

Interinstitutional files: 2018/0250(COD)

Brussels, 20 November 2019

WK 12687/2019 INIT

LIMITE

JAI FRONT ENFOPOL CT CODEC

WORKING PAPER

This is a paper intended for a specific community of recipients. Handling and further distribution are under the sole responsibility of community members.

WORKING DOCUMENT

From: To:	Presidency JHA Counsellors on Financial Instruments
Subject:	Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security 4 column table

With a view to the meeting of the JHA Counsellors of 22 November 2019, delegations will find enclosed the updated version of the 4-column table of the abovementioned draft Regulation.

The discussions held at the technical meeting on 19 November are not reflected in this version but will be introduced in a later version.

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

Green highlight is provisionally agreed, Grey highlight is not included in Council mandate, discrepancies between EP and Council T: issue to be discussed at technical level, P: issue to be discussed at political level, H: Horizontal issue.

2018/0250 (COD)

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
1.	THE EUROPEAN	THE EUROPEAN	THE EUROPEAN	
	PARLIAMENT AND THE	PARLIAMENT AND THE	PARLIAMENT AND THE	
	COUNCIL OF THE	COUNCIL OF THE	COUNCIL OF THE	
	EUROPEAN UNION,	EUROPEAN UNION,	EUROPEAN UNION,	
2.	Having regard to the Treaty on	Having regard to the Treaty on	Having regard to the Treaty on	
	the Functioning of the European	the Functioning of the European	the Functioning of the European	
	Union, and in particular	Union, and in particular	Union, and in particular	
	Articles 82(1), 84 and 87(2)	Articles 82(1), 84 and 87(2)	Articles 82(1), 84 and 87(2)	
	thereof,	thereof,	thereof,	
3.	Having regard to the proposal	Having regard to the proposal	Having regard to the proposal	
	from the European Commission,	from the European Commission,	from the European Commission,	
4.	After transmission of the draft	After transmission of the draft	After transmission of the draft	
	legislative act to the national	legislative act to the national	legislative act to the national	
	parliaments,	parliaments,	parliaments,	
5.	Having regard to the opinion of	Having regard to the opinion of	Having regard to the opinion of	
	the European Economic and	the European Economic and	the European Economic and	
	Social Committee ¹ ,	Social Committee ² ,	Social Committee ³ ,	

2

3

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
6.	Having regard to the opinion of the Committee of the Regions ⁴ ,	Having regard to the opinion of the Committee of the Regions ⁵ ,	Having regard to the opinion of the Committee of the Regions ⁶ ,	
7.	Acting in accordance with the ordinary legislative procedure,	Acting in accordance with the ordinary legislative procedure,	Acting in accordance with the ordinary legislative procedure,	
8.	Whereas:	Whereas:	Whereas:	
9.	(1) Ensuring internal security, which is a competence of the Member States, is a shared endeavour to which the EU institutions, relevant Union agencies and Member States should jointly contribute. In the period 2015 to 2020, the Commission, the Council of the European Union and the European Parliament have	(1) Ensuring internal While national security, which is remains solely a competence of the Member States, protecting it requires cooperation and coordination at Union level. Internal security is a joint undertaking to which the EU institutions, relevant Union agencies and Member States, with the help of the private	(1) Ensuring internal security, which is a competence of the Member States, is a shared endeavour to which the EU institutions, relevant Union agencies and Member States should jointly contribute. In the period 2015 to 2020, the Commission, the Council of the European Union and the European Parliament have	
	defined common priorities as set out in the European Agenda on Security of April 2015 ⁷ , which were reaffirmed by the Council in the renewed Internal Security Strategy of June 2015 ⁸ and by the European Parliament in its	sector and civil society, should jointly contribute. In the period 2015 to 2020, the Commission, the Council of the European Union and the European Parliament have defined common priorities as set out in the	defined common priