular children and	special attention shall be given by Member States when implementing actions to the assistance and protection of vulnerable persons, in particular children and unaccompanied minors.	
107.		unaccompanied minors. [AM49] Article 3 a [AM50]		
107.		Implementation measures[AM50]		
109.		1. The Fund shall contribute to achieving the specific objective set out in Article 3(2)(a) by focusing on the following implementation measures: [AM50]		
110.		(a) ensuring uniform application of the Union acquis on security, supporting the exchange of relevant information, including through the implementation of recommendations from quality control and evaluation mechanisms, such as the		

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		Schengen evaluation mechanism and other quality control and evaluation mechanisms; [AM50]		
111.		(b) setting up, adapting and maintaining security-relevant Union IT systems and communication networks, including ensuring their interoperability, and developing appropriate tools to address identified gaps; [AM50]		
112.		(c) increasing the active use of Union security-relevant information exchange tools, systems and databases, improving the interconnection of security-relevant national databases as well as their connection to Union databases when foreseen in relevant legal bases, ensuring that those databases are fed with relevant high quality data; and [AM50]		
113.		(d) supporting relevant national measures to implement the specific objectives set out in Article 3(2)(a.) [AM50]		

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114.		2. The Fund shall contribute to the specific objective set out in Article 3(2)(b) by focusing on the following implementation measures: [AM50]		
115.		(a) increasing relevant law enforcement operations between Member States, including, where appropriate, with other relevant actors, in particular facilitating and improving the use of joint investigation teams, joint patrols, hot pursuits, discreet surveillance and other operational cooperation mechanisms in the context of the EU Policy Cycle (EMPACT), with special emphasis on cross-border operations; [AM50]		
116.		(b) increasing coordination and cooperation of law enforcement and other competent authorities within and between Member States and with other relevant actors, for example through networks of specialised national units, Union networks		

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		and cooperation structures, Union centres; [AM50]		
117.		(c) improving inter-agency cooperation and, at Union level, between the Member States themselves, or between Member States, on the one hand, and the relevant Union bodies, offices and agencies on the other hand, as well as at national level among the		
		competent national authorities in each Member State;		
118.		3. The Fund shall contribute to the specific objective set out in Article 3(2)(c) by focusing on the following implementation measures: [AM50]		
119.		(a) increasing law enforcement training, exercises and mutual learning, notably by including elements aimed at raising awareness on issues related to radicalisation, violent extremism and racism, specialised exchange programmes between Member States, including for junior law enforcement staff, and sharing of best practice including with third countries		

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		and other relevant actors; [AM50]		
120.		(b) exploiting synergies by pooling resources and knowledge among Member States and other relevant actors, including civil society through, for instance, the creation of joint centres of excellence, the development of joint risk assessments, common operational support centres for jointly conducted operations, or the sharing of best practices in preventing crime at the local level; [AM50]		
121.		(c) promoting and developing measures, safeguards, mechanisms and best practices for the early identification, protection and support of witnesses, whistle-blowers and victims of crime and developing partnerships between public authorities and other relevant actors to this effect; [AM50]		
122.		(d) acquiring relevant equipment and setting up or upgrading specialised training facilities and other essential		

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		security relevant infrastructure to increase preparedness, resilience, public awareness and adequate response to security threats; [AM50]		
123.		(e) detecting, assessing and closing vulnerabilities in critical infrastructure and IT equipment with high market penetration in order to prevent attacks against information systems and critical infrastructure, for instance by code auditing of free and open source software, by establishing and supporting bug bounty programmes, or by penetration testing. [AM50]		
124.		4. The Fund shall contribute to the achievement of the specific objective set out in Article 3(2)(c a) by focusing on the following implementation measures: [AM50]		
125.		(a) improving cooperation and coordination among the intelligence services of the Member States and between these services and law enforcement authorities through contacts, networking, mutual		

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		trust, understanding and learning, exchange and dissemination of know-how, experience and best practices, in particular with regard to support for police investigations and threat assessment; [AM50]		
126.		(b) the exchange of and training of intelligence officers. [AM50]		
127.	Article 4 Scope of support	<i>y</i> 3 <i>y</i> 1	Article 4 Scope of support	
128.	1. Within the objectives referred to in Article 3 and in-line with the implementation measures listed in Annex II, the Fund shall in particular support the actions listed in Annex III.	1. In-line with the implementation measures listed in Article 3 a, the Fund shall support actions that contribute to the achievement of the objectives referred to in Article 3. They may include the actions listed in Annex III. [AM51]	1. Within the objectives referred to in Article 3 and in-line with the implementation measures listed in Annex II, the Fund shall <i>support actions such</i> as those in particular support the actions listed in Annex III.	
129.	2. To achieve the objectives of this Regulation, the Fund may support the actions in-line with Union priorities as referred to in Annex III in relation to and in third countries, where appropriate, in accordance with Article 5.	2. To achieve the objectives referred to in Article 3 of this Regulation, the Fund may in exceptional cases, within defined limits and subject to appropriate safeguards, support actions as referred to in Annex III in relation to and in third countries, where appropriate, in accordance with Article 5. [AM52]	2. To achieve the objectives of this Regulation, the Fund may support the actions in-line with Union priorities as referred to in Annex III in relation to and in third countries, where appropriate, in accordance with Article 5 15a.	

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130.		2 a. The total amount of funding for supporting actions in or in relation to third countries under the thematic facility in accordance with Article 8 shall not. [AM53]	2a. Multipurpose equipment and ICT systems financed under this Fund may be used for achieving the objectives of the Instrument for financial support for border management and visa established by Regulation (EU) No/[BMVI], as long as the primary purpose of those equipment and ICT systems is in accordance with this Regulation and double-financing is avoided.	
131.		2 b. The total amount of funding for supporting actions in or in relation to third countries under the Member States' programmes in accordance with Article 12 shall not exceed, for each Member State, 2% of the total amount allocated to that Member State in accordance with Article 7(2)(a), Article 10(1) and Annex I. [AM54]		
132.	3. The following actions shall not be eligible:		3. The following actions shall not be eligible:	
133.	(a) actions limited to the maintenance of public order at national level;	(a) actions limited to, or mainly consisting of, the maintenance of public order at national level; [AM55]	(a) actions limited to the maintenance of public order at national level;	

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134.	(b) actions covering the purchase or maintenance of standard equipment, standard means of transport or standard facilities of the law-enforcement and other competent authorities referred to in Article 87 TFEU;		(b) actions covering the purchase or maintenance of standard equipment, standard means of transport or standard facilities of the law enforcement and other competent authorities referred to in Article 87 TFEU;	
135.	(c) actions with a military or defence purpose;		(c) actions with a military or defence purpose;	
136.	(d) equipment of which at least one of the purposes is customs control;	(d) equipment of which <i>the main purpose</i> is customs control; Where an emergency situation occurs, non-eligible actions referred to in <i>points</i> (a) and (b) of the first subparagraph may be considered eligible. [AM56]	(d) equipment of which at least one of the <i>primary</i> purposes is customs control;	
137.	(e) coercive equipment, including weapons, ammunition, explosives and riot sticks, except for training;		(e) coercive equipment, including weapons, ammunition, explosives and riot sticks, except for training;	
138.	(f) informant rewards and flash money ⁵⁸ outside the		(f) informant rewards and flash money ⁵⁹ outside the framework of an <i>EU policy cycle</i>	

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⁵⁸ 'Flash money' is genuine cash which is shown (exhibited) during a criminal investigation as proof of liquidity and solvency to the suspects or other persons who have information about availability or delivery or who act as intermediaries, in order to carry out a fictitious purchase aimed at arresting suspects, identifying illegal production sites or otherwise dismantling an organised crime group.

⁵⁹ 'Flash money' is genuine cash which is shown (exhibited) during a criminal investigation as proof of liquidity and solvency to the suspects or other persons who have information about availability or delivery or who act as intermediaries, in order to carry out a fictitious purchase aimed at arresting suspects, identifying illegal production sites or otherwise dismantling an organised crime group.

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	framework of an EMPACT action.		operational action EMPACT action.	
139.	Where an emergency situation occurs, non-eligible actions referred to in this paragraph may be considered eligible.		Where an emergency situation occurs, non-eligible actions referred to in this paragraph may be considered eligible.	
140.	Article 5 Eligible entities		Article 5 Eligible entities	
141.	1. The following entities may be eligible:		1. The following entities may be eligible:	
142.	(a) legal entities established in any of the following countries:		(a) legal entities established in any of the following countries:	
143.	(i) a Member State or an overseas country or territory linked to it;		(i) a Member State or an overseas country or territory linked to it;	
144.	(ii) third country listed in the work programme under the conditions specified therein.	(ii) a third country listed in the work programme under the conditions specified therein, subject to the condition that all actions by, in, or in relation to, that third country fully respect the rights and principles enshrined in the Charter of Fundamental Rights of the European Union and the international obligations of the Union and the Member States. [AM58]	(ii) third country listed in the work programme under the conditions specified therein.	

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145.	(b) any legal entity created under Union law or any international organisation.	(b) any legal entity created under Union law or any <i>relevant</i> international organisation. [AM59]	(b) any legal entity created under Union law or any international organisation.	
146.	2. Natural persons are not eligible.		2. Natural persons are not eligible.	
147.	3. Legal entities established in a third country are exceptionally eligible to participate where this is necessary for the achievement of the objectives of a given action.	3. Legal entities established in a third country are exceptionally eligible to participate where this is necessary for the achievement of the objectives of a given action, following approval by the Commission. [AM60]	3. Legal entities established in a third country are exceptionally eligible to participate where this is necessary for the achievement of the objectives of a given action.	
148.	4. Legal entities participating in consortia of at least two independent entities, established in different Member States or overseas countries or territories linked to those states or in third countries, are eligible.	4. Legal entities participating in consortia of at least two independent entities, established in different Member States or <i>in</i> overseas countries or territories linked to those states are eligible. Article 6(3) shall apply where international organisations participating in a consortium are established in a third country.[AM61]	4. Legal entities participating in consortia of at least two independent entities, established in different Member States or overseas countries or territories linked to those states or in third countries, are eligible.	
149.	CHAPTER II FINANCIAL AND IMPLEMENTATION FRAMEWORK	The second squares	CHAPTER II FINANCIAL AND IMPLEMENTATION FRAMEWORK	
150.	SECTION 1		SECTION 1	

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	COMMON PROVISIONS		COMMON PROVISIONS	
151.	Article 6 General principles		Article 6 General principles	
152.	1. Support provided under this Regulation shall complement national, regional and local intervention, and shall focus on bringing added value to the objectives of this Regulation.	1. Support provided under this Regulation shall complement national, regional and local intervention, and shall focus on bringing <i>European</i> added value to the objectives of this Regulation. [AM62)	1. Support provided under this Regulation shall complement national, regional and local intervention, and shall focus on bringing added value to the objectives of this Regulation.	
153.	2. The Commission and the Member States shall ensure that the support provided under this Regulation and by the Member States is consistent with the relevant activities, policies and priorities of the Union and is complementary to other Union instruments.	2. The Commission and the Member States shall ensure that the support provided under this Regulation and by the Member States is consistent with the relevant activities, policies and priorities of the Union and is complementary to national instruments and coordinated with other instruments of the Union, in particular actions carried out under other Union funds. [AM63]	2. The Commission and the Member States shall ensure that the support provided under this Regulation and by the Member States is consistent with the relevant activities, policies and priorities of the Union and is complementary to other Union instruments.	
154.	3. The Fund shall be implemented under shared, direct or indirect management in accordance with Articles 62(1)(a), (b) and (c) of the Financial Regulation.		3. The Fund shall be implemented under shared, direct or indirect management in accordance with Articles 62(1)(a), (b) and (c) of <i>Regulation (EU, Euratom)</i>	

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			2018/1046 the Financial Regulation.	
155.	Article 7 Budget		Article 7 Budget	
156.	1. The financial envelope for the implementation of the Fund for the period 2021-2027 shall be EUR 2 500 000 000 in current prices.	1. The financial envelope for the implementation of the Fund for the period 2021-2027 shall be EUR 2 209 725 000 in 2018 prices (EUR 2 500 000 000 in current prices). [AM64]	1. The financial envelope for the implementation of the Fund for the period 2021-2027 shall be [EUR 2 500 000 000] in [current prices].	
157.	2. The financial envelope shall be used as follows:	2 Constant privately: [1 2:120 :]	2. The financial envelope shall be used as follows:	
158.	(a) EUR 1 500 000 000 shall be allocated to the programmes implemented under shared management;	(a) EUR 1 325 835 000 in 2018 prices (EUR 1 500 000 000 in current prices) shall be allocated to the programmes implemented under shared management; [AM65]	(a) [EUR 1 500 000 000] shall be allocated to the programmes implemented under shared management;	
159.	(b) EUR 1 000 000 000 shall be allocated to the thematic facility.	(b) EUR 883 890 in 2018 prices (EUR 1 000 000 000 in current prices) shall be allocated to the thematic facility.[AM 66]	b) [EUR 1 000 000 000] shall be allocated to the thematic facility.	
160.			[2a. The above amounts include a dedicated, significant component for external migration management] ⁶⁰ .	

The external dimension of migration is a horizontal aspect of the negotiations on the MFF 2021-2027. The sentence between brackets reflects the current wording included in the Negotiating box and this without prejudice of the final outcome of the ongoing discussions. A substantial number of Member States indicated that the external dimension of migration should be funded by the thematic facility.

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161.	3. Up to 0.84 % of the		3. Up to 0.84 % of the	
	financial envelope shall be		financial envelope shall be	
	allocated for technical assistance		allocated for technical assistance	
	at the initiative of the		at the initiative of the	
	Commission for the		Commission for the	
	implementation of the Fund.		implementation of the Fund.	
162.	Article 8		Article 8	
	General provisions on the		General provisions on the	
	implementation of the thematic		implementation of the thematic	
	facility		facility	
163.	1. The financial envelope		1. The financial envelope	
	referred to in Article 7(2)(b) shall		referred to in Article 7(2)(b) shall	
	be allocated flexibly through the		be allocated flexibly through the	
	thematic facility using shared,		thematic facility using shared,	
	direct and indirect management		direct and indirect management	
	as set out in work programmes.		as set out in work programmes.	
	Funding from the thematic		Funding from the thematic	
	facility shall be used for its		facility shall be used for its	
	components:		components:	
164.	(a) specific actions;		(a) specific actions;	
165.	(b) Union actions; and		(b) Union actions; and	
166.	(c) emergency assistance.		(c) emergency assistance.	
167.	Technical assistance at the		Technical assistance at the	
	initiative of the Commission shall		initiative of the Commission shall	
	also be supported from the		also be supported from the	
	financial envelope for the		financial envelope for the	
	thematic facility.		thematic facility.	
168.	2. Funding from the	2. Funding from the	2. Funding from the	
	thematic facility shall address	thematic facility shall address	thematic facility shall address	
	priorities with a high added value	priorities with a high added value	priorities with a high added value	

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	to the Union or to be used to respond to urgent needs, in line with agreed Union priorities as outlined in Annex II.	to the Union be used to respond to urgent needs, in line with agreed Union priorities as outlined in Article 3 a, for specific measures such as those listed in Annex III, or to support measures in accordance with Article 19. The allocation of resources of the thematic facility among the different priorities shall, as far as possible, be proportionate to challenges and needs so as to ensure that the objectives of the Fund can be met. [AM67]	to the Union or to be used to respond to urgent needs, in line with agreed Union priorities as outlined in Annex II.	
169.		2 a. The funding from the thematic facility shall be allocated as follows:[AM68]		
170.		a) a minimum of 10 % to the specific objective referred to in point (a) of Article 3(2); [AM68]		
171.		b) a minimum of 10 % to the specific objective referred to in point (b) of Article 3(2); [AM68]		
172.		c) a minimum of 30 % to the specific objective referred to in point (c) of Article 3(2); [AM68]		
173.		d) a minimum of 5% to the specific objective referred to in		

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		point (c a) of Article 3(2). [AM68]		
174.	3. When funding from the thematic facility is granted in direct or indirect management to Member States, it shall be ensured that selected projects are not affected by a reasoned opinion by the Commission in respect of an infringement under Article 258 of the TFEU that puts at risk the legality and regularity of expenditure or the performance of projects.	3. When funding from the thematic facility is granted in direct or indirect management to Member States, no funding shall be available for projects, where there is clear evidence that the legality of those projects, or the legality and regularity of that funding, or the performance of those projects, would be in doubt as a result of a reasoned opinion issued by the Commission in respect of an infringement procedure under Article 258 TFEU. [AM69]	3. When funding from the thematic facility is granted in direct or indirect management to Member States, it shall be ensured that selected projects are not affected by a reasoned opinion by the Commission in respect of an infringement under Article 258 of the TFEU that puts at risk the legality and regularity of expenditure or the performance of projects.	
175.	4. When funding from the thematic facility is implemented in shared management, the Commission shall, for the purposes of Article 18 and Article 19(2) of the Regulation (EU) No [CPR], assess whether the foreseen actions are not affected by a reasoned opinion by the Commission in respect of an infringement under Article 258 of the TFEU that puts at risk the legality and regularity of	4. When funding from the thematic facility is implemented in shared management, the Commission shall, for the purposes of Article 18 and Article 19(2) of the Regulation (EU) No X [CPR], ensure that no funding is available for projects, where there is clear evidence that the legality of those projects, or the legality and regularity of that funding, or the performance of those	4. When funding from the thematic facility is implemented in shared management, the Commission shall, for the purposes of Article 18 and Article 19(2) of the Regulation (EU) No [CPR], assess whether the foreseen actions are not affected by a reasoned opinion by the Commission in respect of an infringement under Article 258 of the TFEU that puts at risk the legality and regularity of	

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	expenditure or the performance of the projects.	projects, would be in doubt as a result of a reasoned opinion issued by the Commission in respect of an infringement procedure under Article 258 TFEU.[AM70]	expenditure or the performance of the projects.	
176.	5. The Commission shall establish the overall amount made available for the thematic facility at under the annual appropriations of the Union budget. The Commission shall adopt financing decisions as referred to in Article [110] of the Financial Regulation for the thematic facility identifying the objectives and actions to be supported and specifying the amounts for each of its components as referred to paragraph 1. Financing decisions shall set out, where applicable, the overall amount reserved for blending operations.	5. The Commission shall establish the overall amount made available for the thematic facility under the annual appropriations of the Union budget. The Commission shall be empowered to adopt delegated acts in accordance with Article 28 in order to supplement this Regulation by laying down work programmes as referred to in Article [110] of the Financial Regulation for the thematic facility identifying the objectives and actions to be supported and specifying the amounts for each of its components as referred to paragraph 1. Before the adoption of a work programme, the Commission shall consult relevant stakeholders, including civil society organisations. Work programmes shall set out, where applicable, the overall amount	5. The Commission shall establish the overall amount made available for the thematic facility at under the annual appropriations of the Union budget. The Commission shall by means of implementing acts adopt financing decisions as referred to in Article [110] of Regulation (EU, Euratom) 2018/1046 the Financial Regulation for the thematic facility identifying the objectives and actions to be supported and specifying the amounts for each of its components as referred to paragraph 1. Financing decisions shall set out, where applicable, the overall amount reserved for blending operations. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 29(2).	

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		reserved for blending operations. To ensure a timely availability of resources, the Commission may separately adopt a work programme for emergency assistance.[AM71]		
177.	6. Following the adopting of the financing decision as referred to in paragraph 3, the Commission may amend the programmes implemented under shared management accordingly.	6. Following the adoption of the work programme as referred to in paragraph 5, the Commission may amend the programmes implemented under shared management accordingly.[AM72]	6. Following the adopting of the financing decision as referred to in paragraph 5 3, the Commission may amend the programmes implemented under shared management accordingly.	
178.	7. These financing decisions may be annual or multiannual and may cover one or more components of the thematic facility.	7. These work programmes may be annual or multiannual and may cover one or more components of the thematic facility.[AM73]	7. These financing decisions may be annual or multiannual and may cover one or more components of the thematic facility.	
179.	SECTION 2 SUPPORT AND IMPLEMENTATION UNDER SHARED MANAGEMENT		SECTION 2 SUPPORT AND IMPLEMENTATION UNDER SHARED MANAGEMENT	
180.	Article 9 Scope		Article 9 Scope	
181.	1. This section applies to the part of the financial envelope referred to in Article 7(2)(a) and the additional resources to the implemented under shared management according to the		1. This section applies to the part of the financial envelope referred to in Article 7(2)(a) and the additional resources to the implemented under shared management according to the	

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	Commission decision for the thematic facility referred to in Article 8.		Commission decision for the thematic facility referred to in Article 8.	
182.	2. Support under this section shall be implemented under shared management in accordance with Article 63 of the Financial Regulation and the Regulation (EU) No [CPR].		2. Support under this section shall be implemented under shared management in accordance with Article 63 of <i>Regulation (EU, Euratom)</i> 2018/1046 the Financial Regulation and the Regulation (EU) No [CPR].	
183.	Article 10 Budgetary resources		Article 10 Budgetary resources	
184.	3. Resources referred to in Article 7(2)(a) shall be allocated to the national programmes implemented by Member States under shared management ('the programmes') indicatively as follows:		31. Resources referred to in Article 7(2)(a) shall be allocated to the national programmes implemented by Member States under shared management ('the programmes') indicatively as follows:	
185.	(a) EUR 1 250 000 000 to the Member States in accordance with the criteria in Annex I;		(a) [EUR 1 250 000 000] to the Member States in accordance with the criteria in [Annex I];	
186.	(b) EUR 250 000 000 to the Member States for the adjustment of the allocations for the programmes as referred to in Article 13(1).		(b) [EUR 250 000 000] to the Member States for the adjustment of the allocations for the programmes as referred to in Article 13(1).	
187.	4. Where the amount referred to in paragraph 1(b) is		4. Where the amount referred to in paragraph 1(b) is	

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	not allocated, the remaining		not allocated, the remaining	
	amount may be added to the amount referred to in		amount may be added to the amount referred to in	
	Article 7(2)(b).		Article 7(2)(b).	
188.	Article 11		Article 11	
100.	Co-financing rates		Co-financing rates	
189.	1. The contribution from the		1. The contribution from the	
	Union budget shall not exceed		Union budget shall not exceed	
	75 % of the total eligible		75 % of the total eligible	
	expenditure of a project.		expenditure of a project.	
190.	2. The contribution from the		2. The contribution from the	
	Union budget may be increased		Union budget may be increased	
	to 90 % of the total eligible		to 90 % of the total eligible	
	expenditure for projects		expenditure for projects	
	implemented under specific		implemented under specific	
	actions.		actions.	
191.	3. The contribution from the		3. The contribution from the	
	Union budget may be increased		Union budget may be increased	
	to 90 % of the total eligible		to 90 % of the total eligible	
	expenditure for actions listed in		expenditure for actions listed in	
	Annex IV.		Annex IV.	
192.	4. The contribution from the		4. The contribution from the	
	Union budget may be increased		Union budget may be increased	
	to 100 % of the total eligible		to 100 % of the total eligible	
	expenditure for operating		expenditure for operating	
402	support.		support.	
193.	5. The contribution from the		5. The contribution from the	
	Union budget may be increased		Union budget may be increased	
	to 100 % of the total eligible		to 100 % of the total eligible	

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	expenditure for emergency		expenditure for emergency	
194.	assistance.	5 a. The contribution from the Union budget may be increased to 100 % of the total eligible expenditure for technical assistance at the initiative of the Member States. [AM74]	assistance. 5a. Within the limits set out in Article 30(5)(v) of Regulation (EU) No [CPR], technical assistance of Member States may be financed up to 100 % of the Union budget contribution.	
195.	6. The Commission decision approving a programme shall set the co-financing rate and the maximum amount of support from this Fund for the types of actions referred to in paragraphs 1 to 5.		6. The Commission decision approving a programme shall set the co-financing rate and the maximum amount of support from this Fund for the types of actions referred to in paragraphs 1 to 5.	
196.	7. For each specific objective, the Commission decision shall set out whether the co-financing rate for the specific objective is to be applied to:		7. For each <i>type of action</i> specific objective, the Commission decision <i>approving a programme</i> shall set out whether the co-financing rate for the <i>type of action</i> specific objective is to be applied to <i>either of the following</i> :	
197.	(a) the total contribution, including the public and private contributions; or		(a) the total contribution, including the public and private contributions; or	
198.	(b) the public contribution only.		(b) the public contribution only.	
199.	Article 12		Article 12	

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	-		(10137/19)	
• • • •	Programmes		Programmes	
200.	1. Each Member State shall ensure that the priorities addressed in its programmes are consistent with and respond to Union priorities and challenges in the area of security and are fully in line with the relevant Union acquis and agreed Union priorities. In defining these priorities of their programmes, Member States shall ensure that the implementing measures as set out in Annex II are adequately addressed in the programme.	1. Each Member State and the Commission shall ensure that the priorities addressed in the national programmes are consistent with and respond to Union priorities and challenges in the area of security and are fully in line with the relevant Union acquis and agreed Union priorities. In defining these priorities of their programmes, Member States shall ensure that the implementation measures as set out in Article 3 a are adequately addressed in the programme. [AM75]	1. Each Member State shall ensure that the priorities addressed in its programmes are consistent with and respond to Union priorities and challenges in the area of security and are fully in line with the relevant Union acquis and agreed Union priorities. In defining these priorities of their programmes, Member States shall ensure that the implementing measures as set out in Annex II are adequately addressed in the programme.	
201.		1 a. When assessing the national programs of the Member States, the Commission shall ensure that the planned actions are not affected by a reasoned opinion that it has delivered concerning an infringement under Article 258 TFEU relating to the legality and regularity of expenditure or the execution of projects.[AM76]		
202.		1 b. Member States shall allocate the resources for their		

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		national programmes as follows: [AM77]		
203.		a) a minimum of 10% to the specific objective referred to in point (a) of Article 3(2); [AM77]		
204.		b) a minimum of 10 % to the specific objective referred to in point (b) of Article 3(2); [AM77]		
205.		c) a minimum of 30 % of the to the specific objective referred to in point (c) of Article 3(2); [AM77]		
206.		d) a minimum of 5% to the specific objective referred to in point (c a) of Article 3(2)(c a). [AM77]		
207.		1 c. Member States wishing to derogate from paragraph 1b shall inform the Commission accordingly and shall assess, together with the Commission, whether those minimum percentages should be amended because of particular circumstances affecting internal security. Any such amendments shall be approved by the Commission.[AM78]		
208.	2. The Commission shall ensure that the Union Agency for	2. The Commission shall ensure that the Union Agency for	2. At an early stage of the programming, the Commission	

Law Enforcement Cooperation (Europol), the European Union Law Enforcement Cooperation (Europol), the European Union (Europol), the European Union Law Enforcement Cooperation (Europol), the European Union Union Agency for Law	
Agency for Law Enforcement Training (CEPOL) and the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) are associated to the development of the programmes at an early stage, as regards the areas of their competence. Specifically, Member States shall consult Europol on the design of their actions in particular when including EU policy cycle or EMPACT actions or actions coordinated by the Joint Cybercrime Action Taskforce (J- CAT) in their programmes. Prior to including training in their programmes, Member States shall coordinate with CEPOL in order to avoid overlaps. Agency for Law Enforcement Training (CEPOL), the European Union Agency for Law Enforcement Training (CEPOL) and the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) are associated to the development of large- scale IT Systems (cu-LISA), the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) are associated to the development of the programmes consulted at an early stage, as regards the areas of their competence. Specifically, Member States shall coordinate with CEPOL in order to avoid overlaps. Agency for Law Enforcement (Europol), the European Union Agency for Law Enforcement Training (CEPOL) and the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) are associated to the development of large- scale IT Systems (cu-LISA), the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) are associated to the development of large- scale IT Systems (cu-LISA), the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) are associated to the development of large- scale IT Systems (cu-LISA), the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) are associated to the development of large- scale IT Systems (cu-LISA), the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) are associated to the development of large- scale IT Systems (cu-LISA), the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) are associated to the development of large- scale	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		CAT) in their programmes. Prior to including training in their programmes, Member States shall coordinate with CEPOL in order to avoid overlaps. Members States shall also consult other relevant stakeholders, including civil society organisations, on the planning of their actions. [AM79]		
209.			2a. SpecificallyIn order to avoid overlaps, Member States shall consult inform Europol, or EMCDDA or CEPOL on the design of their actions when including in their programmes EU Policy Cycle operational actions or other actions related to the areas of competence of the abovementioned agencies in particular when including EU policy cycle or EMPACT actions or actions coordinated by the Joint Cybercrime Action Taskforce (J-CAT) in their programmes. Prior to including training in their programmes, Member States shall coordinate with CEPOL in order to avoid overlaps.	

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	(10154/18 + ADD 1)		Council on 7 June 2019)	
210	2 51 6	2 771 0	(10137/19)	
210.	3. The Commission may	3. The Commission may	3. The Commission may	
	associate the Union Agency for	associate the Agencies referred	associate the Union Agency for	
	Law Enforcement Cooperation	to in paragraph 2, the European	Law Enforcement Cooperation	
	(Europol), the European Union	Data Protection Board and the	(Europol), the European Union	
	Agency for Law Enforcement	European <i>Data Protection</i>	Agency for Law Enforcement	
	Training (CEPOL) and the	Supervisor (EDPS) where	Training (CEPOL) and the	
	European Monitoring Centre for	appropriate in the monitoring and	European Monitoring Centre for	
	Drugs and Drug Addiction	evaluation tasks as specified in	Drugs and Drug Addiction	
	(EMCDDA) where appropriate in	Section 5 in particular in view of	(EMCDDA) where appropriate in	
	the monitoring and evaluation	ensuring that the actions	the monitoring and evaluation	
	tasks as specified in Section 5 in	implemented with the support of	tasks as specified in Section 5 in	
	particular in view of ensuring that	the Fund, which fall within their	particular in view of ensuring	
	the actions implemented with the	<i>mandate</i> , are compliant with the	that the actions implemented with	
	support of the Fund are	relevant Union acquis and agreed	the support of the Fund are	
	compliant with the relevant	Union priorities.[AM80]	compliant with the relevant	
	Union <i>acquis</i> and agreed Union		Union <i>acquis</i> and agreed Union	
	priorities.		priorities.	
211.	4. A maximum of 15 % of	4. A maximum of 15 % of	4. A maximum of 15 50% of	
	the allocation of a Member State	the allocation of a Member State	the allocation of a Member State	
	programme may be used for the	programme may be used for the	programme may be used for the	
	purchase of equipment, means of	purchase of equipment, means of	purchase of equipment, means of	
	transport or the construction of	transport or the construction of	transport or the construction of	
	security-relevant facilities. This	security-relevant facilities. This	security-relevant facilities. This	
	ceiling may be exceeded only in	ceiling may only be exceeded in	ceiling may be exceeded only in	
	duly justified cases.	duly justified cases and following	duly justified cases. <i>This ceiling</i>	
		approval by the	shall not apply to ICT	
		Commission.[AM81]	equipment.	
212.	5. In their programmes,		5. In their programmes,	
	Member States shall give priority		Member States shall give priority	
	to addressing:		to addressing:	

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213.	(a) Union priorities and acquis in the area of security in particular information exchange and interoperability of IT systems;	(a) Union priorities and acquis in the area of security in particular the coordination and cooperation between law enforcement authorities and the efficient exchange of relevant and accurate information and the implementation of the components of the framework for interoperability of EU information systems;[AM82]	(a) Union priorities and acquis in the area of security in particular information exchange and interoperability of ICT systems;	
214.	(b) recommendations with financial implications made in the framework of Regulation (EU) No 1053/2013 on the Schengen evaluation and monitoring mechanism in the area of police cooperation;	<i>y</i> /L J	(b) recommendations with financial implications made in the framework of Regulation (EU) No 1053/2013 on the Schengen evaluation and monitoring mechanism in the area of police cooperation;	
215.	(c) country-specific deficiencies with financial implications identified in the framework of needs assessments such as European Semester recommendations in the area of corruption.		(c) country-specific deficiencies with financial implications identified in the framework of needs assessments such as European Semester recommendations in the area of corruption.	
216.	6. Where necessary, the programme shall be amended to take into account the recommendations referred to in paragraph 5. Depending on the	6. Where necessary, the programme shall be amended to take into account the recommendations referred to in paragraph 5 and the progress in	6. Where necessary, the programme shall be amended to take into account the recommendations referred to in paragraph 5. Depending on the	

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	impact of the adjustment, the revised programme may be approved by the Commission.	achieving the milestones and targets as assessed in the annual performance reports as referred to in Article 26(2)(a). Depending on the impact of the adjustment, the revised programme shall be approved by the Commission in line with the procedure set out in Article 19 of Regulation (EU) No X [CPR]. [AM83]	impact of the adjustment, the revised programme may be approved by the Commission.	
217.	7. Member States shall pursue in particular the actions listed in Annex IV. In the event of unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex IV.		7. Member States <i>may</i> shall pursue in particular the actions listed in Annex IV. In the event of unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex IV.	
218.	8. Whenever a Member State decides to implement projects with or in a third country, with the support of the Fund, the Member State concerned shall consult the Commission prior to the start of the project.	8. Whenever a Member State decides to implement projects in or in relation to a third country as referred to in Article 5, with the support of the Fund, the Member State concerned shall consult the Commission prior to the start of the project. The Commission shall assess the complementarity and coherence	8. Whenever a Member State decides to implement <i>new</i> projects with or in a third country, with the support of the Fund, the Member State concerned shall <i>inform</i> consult the Commission prior to the <i>approval</i> start of the project.	

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219.	9. Programming as referred	of the projects envisaged with the other actions of the Union and the Member States, in relation to the third country concerned. The Commission shall also check the conformity of the proposed projects with the fundamental rights requirements referred to in Article 3(4). [AM84] 9. In accordance with	9. Programming as referred	
217.	to in Article 17(5) of Regulation (EU) No [CPR] shall be based on the types of intervention set out in Table 1 of Annex VI.	Article 17 of Regulation (EU) No X [CPR], each programme shall set out for each specific objective the types of intervention in accordance with Table 1 of Annex VI and an indicative breakdown of the programmed resources by type of intervention or area of support. [AM85]	to in Article 17(5) of Regulation (EU) No [CPR] shall be based on the types of intervention set out in Table 24 of Annex VI.	
220.	Article 13 Mid-term review		Article 13 Mid-term review	
221.	1. In 2024, the Commission shall allocate to the programmes of the Member States concerned the additional amount referred to in Article 10(1)(b) in accordance with the criteria referred to in paragraph 2 of Annex I. Funding shall be effective for the period as of the calendar year 2025.	1. In 2024, after informing the European Parliament, the Commission shall allocate to the programmes of the Member States concerned the additional amount referred to in Article 10(1)(b) in accordance with the criteria referred to in paragraph 2 of Annex I. Funding shall be	1. In 2024, the Commission shall allocate to the programmes of the Member States concerned the additional amount referred to in Article 10(1)(b) in accordance with the criteria referred to in paragraph 2 of Annex I. Funding shall be effective for the period as of the calendar year 2025.	

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		effective for the period as of the calendar year 2025. [AM86]		
222.	2. If at least 10 % of the initial allocation of a programme referred to in Article 10(1)(a) has not been covered by interim payment applications submitted in accordance with Article 85 of Regulation (EU) No [CPR], the Member State concerned shall not be eligible to receive the additional allocation for the programme referred to in paragraph 1.	2. If at least 30 % of the initial allocation of a programme referred to in Article 10(1)(a) has not been covered by interim payment applications submitted in accordance with Article 85 of Regulation (EU) No X [CPR], the Member State concerned shall not be eligible to receive the additional allocation for the programme referred to in paragraph 1. [AM87]	2. If at least 10 % of the initial allocation of a programme referred to in Article 10(1)(a) has not been covered by interim payment applications submitted in accordance with Article 85 of Regulation (EU) No [CPR], the Member State concerned shall not be eligible to receive the additional allocation for the programme referred to in paragraph 1.	
223.	3. The allocation of the funds from the thematic facility as from 2025 shall, where appropriate, take into account the progress made in achieving the milestones of the performance framework as referred to in Article 12 of Regulation (EU) No [CPR] and identified implementation shortcomings.	3. The allocation of the funds from the thematic facility as from 2025 shall take into account the progress made in achieving the milestones of the performance framework as referred to in Article 12 of Regulation (EU) No X [CPR] and identified implementation shortcomings. [AM88]	3. The allocation of the funds from the thematic facility as from 2025 shall, where appropriate, take into account the progress made in achieving the milestones of the performance framework as referred to in Article 12 of Regulation (EU) No [CPR] and identified implementation shortcomings.	
224.	Article 14 Specific actions	<u> </u>	Article 14 Specific actions	
225.	1. Specific actions are transnational or national projects in line with the objectives of this Regulation for which one, several		1. Specific actions are transnational or national projects in line with the objectives of this Regulation for which one, several	

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	or all Member States may receive an additional allocation to their		or all Member States may receive an additional allocation to their	
	programmes.		programmes.	
226.	2. Member States may, in addition to their allocation		2. Member States may, in addition to their allocation	
	calculated in accordance with		calculated in accordance with	
	Article 10(1), receive funding for		Article 10(1), receive funding for	
	specific actions, provided that it		specific actions, provided that it	
	is earmarked as such in the		is earmarked as such in the	
	programme and is used to		programme and is used to	
	contribute to the implementation		contribute to the implementation	
	of the objectives of this		of the objectives of this	
	Regulation, including covering		Regulation, including covering	
	newly emerging threats.		newly emerging threats.	
227.	3. The funding shall not be		3. The funding shall not be	
	used for other actions in the		used for other actions in the	
	programme except in duly		programme except in duly	
	justified circumstances and as		justified circumstances and as	
	approved by the Commission		approved by the Commission	
	through the amendment of the		through the amendment of the	
220	programme.		programme.	
228.	Article 15		Article 15	
220	Operating support		Operating support	
229.	1. Operating support is a	1. Operating support is a	1. Operating support is a	
	part of a Member State's	part of a Member State's	part of a Member State's	
	allocation which may be used as	allocation which may be used as	allocation which may be used as	
	support to the public authorities	support to the public authorities	support to the public authorities	
	responsible for accomplishing the	responsible for accomplishing the	responsible for accomplishing the	
	tasks and services which	tasks and services which constitute a public service for the	tasks and services which	

	Commission anamasal		Council mosition	
	Commission proposal	EP amendments	Council position	Compromise text proposals
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	constitute a public service for the	Union insofar as they contribute	constitute a public service for the	
	Union.	to ensuring a high level of	Union.	
		security in the Union as a whole. [AM89]		
230.	2. A Member State may use	2. A Member State may use	2. A Member State may use	
	up to 10 % of the amount	up to 20% of the amount	up to 10-30 % of the amount	
	allocated under the Fund to its	allocated under the Fund to its	allocated under the Fund to its	
	programme to finance operating	programme to finance operating	programme to finance operating	
	support for the public authorities	support for the public authorities	support for the public authorities	
	responsible for accomplishing the	responsible for accomplishing the	responsible for accomplishing the	
	tasks and services which	tasks and services which	tasks and services which	
	constitute a public service for the	constitute a public service for the	constitute a public service for the	
	Union.	Union. [AM90]	Union.	
231.	3. A Member State using		3. A Member State using	
	operating support shall comply		operating support shall comply	
	with the Union acquis on		with the Union <i>acquis</i> on	
	security.		security.	
232.	4. Member States shall	4. Member States shall	4. Member States shall	
	justify in the programme and in	justify in the programme and in	justify in the programme and in	
	the annual performance reports,	the annual performance reports,	the annual performance reports,	
	as referred to in Article 26, the	as referred to in Article 26, the	as referred to in Article 26, the	
	use of operating support to	use of operating support to	use of operating support to	
	achieve the objectives of this	achieve the objectives of this	achieve the objectives of this	
	Regulation. Before the approval	Regulation. Before the approval	Regulation. Before the approval	
	of the programme, the	of the programme, the	of the programme, the	
	Commission shall assess the	Commission shall assess the	Commission shall assess the	
	baseline situation in the Member	baseline situation in the Member	baseline situation in the Member	
	States which have indicated their	States which have indicated their	States which have indicated their	
	intention to request operating	intention to request operating	intention to request operating	
	support, taking into account the	support, taking into account the	support, taking into account the	

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	information provided by those Member States as well as recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanism and other quality control and evaluation mechanisms.	information provided by those Member States as well as recommendations from quality control and evaluation mechanisms such as: the Schengen evaluation mechanism, the vulnerability and risk assessment by the European Border and Cost Guard Agency (EBCGA) and other quality control and evaluation mechanisms, as applicable.[AM91]	information provided by those Member States as well as recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanism and other quality control and evaluation mechanisms.	
233.	5. Operating support shall be concentrated on specific tasks and services as laid down in Annex VII.	5. Operating support shall be concentrated on actions as laid down in Annex VII.[AM92]	5. Operating support shall be concentrated on specific tasks and services as laid down in Annex VII.	
234.	6. To address unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend the specific tasks and services in Annex VII.		6. To address unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend the specific tasks and services in Annex VII.	
235.	SECTION 3 SUPPORT AND IMPLEMENTATION UNDER DIRECT AND INDIRECT MANAGEMENT		SECTION 3 SUPPORT AND IMPLEMENTATION UNDER DIRECT AND INDIRECT MANAGEMENT	

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236.			Article 15a Eligible entities	
237.			1. The following entities may be eligible:	
238.			(a) legal entities established in any of the following countries:	
239.			(i) a Member State or an overseas country or territory linked to it;	
240.			(ii) third country listed in the work programme under the conditions specified therein.	
241.			(b) any legal entity created under Union law or any international organisation.	
242.			2. Natural persons are not eligible.	
243.			3. Legal entities established in a third country are exceptionally eligible to participate where this is necessary for the achievement of the objectives of a given action.	
244.			4. Legal entities participating in consortia of at least two independent entities, established in different Member States or overseas countries or territories linked to those states	

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			or in third countries, are eligible.	
245.		Article 15a [AM93]		
246.		Visibility, transparency and communication [AM93]		
247.		The recipients of Union financing shall comply fully with the visibility, transparency and communication requirements set out in Regulation (EU) No X [CPR]. [AM93]		
248.	Article 16 Scope		Article 16 Scope	
249.	Support under this section shall be implemented either directly by the Commission in accordance with point (a) of Article 62(1) of the Financial Regulation or indirectly in accordance with point (c) of that Article.		Support under this section shall be implemented either directly by the Commission in accordance with point (a) of Article 62(1) of <i>Regulation (EU, Euratom)</i> 2018/1046 the Financial Regulation or indirectly in accordance with point (c) of that Article.	
250.	Article 17 Union actions		Article 17 Union actions	
251.	1. Union actions are transnational project or projects of particular interest to the Union, in line with the objectives of this Regulation.		1. Union actions are transnational project or projects of particular interest to the Union, in line with the objectives of this Regulation.	

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	(10154/18 + ADD 1)		Council on 7 June 2019) (10137/19)	
252. 253.	2. At the Commission's initiative, the Fund may be used to finance Union actions concerning the objectives of this Regulation as referred to in Article 3 and in accordance with Annex III. 3. Union actions may provide funding in any of the		2. At the Commission's initiative, the Fund may be used to finance Union actions concerning the objectives of this Regulation as referred to in Article 3 and in accordance with Annex III. 3. Union actions may provide funding in any of the	
	forms laid down in the Financial Regulation, in particular grants, prizes and procurement. It may also provide financing in the form or financial instruments within blending operations.		forms laid down in <i>Regulation</i> (EU, Euratom) 2018/1046 the Financial Regulation, in particular grants, prizes and procurement. It may also provide financing in the form or of financial instruments within blending operations.	
254.		3 a. Decentralised agencies may also be eligible for funding available within the framework of Union actions in order to support transnational actions with European added value.[AM94]		
255.	4. Grants implemented under direct management shall be awarded and managed in accordance with Title VIII of the Financial Regulation.		4. Grants implemented under direct management shall be awarded and managed in accordance with Title VIII of <i>Regulation (EU, Euratom)</i>	

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			2018/1046 the Financial	
276	5 77 1 1		Regulation.	
256.	5. The evaluation		5. The evaluation	
	committee, assessing the		committee, assessing the	
	proposals, may be composed of		proposals, may be composed of	
	external experts.		external experts.	
257.	6. Contributions to a mutual		6. Contributions to a mutual	
	insurance mechanism may cover		insurance mechanism may cover	
	the risk associated with the		the risk associated with the	
	recovery of funds due by		recovery of funds due by	
	recipients and shall be considered		recipients and shall be considered	
	a sufficient guarantee under the		a sufficient guarantee under	
	Financial Regulation. The		Regulation (EU, Euratom)	
	provisions laid down in [Article		2018/1046 the Financial	
	X of] Regulation X [successor of		Regulation. The provisions laid	
	the Regulation on the Guarantee		down in [Article X of]	
	Fund] shall apply.		Regulation X [successor of the	
			Regulation on the Guarantee	
2.70	4 . 1 10		Fund] shall apply.	
258.	Article 18		Article 18	
2.70	Blending operations		Blending operations	
259.	Blending operation decided under		Blending operation decided	
	this Fund shall be implemented		under this Fund shall be	
	in accordance with the InvestEU		implemented in accordance with	
	Regulation ⁶¹ and Title X of the		the InvestEU Regulation ⁶² and	
	Financial Regulation.		Title X of <i>Regulation (EU</i> ,	
			Euratom) 2018/1046 the	
			Financial Regulation.	

Full reference. Full reference.

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260.	Article 19		Article 19	
	Technical assistance at the		Technical assistance at the	
	initiative of the Commission		initiative of the Commission	
261.	The Fund may support technical	The Fund may support technical	The Fund may support technical	
	assistance measures implemented	assistance measures implemented	assistance measures implemented	
	at the initiative of, or on behalf	at the initiative of, or on behalf	at the initiative of, or on behalf	
	of, the Commission. Those	of, the Commission. Those	of, the Commission. Those	
	measures may be financed at the	measures, namely preparatory,	measures may be financed at the	
	rate of 100%.	monitoring, control, audit,	rate of 100%.	
		evaluation, communication,		
		including corporate		
		communication on the political		
		priorities of the Union in the area		
		of security, visibility and all administrative and technical		
		assistance actions necessary for		
		the implementation of this		
		Regulation and, where		
		appropriate, with third countries, may be financed at the rate of		
		100%. [AM95]		
262.	Article 20	10076. [AIVI93]	Article 20	
202.	Audits		Article 20 Audits	
263.	Audits on the use of Union		Audits on the use of Union	
	contribution carried out by		contribution carried out by	
	persons or entities, including by		persons or entities, including by	
	other than those mandated by the		other than those mandated by the	
	Union institutions or bodies, shall		Union institutions or bodies, shall	
	form the basis of the overall		form the basis of the overall	
	assurance pursuant to Article 127		assurance pursuant to Article 127	

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	of the Regulation (EU) No [Regulation on the financial rules applicable to the general budget of the Union].		of the Regulation (EU) No [Regulation on the financial rules applicable to the general budget of the Union] Regulation (EU, Euratom) 2018/1046.	
264.	Article 21 Information, communication and publicity		Article 21 Information, communication and publicity	
265.	1. The recipient of Union funding shall acknowledge the origin and ensure the visibility of the Union funding, in particular when promoting the actions and their results by providing coherent, effective and proportionate targeted information to multiple audiences, including media and the public.	1. The recipient of Union funding shall promote the actions and their results by providing coherent, effective and meaningful information to multiple relevant audiences, including media and the public in the relevant language. To ensure the visibility of Union funding, recipients of Union funding shall make reference to its origin when communicating the action. To that end, recipients shall ensure that any communication to the media and the general public displays the Union's emblem and mentions explicitly the Union's financial support. [AM96]	The recipient of Union funding shall acknowledge the origin and ensure the visibility of the Union funding, in particular when promoting the actions and their results by providing coherent, effective and proportionate targeted information to multiple audiences, including media and the public, except where it is restricted due to its classified or confidential nature, particularly concerning security, public order, criminal investigations and the protection of personal data, according to applicable law.	
266.	2. The Commission shall implement information and communication actions relating to the Fund and its actions and	2. To reach the widest possible audience, the Commission shall implement information and communication	2. The Commission shall implement information and communication actions relating to the Fund and its actions and	

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	results. Financial resources allocated to the Fund shall also contribute to the corporate communication of the political priorities of the Union, as far as they are related to the objectives of this Regulation.	actions relating to the Fund and its actions and results. In particular, the Commission shall publish information concerning the development of the annual and multiannual programmes of the thematic facility. The Commission shall also publish the list of operations selected for support under the thematic facility on a publicly available website and shall update that list regularly. Financial resources allocated to the Fund shall also contribute to the communication, notably corporate communication, of the political priorities of the Union, as far as they are related to the objectives of this Regulation. [AM97]	results. Financial resources allocated to the Fund shall also contribute to the corporate communication of the political priorities of the Union, as far as they are related to the objectives of this Regulation.	
267.		2 a. The Commission shall publish the information referred to in paragraph 2 in open, machine readable formats that allow data to be sorted, searched, extracted, compared and reused, as set out in Article 5(1) of Directive 2003/98/EC of the European Parliament and of the		

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		Council1a. It shall be possible to sort the data by priority, specific objective, total eligible cost of operations, total cost of projects, total cost of procurement procedures, name of beneficiary and name of contractor. [AM98]		
268.	SECTION 4 SUPPORT AND IMPLEMENTATION UNDER SHARED, DIRECT AND INDIRECT MANAGEMENT		SECTION 4 SUPPORT AND IMPLEMENTATION UNDER SHARED, DIRECT AND INDIRECT MANAGEMENT	
269.	Article 22 Emergency assistance		Article 22 Emergency assistance	
270.	1. The Fund shall provide financial assistance to address urgent and specific needs in the event of an emergency situation resulting from a security-related incident or newly emerging threat within the scope of this Regulation which has or may have a significant adverse impact on the security of people in one or more Member States;	1. The Commission may decide to provide financial assistance from the Fund to address urgent and specific needs in the event of a duly justified emergency situation. Those situations can result from a security-related incident, newly emerging threat or newly detected vulnerability within the scope of this Regulation which has or may have a significant adverse impact on the security of people, public spaces or critical infrastructure in one or more	1. The Fund shall provide financial assistance to address urgent and specific needs in the event of an emergency situation resulting from a security-related incident or newly emerging threat within the scope of this Regulation which has or may have a significant adverse impact on the security of people in one or more Member States;	

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		Member States. In such cases, it shall inform the European Parliament and the Council in a timely manner.[AM99]		
271.	2. Emergency assistance may take the form of grants awarded directly to the decentralised agencies.		2. Emergency assistance may take the form of grants awarded directly to the decentralised agencies.	
272.	3. Emergency assistance may be allocated to Member States' programmes in addition to their allocation calculated in accordance with Article 10(1), provided that it is earmarked as such in the programme. This funding shall not be used for other actions in the programme except in duly justified circumstances and as approved by the Commission through the amendment of the programme.		3. Emergency assistance may be allocated to Member States' programmes in addition to their allocation calculated in accordance with Article 10(1), provided that it is earmarked as such in the programme. This funding shall not be used for other actions in the programme except in duly justified circumstances and as approved by the Commission through the amendment of the programme.	
273.	4. Grants implemented under direct management shall be awarded and managed in accordance with Title VIII of the Financial Regulation.		4. Grants implemented under direct management shall be awarded and managed in accordance with Title VIII of <i>Regulation (EU, Euratom)</i> 2018/1046 the Financial Regulation.	
274.		4 a. Where necessary for the implementation of the action,	Teganaton.	

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		emergency assistance may cover expenditure that was incurred prior to the date of submission of the grant application or the request for assistance, but not prior to 1 January 2021.[AM100]		
275.	Article 23		Article 23	
	Cumulative, complementary and combined funding		Cumulative, complementary and combined funding	
276.	1. An action that has received a contribution under the Fund may also receive a contribution from any other Union programme, including Funds under shared management, provided that the contributions do not cover the same costs. The rules of each contributing Union programme shall apply to its respective contribution to the action. The cumulative funding shall not exceed the total eligible costs of the action and the support from the different Union programmes may be calculated on a pro-rata basis in accordance with the documents setting out the conditions for support.	1. An <i>operation</i> that has received a contribution under the Fund may also receive a contribution from any other Union programme, including Funds under shared management, provided that the contributions do not cover the same costs. The rules of each contributing Union programme shall apply to its respective contribution to the action. The cumulative funding shall not exceed the total eligible costs of the <i>operation</i> and the support from the different Union programmes may be calculated on a pro-rata basis in accordance with the documents setting out the conditions for support.[AM101]	1. An action that has received a contribution under the Fund may also receive a contribution from any other Union programme, including Funds under shared management, provided that the contributions do not cover the same costs. The rules of each contributing Union programme shall apply to its respective contribution to the action. The cumulative funding shall not exceed the total eligible costs of the action and the support from the different Union programmes may be calculated on a pro-rata basis in accordance with the documents setting out the conditions for support.	

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277.	2. Actions awarded a seal of Excellence certification, or which comply with the following cumulative comparable conditions:	Operations awarded a seal of Excellence certification, or which comply with the following cumulative comparable conditions:[AM102]	2. Actions awarded a seal of Excellence certification, or which comply with the following cumulative comparable conditions:	
278.	(a) they have been assessed in a call for proposals under the Fund;		(a) they have been assessed in a call for proposals under the Fund;	
279.	(b) they comply with the minimum quality requirements of that call for proposals;		(b) they comply with the minimum quality requirements of that call for proposals;	
280.	(c) they may not be financed under that call for proposals due to budgetary constraints		(c) they may not be financed under that call for proposals due to budgetary constraints	
281.	may receive support from the European Regional Development Fund, the Cohesion Fund, the European Social Fund+ or the European Agricultural Fund for Rural Development, in accordance with paragraph 5 of Article [67] of Regulation (EU) X [CPR] and Article [8] or Regulation (EU) X [Financing, management and monitoring of the Common Agricultural Policy], provided that such actions are consistent with the objectives of the programme	may receive support from the European Regional Development Fund, the Cohesion Fund, the European Social Fund+ or the European Agricultural Fund for Rural Development, in accordance with paragraph 5 of Article [67] of Regulation (EU) X [CPR] and Article [8] or Regulation (EU) X [Financing, management and monitoring of the Common Agricultural Policy], provided that such operations are consistent with the objectives of the programme concerned. The rules of the Fund	may receive support from the European Regional Development Fund, the Cohesion Fund, the European Social Fund+ or the European Agricultural Fund for Rural Development, in accordance with paragraph 5 of Article [67] of Regulation (EU) X [CPR] and Article [8] or Regulation (EU) X [Financing, management and monitoring of the Common Agricultural Policy], provided that such actions are consistent with the objectives of the programme	

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			(10137/19)	
	concerned. The rules of the Fund	providing support shall	concerned. The rules of the Fund	
	providing support shall apply.	apply.[AM103]	providing support shall apply.	
282.	SECTION 5		SECTION 5	
	MONITORING, REPORTING		MONITORING, REPORTING	
	AND EVALUATION		AND EVALUATION	
283.	Sub-section 1		Sub-section 1	
	Common provisions		Common provisions	
284.	Article 24		Article 24	
	Monitoring and reporting		Monitoring and reporting	
285.	1. In compliance with its		1. In compliance with its	
	reporting requirements pursuant		reporting requirements pursuant	
	to Article [43(3)(h)(i)(iii)] of the		to Article <i>41(3)(h)(iii)</i>	
	Financial Regulation, the		[43(3)(h)(i)(iii)] of <i>Regulation</i>	
	Commission shall present to the		(EU, Euratom) 2018/1046 the	
	European Parliament and the		Financial Regulation, the	
	Council information on		Commission shall present to the	
	performance in accordance with		European Parliament and the	
	Annex V.		Council information on	
			performance in accordance with	
			Annex V.	
286.	2. The Commission shall be		2. The Commission shall be	
	empowered to adopt delegated		empowered to adopt delegated	
	acts in accordance with		acts in accordance with	
	Article 28 to amend Annex V in		Article 28 to amend Annex V in	
	order to make the necessary		order to make the necessary	
	adjustments to the information on		adjustments to the information on	
	performance to be provided to the		performance to be provided to	
	European Parliament and the		the European Parliament and the	
	Council.		Council.	

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	(10154/18 + ADD 1)		Council on 7 June 2019) (10137/19)	
287.	3. The indicators to report on progress of the Fund, towards the achievement of the specific objectives set out in Article 3, are set out in Annex VIII. For output indicators, baselines shall be set at zero. The milestones set for 2024 and targets set for 2029 shall be cumulative.	3. The indicators to report on progress of the Fund, towards the achievement of the specific objectives set out in Article 3, are set out in Annex VIII. For output indicators, baselines shall be set at zero. The milestones set for 2024 and targets set for 2029 shall be cumulative. Upon request, the Commission shall make the data on the output and result indicators it has received available to the European Parliament and to the Council.[AM104]	3. The indicators to report on progress of the Fund, towards the achievement of the specific objectives set out in Article 3, are set out in Annex VIII. For output indicators, baselines shall be set at zero. The milestones set for 2024 and targets set for 2029 shall be cumulative.	
288.	4. The performance reporting system shall ensure that data for monitoring programme implementation and results are collected efficiently, effectively, and in a timely manner. To that end, proportionate reporting requirements shall be imposed on recipients of Union funds and where relevant Member States.		4. The performance reporting system shall ensure that data for monitoring programme implementation and results are collected efficiently, effectively, and in a timely manner. To that end, proportionate reporting requirements shall be imposed on recipients of Union funds and where relevant Member States.	
289.	5. In order to ensure effective assessment of the progress of the Fund towards the achievement of its objectives, the Commission shall be empowered	5. In order to ensure effective assessment of the progress of the Fund towards the achievement of its objectives, the Commission shall be empowered	5. In order to ensure effective assessment of the progress of the Fund towards the achievement of its objectives, the Commission shall be empowered	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1) to adopt delegated acts in accordance with Article 28 to amend Annex VIII to review and complement the indicators where necessary and to supplement this Regulation with provisions on the establishment of a monitoring and evaluation framework, including for project information to be provided by the Member States.	to adopt delegated acts in accordance with Article 28 to amend Annex VIII to review and complement the indicators where necessary and to supplement this Regulation with provisions on the establishment of a monitoring and evaluation framework, including for project information to be provided by the Member States. Qualitative indicators shall be included for the assessment.[AM105]	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19) to adopt delegated acts in accordance with Article 28 to amend Annex VIII to review and complement the indicators where necessary and to supplement this Regulation with provisions on the establishment of a monitoring and evaluation framework, including for project information to be provided by the Member States. Any amendment to the content of Annex VIII shall only start to apply in the first accounting year following the year of adoption of the delegated	Compromise text proposals
			act.	
290.	Article 25 Evaluation		Article 25 Evaluation	
291.	1. The Commission shall carry out a mid-term and a retrospective evaluation of this Regulation, including the actions implemented under this Fund.	1. By 31 December 2024, the Commission shall present a mid-term evaluation of this Regulation. The mid-term evaluation shall examine the effectiveness, efficiency, relevance and coherence of the Fund. More specifically, it shall include an assessment of:[AM106]	1. The Commission shall carry out a mid-term and a retrospective evaluation of this Regulation, including the actions implemented under this Fund.	
292.		(a) the progress made towards the achievement of the		

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		objectives of this Regulation, taking into account all relevant information already available, in particular the annual performance reports referred to in Article 26 and the output and result indicators set out in		
293.		Annex VIII; [AM106] (b) the European added value of actions and operations implemented under this Fund; [AM106]		
294.		(c) the appropriateness of the implementation measures set out in Article 3 a to address existing and emerging security challenges; [AM106]		
295.		(d) the longer-term impacts and the sustainability effects of the Fund; [AM106]		
296.		(e) the complementarity and coherence between the actions supported under this Fund and support provided by other Union funds. [AM106]		
297.		That compulsory midterm evaluation shall take into account retrospective evaluation results on the long- term impact of the previous		

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		instrument for financial support for internal security for the period 2014-2020, the Internal Security Fund-Police. The evaluation shall, as appropriate, be accompanied by a legislative proposal for the revision of this Regulation. [AM106]		
298.		1 a. By 31 January 2030, the Commission shall carry out a retrospective evaluation of this Regulation. By the same date, the Commission shall submit an evaluation report to the European Parliament and to the Council, which includes the elements listed in paragraph 1. In that regard, the longer-term impacts of the instrument shall be evaluated with a view to feeding into a decision on a possible renewal or modification of a subsequent fund. [AM107]		
299.	2. The mid-term and the retrospective evaluation shall be carried out in a timely manner to feed into the decision-making process in accordance with the	2. The mid-term and the retrospective evaluation shall be made publicly available and submitted to the Parliament without delay to ensure full	2. The mid-term and the retrospective evaluation shall be carried out in a timely manner to feed into the decision-making process in accordance with the	

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	timeline set out Article 40 of Regulation (EU) No [CPR].	transparency. The Commission shall ensure that the evaluations do not include information the dissemination of which may create a risk for the safety or privacy of individuals or jeopardise security operations. [AM108]	timeline set out Article 40 of Regulation (EU) No [CPR].	
300.	Sub-section 2		Sub-section 2	
	Rules for shared management		Rules for shared management	
301.	Article 26		Article 26	
	Annual performance reports		Annual performance review	
			reports	
302.	1. By 15 February 2023 and by the same date of each subsequent year up to and including 2031, Member States shall submit to the Commission the annual performance report as referred to in Article 36(6) of Regulation (EU) No [CPR]. The report submitted in 2023 shall cover the implementation of the programme until 30 June 2022.	by the same date of each subsequent year up to and including 2031, Member States shall submit to the Commission the annual performance report as referred to in Article 36(6) of Regulation (EU) No X [CPR]. The report submitted in 2023 shall cover the implementation of the programme until 30 June 2022. Member States shall publish those reports on a dedicated website and forward them to the European Parliament and the Council. [AM109]	1. For the purpose of the annual performance review as referred to in article 36 of Regulation (EU)/ [CPR], Bby 15 February 2023 and by the same date of each subsequent year up to and including 2031, Member States shall submit to the Commission the a annual performance report as referred to in Article 36(6) of Regulation (EU)/2021 [Common Provisions Regulation]. The reporting period shall cover the last accounting year as defined in Article 2(28) of Regulation (EU)/ [CPR], preceding the	

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			year of submission of the report. The report submitted in on 15 February 2023 shall cover the implementation of the programme in the period from 1 January 2021 to 30 June 2022.	
303.	2. The annual performance report shall in particular include information on:		2. The annual performance report shall in particular include information on:	
304.	(a) the progress in the implementation of the programme and in achieving the milestones and targets, taking into account the latest data as required by Article 37 of Regulation (EU) No [CPR];		(a) the progress in the implementation of the programme and in achieving the milestones and targets, taking into account the latest data as required by Article 37 of Regulation (EU) No [CPR];	
305.		(a a) a breakdown of the annual accounts of the national programme into recoveries, prefinancing to final beneficiaries and expenditure actually incurred; [AM110]		
306.	(b) any issues affecting the performance of the programme and the actions taken to address them;	(b) any issues affecting the performance of the programme and the actions taken to address them, including reasoned opinions issued by the Commission in respect of an infringement procedure under Article 258; [AM111]	(b) any issues affecting the performance of the programme and the actions taken to address them;	

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307.	(c) the complementarity between the actions supported by the Fund and support provided by other Union funds, in particular those in or in relation to third countries;	(c) the complementarity, coordination and coherence between the actions supported by the Fund and support provided by other Union funds, in particular those in or in relation to third countries. [AM112]	(c) the complementarity between the actions supported by the Fund and support provided by other Union funds, in particular those in or in relation to third countries;	
308.	(d) the contribution of the programme to the implementation of the relevant Union <i>acquis</i> and action plans;		(d) the contribution of the programme to the implementation of the relevant Union <i>acquis</i> and action plans;	
309.		(d a) compliance with fundamental rights requirements; [AM113]		
310.	(e) the implementation of communication and visibility actions;		(e) the implementation of communication and visibility actions;	
311.	(f) the fulfilment of the enabling conditions and their application throughout the programming period.		(ef) the fulfilment of the enabling conditions and their application throughout the programming period.	
312.	3. The Commission may make observations on the annual performance report within two months of the date of its receipt. Where the Commission does not provide observations within that deadline, the report shall be deemed to have been accepted.		3. The Commission may make observations on the annual performance report within two months of the date of its receipt. Where the Commission does not provide observations within that deadline, the report shall be deemed to have been accepted.	

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313.		3 a. Once accepted, the Commission shall make summaries of the annual performance reports available to the European Parliament and the Council and shall publish them on a dedicated website. If not forwarded by the Member States in accordance with paragraph 1, the full text of the annual performance reports shall be made available to the European Parliament and to the Council upon request. [AM114]		
314.	4. In order to ensure uniform conditions for the implementation of this Article, the Commission shall adopt an implementing act establishing the template for the annual performance report. This implementing act shall be adopted in accordance with the advisory procedure referred to in Article 29(2).		4. In order to ensure uniform conditions for the implementation of this Article, the Commission shall adopt an implementing act establishing the template for the annual performance report. This implementing act shall be adopted in accordance with the examination advisory procedure referred to in Article 29(2).	
315.	Article 27 Monitoring and reporting		Article 27 Monitoring and reporting	
316.	1. Monitoring and reporting, in accordance with Title IV of Regulation (EU) No [CPR], shall		1. Monitoring and reporting, in accordance with Title IV of Regulation (EU) No [CPR], shall	

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	be based on types of intervention set out in Tables 1, 2 and 3 of Annex VI. To address unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts to amend Annex VI in accordance with Article 28.		be based on types of intervention set out in Tables 1, 2, and 3 and 4 of Annex VI. To address unforeseen or new circumstances or to ensure the effective implementation of funding, the Commission shall be empowered to adopt delegated acts to amend Annex VI in accordance with Article 28.	
317.	2. The indicators shall be used in accordance with Articles 12(1), 17 and 37 of Regulation (EU) No [CPR].		2. The indicators <i>set in Annex VIII</i> shall be used in accordance with Articles 12(1), 17 and 37 of Regulation (EU) No [CPR].	
318.			Article 27a Processing of personal data	
319.			1. For the purposes of the implementation of the Fund with a view to achieving the objectives set out in Article 3, the Managing Authority, the Audit Authority and the beneficiaries, as data controllers, shall process, in accordance with Regulation (EU) 2016/679, the personal data necessary for the common indicators in Annex VIII, for monitoring, evaluation, control	

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			and audit and, where applicable, for determining the eligibility of participants.	
320.			2. The personal data referred to in paragraph 1 shall be retained in accordance with Article 76 Regulation (EU)/ [CPR].	
321.	CHAPTER III TRANSITIONAL AND FINAL		CHAPTER III TRANSITIONAL AND FINAL	
	PROVISIONS		PROVISIONS	
322.	Article 28		Article 28	
	Exercise of the delegation		Exercise of the delegation	
323.	1. The power to adopt		1. The power to adopt	
	delegated acts is conferred on the		delegated acts is conferred on the	
	Commission subject to the		Commission subject to the	
	conditions laid down in this		conditions laid down in this	
22.4	Article.	2 771	Article.	
324.	2. The power to adopt	2. The power to adopt	2. The power to adopt	
	delegated acts referred to in	delegated acts referred to in	delegated acts referred to in	
	Articles 12, 15, 24 and 27 shall be conferred on the Commission	Articles 8, 12, 15, 24 and 27 shall be conferred on the Commission	Articles 12, 15, 24 and 27 shall be conferred on the Commission	
	until 31 December 2028.	until 31 December 2028.	until 31 December 2028.	
	until 31 December 2028.	[AM115]	until 31 December 2028.	
325.	3. The European Parliament	3. The European Parliament	3. The European Parliament	
	or the Council may revoke the	or the Council may revoke the	or the Council may revoke the	
	delegation of powers referred to	delegation of powers referred to	delegation of powers referred to	
	in Articles 12, 15, 24 and 27 at	in Articles 8, 12, 15, 24 and 27 at	in Articles 12, 15, 24 and 27 at	
	any time. A decision of	any time. A decision of	any time. A decision of	
	revocation shall put an end to the	revocation shall put an end to the	revocation shall put an end to the	

	Commission proposal COM(2018) 472 final	EP amendments	Council position Partial general approach (JHA	Compromise text proposals
	(10154/18 + ADD 1)		Council on 7 June 2019)	
	,		(10137/19)	
	delegation of the power specified	delegation of the power specified	delegation of the power specified	
	in that decision. It shall take	in that decision. It shall take	in that decision. It shall take	
	effect the day following the	effect the day following the	effect the day following the	
	publication of the decision in the	publication of the decision in the	publication of the decision in the	
	Official Journal of the European	Official Journal of the European	Official Journal of the European	
	<i>Union</i> or at a later date specified	Union or at a later date specified	<i>Union</i> or at a later date specified	
	therein. It shall not affect the	therein. It shall not affect the	therein. It shall not affect the	
	validity of any delegated acts	validity of any delegated acts	validity of any delegated acts	
	already in force.	already in force. [AM116]	already in force.	
326.	4. Before adopting a		4. Before adopting a	
	delegated act, the Commission		delegated act, the Commission	
	shall consult experts designated		shall consult experts designated	
	by each Member State in		by each Member State in	
	accordance with the principles		accordance with the principles	
	laid down in the Interinstitutional		laid down in the Interinstitutional	
	Agreement on Better Law-		Agreement on Better Law-	
	Making of 13 April 2016.		Making of 13 April 2016.	
327.	5. As soon as it adopts a		5. As soon as it adopts a	
	delegated act, the Commission		delegated act, the Commission	
	shall notify it simultaneously to		shall notify it simultaneously to	
	the European Parliament and to		the European Parliament and to	
	the Council thereof.		the Council thereof.	
328.	6. A delegated act adopted	6. A delegated act adopted	6. A delegated act adopted	
	pursuant to Articles 12, 15, 24	pursuant to Articles 8, 12, 15, 24	pursuant to Articles 12, 15, 24	
	and 27 shall enter into force only	and 27 shall enter into force only	and 27 shall enter into force only	
	if neither the European	if neither the European	if neither the European	
	Parliament nor the Council has	Parliament nor the Council has	Parliament nor the Council has	
	expressed an objection within	expressed an objection within	expressed an objection within	
	two months of being notified of it	two months of being notified of it	two months of being notified of it	
	or if, before the expiry of that	or if, before the expiry of that	or if, before the expiry of that	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	period, they have both informed the Commission that they will not object. That period shall be extended by two months at the initiative of the European Parliament or the Council.	period, they have both informed the Commission that they will not object. That period shall be extended by two months at the initiative of the European Parliament or the Council. [AM117]	period, they have both informed the Commission that they will not object. That period shall be extended by two months at the initiative of the European Parliament or the Council.	
329.	Article 29		Article 29	
	Committee procedure		Committee procedure	
330.	1. The Commission shall be assisted by a Coordination Committee for the Asylum and Migration Fund, the Internal Security Fund and the Instrument for Border Management and Visa. That Committee shall be a Committee within the meaning of Regulation (EU) No 182/2011.		1. The Commission shall be assisted by a Coordination Committee for the Asylum, and Migration and Integration Fund, the Internal Security Fund and the Instrument for Border Management and Visa. That Committee shall be a Committee within the meaning of Regulation (EU) No 182/2011 of the European Parliament and of the Council ⁶³ .	
331.	2. Where reference is made to this paragraph, Article 4 of Regulation (EU) No 182/2011 shall apply.		2. Where reference is made to this paragraph, Article 54 of Regulation (EU) No 182/2011 shall apply. Where the Committee delivers no opinion, the Commission shall not adopt the draft implementing act and	

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Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commission's exercise of implementing powers.

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			the third subparagraph of Article 5(4) of Regulation (EU) No 182/2011 shall apply.	
332.	3. Where the Committee delivers no opinion, the Commission shall not adopt the draft implementing act. This shall not apply to the implementing act referred to in Article 26(4).	3. Where the Committee delivers no opinion, the Commission shall not adopt the draft implementing act. This shall not apply to the implementing act referred to in Article 26(4). [AM118]	3. Where the Committee delivers no opinion, the Commission shall not adopt the draft implementing act. This shall not apply to the implementing act referred to in Article 26(4).	
333.	Article 30 Transitional provisions		Article 30 Transitional provisions	
334.	1. Regulation (EU) No 513/2014 is repealed with effect from 1 January 2021.		1. Regulation (EU) No 513/2014 is repealed with effect from 1 January 2021.	
335.	2. Without prejudice to paragraph 1, this Regulation shall not affect the continuation or modification of the actions concerned, until their closure, under the Police Instrument of the Internal Security Fund, which shall continue to apply to those actions concerned until their closure.		2. Without prejudice to paragraph 1, t This Regulation shall not affect the continuation or modification of the actions concerned, until their closure, under the Police Instrument of the Internal Security Fund, which shall continue to apply to those actions concerned until their closure.	
336.	3. The financial envelope for the Fund may also cover technical and administrative assistance expenses necessary to ensure the transition between the		3. The financial envelope for the Fund may also cover technical and administrative assistance expenses necessary to ensure the transition between the	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Fund and the measures adopted		Fund and the measures adopted	
	under its predecessor, the Police		under its predecessor, the Police	
	Instrument of the Internal		Instrument of the Internal	
	Security Fund established by		Security Fund established by	
	Regulation (EU) No 513/2014.		Regulation (EU) No 513/2014.	
337.	Article 31		Article 31	
	Entry into force and		Entry into force and	
	application		application	
338.	This Regulation shall enter into		This Regulation shall enter into	
	force on the twentieth day		force on the twentieth day	
	following that of its publication		following that of its publication	
	in the Official Journal of the		in the Official Journal of the	
	European Union.		European Union.	
339.	It shall apply from 1 January		It shall apply from 1 January	
	2021.		2021.	
340.	This Regulation shall be binding		This Regulation shall be binding	
	in its entirety and directly		in its entirety and directly	
	applicable in the Member States		applicable in the Member States	
	in accordance with the Treaties.		in accordance with the Treaties.	
341.	Done at Brussels,		Done at Brussels,	
342.	For the European Parliament		For the European Parliament	
	The President		The President	
343.	For the Council		For the Council	
	The President		The President	
344.	ANNEX I		/ANNEX IJ ⁶⁴	

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A majority of Member States welcomed the proposed criteria for the allocation of funding to programmes based on their GDP, population and the size of their territories. Other additional criteria suggested by Member States were the number of criminal offences and the number of visitors. Some Member States also indicated that the fixed amount allocated at the start of the programming could be increased up to EUR 10 million, in line with the reinforced financial envelope of the Fund, with the aim of facilitating implementation.

	Commission proposal	ED 1	Council position	
	COM(2018) 472 final	EP amendments	Partial general approach (JHA	Compromise text proposals
	(10154/18 + ADD 1)		Council on 7 June 2019)	
	,		(10137/19)	
	Criteria for the allocation of		[Criteria for the allocation of	
	funding to the programmes		funding to the programmes	
	under shared management		under shared management]	
345.	The financial envelope referred		[The financial envelope referred	
	to in Article 10 shall be allocated		to in Article 10 shall be allocated	
	to the Member States		to the Member States	
	programmes as follows:		programmes as follows:	
346.	(1) a one-time fixed amount		(1) a one-time fixed amount	
	of EUR 5 000 000 will be		of EUR 5 000 000 will be	
	allocated to each Member State at		allocated to each Member State	
	the start of the programming		at the start of the programming	
	period to ensure a critical mass		period to ensure a critical mass	
	for each programme and to cover		for each programme and to cover	
	needs that would not be directly		needs that would not be directly	
	expressed through the criteria		expressed through the criteria	
	indicated below;		indicated below;	
347.	(2) the remaining resources		(2) the remaining resources	
	will be distributed according to		will be distributed according to	
	the following criteria:		the following criteria:	
348.	(a) 45 % in inverse		(a) 45 % in inverse	
	proportion to their gross domestic		proportion to their gross domestic	
	product (purchasing power		product (purchasing power	
	standard per inhabitant),		standard per inhabitant),	
349.	(b) 40 % in proportion to the		(b) 40 % in proportion to the	
	size of their population,		size of their population,	
350.	(c) 15 % in proportion to the		(c) 15 % in proportion to the	
	size of their territory.		size of their territory.	
351.	The initial allocation shall be		The initial allocation shall be	
	based on the latest annual		based on the latest annual	
	statistical data produced by the		statistical data produced by the	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Commission (Eurostat) covering the preceding calendar year. For the mid-term review, the reference figures shall be the latest annual statistical data produced by the Commission (Eurostat) covering the preceding calendar year available at the time of the mid-term review in 2024.		Commission (Eurostat) covering the preceding calendar year. For the mid-term review, the reference figures shall be the latest annual statistical data produced by the Commission (Eurostat) covering the preceding calendar year available at the time of the mid-term review in 2024.	
352.	ANNEX II Implementation measures	ANNEX II Implementation measures [AM119]	ANNEX II Implementation measures	
353.	The Fund shall contribute to the specific objective set out in Article 3(2)(a) by focusing on the following implementation measures:	The Fund shall contribute to the specific objective set out in Article 3(2)(a) by focusing on the following implementation measures: [AM119]	The Fund shall contribute to the specific objective set out in Article 3(2)(a) by focusing on the following implementation measures:	
354.	(a) to ensure the uniform application of the Union acquis on security supporting information exchange for example via Prüm, EU PNR and SIS II, including through the implementation of recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanism	(a) to ensure the uniform application of the Union acquis on security supporting information exchange for example via Prüm, EU PNR and SIS II, including through the implementation of recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanism and other quality control and	(a) to ensure the uniform application of the Union acquis on security supporting information exchange for example via Prüm, EU PNR and SIS II, including through the implementation of recommendations from quality control and evaluation mechanisms such as the Schengen evaluation mechanism	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	and other quality control and	evaluation mechanisms;	and other quality control and	
255	evaluation mechanisms;	[AM119]	evaluation mechanisms;	
355.	(b) to set up, adapt and	(b) to set up, adapt and	(b) to set up, adapt and	
	maintain security relevant Union	maintain security relevant Union	maintain security relevant Union	
	IT systems and communication networks, including their	and national ICT systems and communication networks.	and national ICT systems and communication-networks,	
	interoperability, and to develop	including their interoperability,	including their interoperability,	
	appropriate tools to address	and to develop appropriate tools	and to develop appropriate tools	
	identified gaps;	to address identified gaps;	to address identified gaps;	
	racinifica gaps,	[AM119]	to address identified gaps,	
356.	(c) to increase the active use	(c) to increase the active use	(c) to increase the active use	
	of Union security relevant	of Union and national security	of Union <i>and national</i> security	
	information exchange tools,	relevant information exchange	relevant information exchange	
	systems and databases ensuring	tools, systems and databases	tools, systems and databases	
	that these are fed with high	ensuring that these are fed with	ensuring that these are fed with	
	quality data;	high quality data; [AM119]	high quality data;	
357.	(d) to support relevant	(d) to support relevant	(d) to support relevant	
	national measures if relevant to	national and Union measures if	national <i>and Union</i> measures if	
	implement the specific objectives	relevant to implement the	relevant to implement the	
	set out in Article 3(2)(a).	specific objectives set out in	specific objectives set out in	
250	The Fund shall contribute to the	Article 3(2)(a). [AM119] The Fund shall contribute to the	Article 3(2)(a). The Fund shall contribute to the	
358.				
	specific objective set out in	specific objective set out in	specific objective set out in	
	Article 3(2)(b), by focusing on the following implementation	Article 3(2)(b), by focusing on the following implementation	Article 3(2)(b), by focusing on the following implementation	
	measures:	measures: [AM119]	measures:	
359.	(a) to increase law	(a) to increase law	(a) to increase law	
557.	enforcement operations between	enforcement operations between	enforcement operations between	
	Member States, including when	Member States, including when	Member States, including when	
	appropriate with other relevant	appropriate with other relevant	appropriate with other relevant	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
360.	actors, in particular to facilitate and improve the use of joint investigation teams, joint patrols, hot pursuits, discreet surveillance and other operational cooperation mechanisms in the context of the EU Policy Cycle (EMPACT), with special emphasis on crossborder operations; (b) to increase coordination	actors, in particular to facilitate and improve the use of joint investigation teams, joint patrols, hot pursuits, discreet surveillance and other operational cooperation mechanisms in the context of the EU Policy Cycle (EMPACT), with special emphasis on crossborder operations; [AM119]	actors, in particular to facilitate and improve the use of joint investigation teams, joint patrols, hot pursuits, discreet surveillance and other operational cooperation mechanisms in the context of the EU Policy Cycle (EMPACT), with special emphasis on crossborder operations; (b) to increase coordination	
360.	and cooperation of law enforcement and other competent authorities within and between Member States and with other relevant actors, for example through networks of specialised national units, Union networks and cooperation structures, Union centres;	and cooperation of law enforcement and other competent authorities within and between Member States and with other relevant actors, for example through networks of specialised national units, Union networks and cooperation structures, Union centres; [AM119]	and cooperation of law enforcement and other competent authorities within and between Member States and with other relevant actors, for example through networks of specialised national units, Union networks and cooperation structures, Union centres;	
361.	(c) to improve inter-agency cooperation and at Union level between the Member States, or between Member States, on the one hand, and the relevant Union bodies, offices and agencies on the other hand as well as at national level among the national authorities in each Member State.	(c) to improve inter-agency ecoperation and at Union level between the Member States, or between Member States, on the one hand, and the relevant Union bodies, offices and agencies on the other hand as well as at national level among the national authorities in each Member State. [AM119]	(c) to improve inter-agency cooperation and at Union level between the Member States, or between Member States, on the one hand, and the relevant Union bodies, offices and agencies on the other hand as well as at national level among the national authorities in each Member State.	

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362.	The Fund shall contribute to the	The Fund shall contribute to the	The Fund shall contribute to the	
	specific objective set out in	specific objective set out in	specific objective set out in	
	Article 3(2)(c), by focusing on	Article 3(2)(c), by focusing on	Article 3(2)(c), by focusing on	
	the following implementation	the following implementation	the following implementation	
	measures:	measures: [AM119]	measures:	
363.	(a) to increase law	(a) to increase law	(a) to increase law	
	enforcement training, exercises,	enforcement training, exercises,	enforcement training, exercises,	
	mutual learning, specialised	mutual learning, specialised	mutual learning, specialised	
	exchange programmes and	exchange programmes and	exchange programmes and	
	sharing of best practice including	sharing of best practice including	sharing of best practice including	
	in and with third countries and	in and with third countries and	in and with third countries and	
	other relevant actors;	other relevant actors; [AM119]	other relevant actors;	
364.	(b) to exploit synergies by	(b) to exploit synergies by	(b) to exploit synergies by	
	pooling resources and knowledge	pooling resources and knowledge	pooling resources and knowledge	
	among Member States and other	among Member States and other	among Member States and other	
	relevant actors, including civil	relevant actors, including civil	relevant actors, including civil	
	society through, for instance, the	society through, for instance, the	society through, for instance, the	
	creation of joint centres of	creation of joint centres of	creation of joint centres of	
	excellence, the development of	excellence, the development of	excellence, the development of	
	joint risk assessments, or	joint risk assessments, or	joint risk assessments, or	
	common operational support	common operational support	common operational support	
	centres for jointly conducted	centres for jointly conducted	centres for jointly conducted	
	operations;	operations; [AM119]	operations;	
365.	(c) to promote and develop	(c) to promote and develop	(c) to promote and develop	
	measures, safeguards,	measures, safeguards,	measures, safeguards,	
	mechanisms and best practices	mechanisms and best practices	mechanisms and best practices	
	for the early identification,	for the early identification,	for the early identification,	
	protection and support of	protection and support of	protection and support of	
	witnesses, whistle-blowers and	witnesses, whistle-blowers and	witnesses, whistle-blowers and	
	victims of crime and to develop	victims of crime and to develop	victims of crime and to develop	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	partnerships between public authorities and other relevant actors to this effect;	partnerships between public authorities and other relevant actors to this effect; [AM119]	partnerships between public authorities and other relevant actors to this effect;	
366.	(d) to acquire relevant equipment and to set up or upgrade specialised training facilities and other essential security relevant infrastructure to increase preparedness, resilience, public awareness and adequate response to security threats.	(d) to acquire relevant equipment and to set up or upgrade specialised training facilities and other essential security relevant infrastructure to increase preparedness, resilience, public awareness and adequate response to security threats. [AM119]	(d) to acquire relevant equipment and to set up or upgrade specialised training facilities and other essential security relevant infrastructure to increase preparedness, resilience, public awareness and adequate response to security threats.	
367.	ANNEX III Actions to be supported by the Fund in-line with Article 4	ANNEX III Examples of eligible actions to be supported by the Fund inline with Article 4. [AM120]	ANNEX III List of indicative aActions to be supported by the Fund in-line with Article 4	
368.		Support from the Internal Security Fund may, inter alia, be targeted towards the following types of actions: [AM121]		
369.	• IT systems and networks contributing to the achievement of the objectives of this Regulation, training on the use of such systems, testing and improving interoperability and data quality of such systems;	— setting up of IT systems and networks contributing to the achievement of the objectives of this Regulation, training on the use of such systems, testing and improving the interoperability components and data quality of such systems; [AM122]	• ICT systems and networks contributing to the achievement of the objectives of this Regulation, training on the use of such systems, testing and improving interoperability and data quality of such systems;	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
370.	• monitoring of the implementation of Union law and Union policy objectives in the Member States in the area of security information systems;	monitoring of the implementation of Union law and Union policy objectives in the Member States in the area of security information systems, in particular data protection, privacy and data security; [AM123]	• monitoring of the implementation of Union law and Union policy objectives in the Member States in the area of security information systems;	
371.	• EMPACT actions implementing or facilitating the implementation of the EU Policy Cycle;	J / L J	EMPACT EU policy cycle operational actionsimplementing or facilitating the implementation of the EU Policy Cycle;	
372.		— support of decentralised agencies with a view to facilitate the cooperation during cross-border operations; [AM124]		
373.	• actions supporting an effective and coordinated response to crisis linking up existing sector-specific capabilities, expertise centres and situation awareness centres, including those for health, civil protection and terrorism;	— actions supporting an effective and coordinated response to crisis linking up existing sector-specific capabilities, expertise centres and situation awareness centres, including those for health, civil protection, terrorism and cybercrime; [AM125]	• actions supporting an effective and coordinated response to crisis linking up existing sector-specific capabilities, expertise centres and situation awareness centres, including those for health, civil protection and terrorism;	
374.	actions developing innovative methods or deploying new technologies with a potential for transferability to other		actions developing innovative methods or deploying new technologies with a potential for transferability to other	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Member States, especially projects aiming at testing and validating the outcome of Union-		Member States, especially projects aiming at testing and validating the outcome of Unionfunded security research projects;	
375.	funded security research projects;	— actions that promote research and exchange of expertise improving resilience to emerging threats including trafficking via online channels, hybrid threats and chemical, biological, radiological and	funded security research projects,	
376.		nuclear threats. [AM126] — actions and networks of national contact points that facilitate the cross-border exchange of data acquired by surveillance systems, such as cameras and other sensors, combined with artificial intelligence algorithms, subject to robust safeguards, including data minimisation, prior validation by a judicial authority, and access to judicial redress; [AM127]		
377.	• support to thematic or cross-theme networks of specialised national units to improve mutual confidence, exchange and dissemination of		• support to thematic or cross-theme networks of specialised national units to improve mutual confidence, exchange and dissemination of	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	know-how, information, experiences and best practices, pooling of resources and expertise in joint centres of excellence;		know-how, information, experiences and best practices, pooling of resources and expertise in joint centres of excellence;	
378.		— support for initiatives to network the intelligence services of the Member States to foster a common intelligence culture, improve mutual trust, exchange and dissemination of know-how, information, experience and good practice; [AM128]		
379.	• education and training of staff and experts of relevant law-enforcement and judicial authorities and administrative agencies taking into account operational needs and risk analyses, based on the LETS and in cooperation with CEPOL and, when applicable, the European Judicial Training Network;		• education and training of staff and experts of relevant law-enforcement and judicial authorities and administrative agencies taking into account operational needs and risk analyses, based on the LETS and in cooperation with CEPOL and, when applicable, the European Judicial Training Network;	
380.		— education and training of staff and experts of relevant lawenforcement and judicial authorities and administrative agencies in prevention policies with special emphasis on fundamental rights training,		

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		including measures to detect and avoid racism, and exchange of best practices; [AM129]		
381.	• cooperation with the private sector in order to build trust and improve coordination, contingency planning and the exchange and dissemination of information and best practices among public and private actors including in the protection of public spaces and critical infrastructure;	— cooperation with the private sector, in particular in the field of cybersecurity, in order to build trust and improve coordination, contingency planning and the exchange and dissemination of information and best practices among public and private actors including the protection of critical infrastructure; [AM130]	• cooperation with the private sector in order to build trust and improve coordination, contingency planning and the exchange and dissemination of information and best practices among public and private actors including in the protection of public spaces and critical infrastructure;	
382.	• actions empowering communities to develop local approaches and prevention policies, and awareness-raising and communication activities among stakeholders and the general public on Union security policies;		• actions empowering communities to develop local approaches and prevention policies, and awareness-raising and communication activities among stakeholders and the general public on Union security policies;	
383.	• equipment, means of transport, communication systems and essential security-relevant facilities;		• equipment, means of transport, communication systems and essential security-relevant facilities;	
384.	• cost of staff involved in the actions that are supported by the Fund or actions requiring		• cost of staff involved in the actions that are supported by the Fund or actions requiring	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	involvement of staff for technical or security-related reasons.		involvement of staff for technical or security-related reasons.	
385.	ANNEX IV Actions eligible for higher co- financing in-line with Articles 11(2) and 12(6)	ANNEX IV Actions eligible for higher co- financing in-line with Articles 11(3) and 12(7) [AM131]	ANNEX IV Actions eligible for higher co- financing in-line with Articles 11(23) and 12(6)	
386.	Projects which aim to prevent and counter radicalisation.	— Projects which aim to prevent and counter violent extremism, including radicalisation, intolerance and discrimination, in particular measures to address their root causes and to prevent radicalisation in prisons, and projects providing specific training for law-enforcement authorities. [AM132]	Projects which aim to prevent and counter radicalisation.	
387.	• Projects which aim at improving the interoperability of IT systems and communication networks. 65	— Projects which aim at improving the interoperability of IT systems and communication networks, insofar as provided for by Union or Member State law. [AM133]	• Projects which aim at improving the interoperability of ICT systems and communication networks. 66	
388.		— Projects which aim to fight organised crime structures that are particularly dangerous according to EMPACT. [AM134]	Projects which aim to fight all forms of cyber-crime.	

In line with the Commission Communication on stronger and smarter information systems for borders and security COM(2016) 205.

In line with the Commission Communication on stronger and smarter information systems for borders and security COM(2016) 205.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
389.		— Projects which aim to prevent and fight cybercrime, in particular child sexual exploitation online, including measures to prevent attacks against information systems and critical infrastructure by detecting and closing vulnerabilities. [AM135]	Projects which aim at strengthening critical infrastructures.	
390.		— Projects which aim to fight against trafficking via online channels. [AM136]		
391.	ANNEX V Core performance indicators referred to in Article 24(1)		ANNEX V Core performance indicators referred to in Article 24(1)	
392.	Specific Objective 1: Better information exchange		Specific Objective 1: Better information exchange	
393.	g		1. Number of ICT systems and networks made interoperable	
394.			2. Number of administrative units that have newly put in place or upgraded existing mechanisms/procedures/ tools/guidance for exchange of information with other Member States/EU agencies/ international organisations/third countries	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
395.			3. Number of participants who report a more effective use of EU information exchange mechanisms after the training activity	
396.	Use of EU information exchange mechanisms,.		Use of EU information exchange mechanisms,.	
397.	data source: Europol, EU-LISA, Council, Member States		data source: Europol, EU-LISA, Council, Member States	
398.	Specific Objective 2: Increased operational cooperation		Specific Objective 2: Increased operational cooperation	
399.	(1) Number of joint operational actions supported by the Fund.		(1) Number of joint operational actions supported by the Fund.	
400.	data source: Europol, Eurojust, Member States		data source: Europol, Eurojust, Member States	
401.	(2) The estimated value of assets frozen, estimated value of assets confiscated with the help of the Fund.		(2) The estimated value of assets frozen, estimated value of assets confiscated with the help of the Fund.	
402.	data source: Member States		data source: Member States	
403.	(3) Value of illicit drug seizures achieved with involvement of cross-border cooperation between law enforcement agencies.	Value of seizures of illicit drugs, weapons, wildlife products and trafficking of cultural goods achieved with involvement of cross-border cooperation between law enforcement agencies implemented with the support of the Fund. [AM137]	(3)1. Quantity The value of illicit drug seizures achieved with involvement of seized in the context of cross-border operations cooperation between law enforcement agencies.	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
404.	data source: Member States,		data source: Member States,	
10.7	Union action grant beneficiaries		Union action grant beneficiaries	
405.			2. Number of cross-border operations	
406.			3. Number of Schengen Evaluation Recommendations with a financial implication in the area of security addressed	
407.	(4) Number of Schengen Evaluation Recommendations		(4) Number of Schengen Evaluation Recommendations	
	with a financial implication in the		with a financial implication in the	
	area of security addressed with		area of security addressed with	
	the support of the Fund, as		the support of the Fund, as	
	compared to the total number of		compared to the total number of	
	recommendations with a financial		recommendations with a	
	implication in the area of		financial implication in the area	
	security.		of security.	
408.	data source: Member States		data source: Member States	
409.	Specific Objective 3:		Specific Objective 3:	
	Strengthened capabilities to		Strengthened capabilities to	
	combat and to prevent crime		combat and to prevent crime	
410.			1. Number of initiatives	
			developed or expanded to	
			prevent radicalisation and	
			violent extremism	
411.			2. Number of critical	
			infrastructure/public spaces with	
			new/adapted facilities protecting	
			against security related risks	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
412.			3. Number of participants who completed the training activity/the exchange programme	
413.			4. Number of victims of crimes assisted	
414.	(5) Number of law enforcement officials that completed training, exercises, mutual learning or specialised exchange programmes on crossborder related topics provided with the support of the Fund.		(5) Number of law enforcement officials that completed training, exercises, mutual learning or specialised exchange programmes on cross-border related topics provided with the support of the Fund.	
415.	data source: Member States		data source: Member States	
416.	(6) Number of critical infrastructures and public spaces of which the protection against security-related incidents has been improved with the help of the Fund.	(6) Number of public spaces and scale of critical infrastructures of which the protection against security-related incidents has been improved with the help of the Fund. [AM138]	(6) Number of critical infrastructures and public spaces of which the protection against security related incidents has been improved with the help of the Fund.	
417.	data source: Member States		data source: Member States	
418.	(7) Number of initiatives to prevent radicalisation leading to violent extremism.		(7) Number of initiatives to prevent radicalisation leading to violent extremism.	
419.	data source: RAN		data source: RAN	
420.	ANNEX VI		ANNEX VI	
10.1	Types of intervention		Types of intervention	
421.	TABLE 1: CODES FOR THE INTERVENTION FIELD DIMENSION		TABLE 1: CODES FOR THE INTERVENTION FIELD DIMENSION	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
422.	1 TER-Countering Terrorist		1 TER-Countering Terrorist	
	Financing		Financing	
423.	2 TER-Prevention and		2 TER-Prevention and	
	countering of radicalisation		countering of radicalisation	
424.	3 TER-Protection and		3 TER-Protection and	
	resilience of public spaces and		resilience of public spaces and	
	other soft targets		other soft targets	
425.	4 TER- Protection and		4 TER- Protection and	
	resilience of critical infrastructure		resilience of critical	
			infrastructure	
426.	5 TER-Chemical Biological		5 TER-Chemical Biological	
	Radioactive Nuclear		Radioactive Nuclear	
427.	6 TER-Explosives		6 TER-Explosives	
428.	7 TER-Crisis Management		7 TER-Crisis Management	
429.	8 TER-Other		8 TER-Other	
430.	9 OC-Corruption		9 OC-Corruption	
431.	10 OC-Economic and		10 OC-Economic and	
	Financial Crime		Financial Crime	
432.		10a OC - Laundering of the		
		proceeds of crime[AM139]		
433.	11 OC-Drugs		11 OC-Drugs	
434.	12 OC-Firearms trafficking		12 OC-Firearms trafficking	
435.		12a Trafficking of cultural objects[AM140]		
436.		12b Trafficking of endangered species[AM141]		
437.	13 OC-Trafficking in Human Beings		13 OC-Trafficking in Human Beings	
438.	14 OC-Migrant Smuggling		14 OC-Migrant Smuggling	
439.	15 OC-Environmental Crime		15 OC-Environmental Crime	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
440.	16 OC-Organised Property		16 OC-Organised Property	
4.44	Crime		Crime	
441.	17 OC-Other		17 OC-Other	
442.	18 CC-Cybercrime - Other		18 CC-Cybercrime - Other	
443.	19 CC-Cybercrime –		19 CC-Cybercrime	
	Prevention		Prevention	
444.	20 CC-Cybercrime -		20 CC-Cybercrime -	
	Facilitating investigations		Facilitating investigations	
445.	21 CC-Cybercrime - Victims		21 CC-Cybercrime - Victims	
	assistance		assistance	
446.	22 CC-Child Sexual		22 CC-Child Sexual	
	Exploitation - Prevention		Exploitation - Prevention	
447.	23 CC-Child Sexual		23 CC-Child Sexual	
	Exploitation – Facilitating		Exploitation – Facilitating	
	investigations		investigations	
448.	24 CC-Child Sexual		24 CC-Child Sexual	
	Exploitation - Victims assistance		Exploitation - Victims assistance	
449.		24a CC - Distribution of child abuse images and child pornography[AM142]		
450.	25 CC- Child Sexual		25 CC- Child Sexual	
	Exploitation – Other		Exploitation – Other	
451.	26 CC-Other		26 CC-Other	
452.	27 GEN-Information		27 GEN-Information	
	exchange		exchange	
453.	28 GEN-Police or		28 GEN-Police or	
	interagency cooperation		interagency cooperation (e.g.	
	(customs, border guards,		customs, border guards,	
	intelligence services)		intelligence services)	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
454.	29 GEN-Forensics		29 GEN-Forensics	
455.	30 GEN-Victim support		30 GEN-Victim support	
456.	31 GEN-Operating support		31 GEN-Operating support	
457.	32 TA-Technical assistance -		32 TA-Technical assistance -	
	information and communication		information and communication	
458.	33 TA-Technical assistance -		33 TA-Technical assistance -	
	preparation, implementation,		preparation, implementation,	
	monitoring and control		monitoring and control	
459.	34 TA-Technical assistance -		34 TA-Technical assistance -	
	evaluation and studies, data		evaluation and studies, data	
	collection		collection	
460.	35 TA-Technical assistance -		35 TA-Technical assistance -	
	capacity building		capacity building	
461.	TABLE 2: CODES FOR THE		TABLE 2: CODES FOR THE	
	TYPE OF ACTION		TYPE OF ACTION	
	DIMENSION		DIMENSION	
462.	1 IT-systems,		1 IT-systems,	
	interoperability, data quality,		interoperability, data quality,	
	communication systems		communication systems	
	(excluding equipment)		(excluding equipment)	
463.	2 Networks, centres of		2 Networks, centres of	
	excellence, cooperation		excellence, cooperation	
	structures, joint actions and		structures, joint actions and	
	operations		operations	
464.	3 Joint Investigation Teams		3 Joint Investigation Teams	
	(JITs) or other joint operations		(JITs) or other joint operations	
465.	4 Secondment or		4 Secondment or	
	deployment of experts		deployment of experts	
466.	5 Training		5 Training	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
467.	6 Exchange of best practices, workshops,		6 Exchange of best practices, workshops,	
	conferences, events, awareness		conferences, events, awareness	
	raising campaigns,		raising campaigns,	
	communication activities		communication activities	
468.	7 Studies, pilot projects,		7 Studies, pilot projects,	
1001	risk assessments		risk assessments	
469.	8 Equipment (included in		8 Equipment (included in	
	calculation of 15% cap)		calculation of 15% cap)	
470.	9 Means of transport		9 Means of transport	
	(included in calculation of 15%		(included in calculation of 15%	
	cap)		cap)	
471.	10 Buildings, facilities		10 Buildings, facilities	
	(included in calculation of 15%		(included in calculation of 15%	
	cap)		cap)	
472.	11 Deployment or other		11 Deployment or other	
	follow-up of research projects		follow-up of research projects	
473.	TABLE 3: CODES FOR THE		TABLE 3: CODES FOR THE	
	IMPLEMENTATION		IMPLEMENTATION	
	MODALITIES DIMENSION		MODALITIES DIMENSION	
474.	1 Cooperation with third		1 Cooperation with third	
	countries		countries Actions as per Art.	
455	2 4 .: : : : : : :		11.1	
475.	2 Actions in third countries		2 Actions in third countries	
476.	3 Implementation of		3 Implementation of	
	Schengen evaluation		Schengen evaluation recommendations in the area of	
	recommendations in the area of			
477.	police cooperation		police cooperation 4-2 Specific Actions (not	
4//.	4 Specific Actions (not			
	known at programming stage)		known at programming stage)	

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478.	5 Emergency Assistance (not known at programming stage)		5-3 Emergency Assistance (not known at programming stage) Actions listed in Annex IV	
479.	6 Actions listed in Annex IV		64 Actions listed in Annex IV Operating support	
480.			5 Other actions (as per Art. 11.1) Emergency Assistance	
481.			TABLE 4: CODES FOR SECONDARY IMPLEMENTATION MODALITIES DIMENSION	
482.			1 Cooperation with third countries	
483.			2 Actions in third countries	
484.			3 Implementation of Schengen evaluation recommendations in the area of police cooperation	
485.	ANNEX VII Eligible actions for operating support		ANNEX VII Eligible actions for operating support	
486.	Within specific objective <i>better information exchange</i> , operating support within the programmes shall cover:		Within specific objective better information exchange, operating support within the programmes shall cover:	
487.	• maintenance and helpdesk of Union and where relevant national IT systems contributing to the achievement of the objectives of this Regulation.		• maintenance and helpdesk of Union and where relevant national ICT systems and networks contributing to the	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			achievement of the objectives of this Regulation.	
488.	• staff costs contributing to the achievement of the objectives of this Regulation		• staff costs contributing to the achievement of the objectives of this Regulation	
489.	Within specific objective increased operational cooperation, operating support within the national programmes shall cover:		Within specific objective increased operational cooperation, operating support within the national programmes shall cover:	
490.	• maintenance of technical equipment or means of transport used for actions in the area of prevention, detection and investigation of serious and organised crime with a cross-border dimension.		• maintenance of technical equipment or means of transport used for actions in the area of prevention, detection and investigation of serious and organised crime with a cross-border dimension.	
491.	• staff costs contributing to the achievement of the objectives of this Regulation		staff costs contributing to the achievement of the objectives of this Regulation	
492.	Within specific objective strengthened capabilities to prevent and to combat crime, operating support within the national programmes shall cover:		Within specific objective strengthened capabilities to prevent and to combat crime, operating support within the national programmes shall cover:	
493.	• maintenance of technical equipment or means of transport used for actions in the area of prevention, detection and investigation of serious and		• maintenance of technical equipment or means of transport used for actions in the area of prevention, detection and investigation of serious and	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	organised crime with a cross- border dimension.		organised crime with a cross- border dimension.	
494.	• staff costs contributing to the achievement of the objectives of this Regulation		• staff costs contributing to the achievement of the objectives of this Regulation	
495.	Actions which are not eligible under Article 4(3) shall not be covered.		Actions which are not eligible under Article 4(3) shall not be covered.	
496.	ANNEX VIII Output and result indicators referred to in Article 24(3)		ANNEX VIII Output and result indicators referred to in Article 24(3)	
497.	Specific Objective 1: Better information exchange		Specific Objective 1: Better information exchange	
498.			Output indicators	
499.			1. Number of participants in training activities	
500.			2. Number of expert meetings/workshops/study visits	
501.			3. Number of ICT systems/functionalities/services developed/maintained/upgraded	
502.			4. Number of equipment items purchased	
503.			5. Number of transport means purchased	
504.			Result indicators	
505.			1. Number of ICT systems and networks made interoperable	

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506.			2. Number of administrative units that have newly put in place or upgraded existing mechanisms/procedures/ tools/guidance for exchange of information with other Member States/EU agencies/ international organisations/third countries	
507.			3. Number of participants who report a more effective use of EU information exchange mechanisms after the training activity	
508.	(1) Use of EU information exchange mechanisms measured through the:		(1) Use of EU information exchange mechanisms measured through the:	
509.	(a) number of searches performed in the Schengen Information System (SIS);	(a) number of alerts introduced and searches performed in the Schengen Information System (SIS); [AM143]	(a) number of searches performed in the Schengen Information System (SIS);	
510.	(b) number of searches in the system for transnational exchange of forensic data (DNA, fingerprints, number plates) between Member States (Prüm automated data exchange system);		(b) number of searches in the system for transnational exchange of forensic data (DNA, fingerprints, number plates) between Member States (Prüm automated data exchange system);	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
511.	(c) number of messages exchanged through Europol's Secure Information Exchange Network Application (SIENA);		(c) number of messages exchanged through Europol's Secure Information Exchange Network Application (SIENA);	
512.	(d) number of searches performed in Europol's Information System (EIS);		(d) number of searches performed in Europol's Information System (EIS);	
513.	(e) total number of passengers whose EU Passenger Name Record (PNR) data have been collected and exchanged;		(e) total number of passengers whose EU Passenger Name Record (PNR) data have been collected and exchanged;	
514.		(e a) number of searches performed in the European Criminal Record Information system for third Country nationals (ECRIS-TCN). [AM144]		
515.	data source: Europol, EU-LISA, Council, Member States		data source: Europol, EU-LISA, Council, Member States	
516.	(2) Number of new connections between security-relevant databases made with support of the Fund:		(2) Number of new connections between security-relevant databases made with support of the Fund:	
517.	(a) with EU and where relevant international databases;		(a) with EU and where relevant international databases;	
518. 519.	(b) within the Member State;(c) with one or more otherMember States;		(b) within the Member State; (c) with one or more other Member States;	
520.	(d) with one or more third countries.		(d) with one or more third countries.	

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521.	data source: Member States		data source: Member States	
522.	(3) Number of active users of EU and where relevant national security relevant information exchange tools, systems and databases added with support		(3) Number of active users of EU and where relevant national security relevant information exchange tools, systems and databases added with support	
	from the Fund, as compared to		from the Fund, as compared to	
522	number of total users. data source: Member States		data source: Member States	
523. 524.				
524.	Specific Objective 2: Increased operational cooperation		Specific Objective 2: Increased operational cooperation	
525.	operational cooperation		Output indicators	
526.			1. Number of expert	
			meetings/workshops/study visits/common exercises/manuals of best practice/ contributions to manuals prepared by another Member State	
527.			2. Number of ICT systems/functionalities/services developed/maintained/upgraded	
528.			3. Number of equipment items purchased	
529.			4. Number of transport means purchased	_
530.			Result indicators	
531.			1. The estimated value of assets frozen in the context of cross-border operations	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
532.			2. Quantity of illicit drug seized in the context of cross-border operations	
533.			3. Number of administrative units that have newly put in place or upgraded existing mechanisms/procedures/tools/guidance for cooperation with other Member States/EU agencies/international organisations/third countries	
534.			4. Number of cross-border operations	
535.			4.1. Of which number of joint investigation teams	
536.			4.2. Of which number of EU policy cycle operational actions	
537.			5. Number of staff involved in cross-border operations	
538.			6. Number of Schengen Evaluation Recommendations with a financial implication in the area of security addressed	
539.	(4) Number of joint operational actions supported by the Fund, including the participating Member States and authorities and broken down by area (counter-terrorism,		(4) Number of joint operational actions supported by the Fund, including the participating Member States and authorities and broken down by area (counter-terrorism,	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	organised crime general,		organised crime general,	
	organised crime firearms,		organised crime firearms,	
	cybercrime, other):		cybercrime, other):	
540.	(a) number of joint		(a) number of joint	
	investigation teams (JITs);		investigation teams (JITs);	
541.	(b) number of European		(b) number of European	
	Multidisciplinary Platform		Multidisciplinary Platform	
	against Criminal Threats		against Criminal Threats	
	(EMPACT) operational projects;		(EMPACT) operational projects;	
542.	(c) other joint operational		(c) other joint operational	
	actions.		actions.	
543.	data source: Europol, Eurojust,		data source: Europol, Eurojust,	
	Member States		Member States	
544.	(5) Participation in		(5) Participation in	
	transnational networks operating		transnational networks operating	
	with support of the Fund.		with support of the Fund.	
545.	data source: Member States,		data source: Member States,	
	Union action or EMAS grant		Union action or EMAS grant	
	beneficiaries		beneficiaries	
546.	(6) The estimated value of		(6) The estimated value of	
	assets frozen, estimated value of		assets frozen, estimated value of	
	assets confiscated with the help		assets confiscated with the help	
	of the Fund.		of the Fund.	
547.	data source: Member States		data source: Member States	
548.	(7) Value of illicit drug	Value of seizures of illicit drugs,	(7) Value of illicit drug	
	seizures achieved with	weapons, wildlife products and	seizures achieved with	
	involvement of cross-border	trafficking of cultural goods	involvement of cross-border	
	cooperation between law	achieved with involvement of	cooperation between law	
	enforcement agencies.	cross-border cooperation between	enforcement agencies.	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		law enforcement agencies. [AM146]		
549.	data source: Member States, Union action grant beneficiaries	data source: <i>Europol</i> , Member States, Union action grant beneficiaries[AM147]	data source: Member States, Union action grant beneficiaries	
550.	(8) Number of outputs of existing transnational networks generated with the help of the Fund, such as for example manuals on best practices, workshops, common exercises.		(8) Number of outputs of existing transnational networks generated with the help of the Fund, such as for example manuals on best practices, workshops, common exercises.	
551.	data source: Union action grant beneficiaries		data source: Union action grant beneficiaries	
552.	(9) Number of Schengen Evaluation Recommendations with a financial implication in the area of security addressed with the support of the Fund, as compared to the total number of recommendations with a financial implication in the area of security.		(9) Number of Schengen Evaluation Recommendations with a financial implication in the area of security addressed with the support of the Fund, as compared to the total number of recommendations with a financial implication in the area of security.	
553.	data source: Member States	data source: Member States, Europol, ENISA[AM148]	data source: Member States	
554. 555.	Specific Objective 3: Strengthened capabilities to combat and to prevent crime		Specific Objective 3: Strengthened capabilities to combat and to prevent crime Output indicators	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
556.			1. Number of participants in training activities/exchange programmes	
557.			2. Number of equipment items purchased	
558.			3. Number of transport means purchased	
559.			4. Number of items of infrastructure/security relevant facilities/tools/mechanisms constructed/purchased/upgraded	
560.			5. Number of activities to prevent crime and to assist victims of crimes	
561.			Result indicators	
562.			1. Number of initiatives developed or expanded to prevent radicalisation and violent extremism	
563.			2. Number of critical infrastructure/public spaces with new/adapted facilities protecting against security related risks	
564.			3. Number of participants who completed the training activity/the exchange programme	
565.			4. Number of victims of crimes assisted	

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566.			Data source for all indicators is Member States	
567.	(10) Number of law enforcement officials that completed training, exercises, mutual learning or specialised exchange programmes on cross-border related topics provided with the support of the Fund, broken down by the following		(10) Number of law enforcement officials that completed training, exercises, mutual learning or specialised exchange programmes on cross-border related topics provided with the support of the Fund, broken down by the following	
5 (0	areas:		areas:	
568. 569.	(a) counter terrorism; (b) organised crime;		(a) counter terrorism; (b) organised crime;	
570.	(b) organised crime; (c) cybercrime;		(b) organised crime; (c) cybercrime;	
571.	(d) other areas of operational cooperation.		(d) other areas of operational cooperation.	
572.	data source: Member States		data source: Member States	
573.	(11) Number of manuals on best practices and investigation techniques, standard operating procedures and other tools developed with support of the Fund as a result of interaction between different organisations across the EU.		(11) Number of manuals on best practices and investigation techniques, standard operating procedures and other tools developed with support of the Fund as a result of interaction between different organisations across the EU.	
574.	data source: Member States, Union action or EMAS grant beneficiaries		data source: Member States, Union action or EMAS grant beneficiaries	
575.	(12) Number of victims of crime assisted with the support of	Number of victims of crime assisted with the support of the	(12) Number of victims of crime assisted with the support of	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	the Fund, broken down by type of crime (trafficking in human beings, migrant smuggling, terrorism, serious and organised crime, cybercrime, child sexual exploitation).	Fund, broken down by type of crime (trafficking in human beings <i>and organs</i> , migrant smuggling, terrorism, serious and organised crime, cybercrime, sexual exploitation and child sexual exploitation, torture or inhuman or degrading treatment) [AM149]	the Fund, broken down by type of crime (trafficking in human beings, migrant smuggling, terrorism, serious and organised crime, cybercrime, child sexual exploitation).	
576.	data source: Member States	/ -	data source: Member States	
577.	(13) Number of critical infrastructures and public spaces of which the protection against security-related incidents has been improved with the help of the Fund.	Number <i>of public spaces and scale</i> of critical infrastructures of which the protection against security-related incidents has been improved with the help of the Fund; [AM150]	(13) Number of critical infrastructures and public spaces of which the protection against security related incidents has been improved with the help of the Fund.	
578. 579.	data source: Member States (14) Number of initiatives to prevent radicalisation leading to violent extremism:		data source: Member States (14) Number of initiatives to prevent radicalisation leading to violent extremism:	
580.	(a) number of hits on the website of the Radicalisation Awareness Network (RAN);	(a) number of hits on the website of the Radicalisation Awareness Network (RAN); [AM151]	(a) number of hits on the website of the Radicalisation Awareness Network (RAN);	
581.	(b) number of participants in the RAN broken down by type of expert;		(b) number of participants in the RAN broken down by type of expert;	
582.	(c) number of study visits, trainings, workshops and counselling completed in	(c) number of study visits, trainings, workshops and counselling completed in	(c) number of study visits, trainings, workshops and counselling completed in	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Member States in close coordination with national Authorities broken down by beneficiaries (law enforcement authorities, other).	Member States in close coordination with national Authorities broken down by beneficiaries (law enforcement authorities, other) and feedback of participants. [AM152]	Member States in close coordination with national Authorities broken down by beneficiaries (law enforcement authorities, other).	
583.	data source: RAN	data source: RAN, Member States[AM153]	data source: RAN	
584.	(15) Number of partnerships established with the support of the Fund contributing to improving support of witnesses, whistle-blowers and victims of crime:		(15) Number of partnerships established with the support of the Fund contributing to improving support of witnesses, whistle-blowers and victims of crime:	
585.	(a) with the private sector;		(a) with the private sector;	
586.	(b) with civil society.		(b) with civil society.	
587.	data source: Member States, Union action or EMAS grant beneficiaries		data source: Member States, Union action or EMAS grant beneficiaries	
588.		Specific objective 3 a: Development of a common intelligence culture: [AM154]		
589.		(15a) Number of exchanges between Member States in the field of intelligence. [AM154]		
590.		(15b) Number of law enforcement and intelligence officers involved in training, exercises, mutual learning programs or specialised		

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		exchange programs on cross- border issues organised with support from the Fund. [AM154]		
591.		data source: Member States[AM154]		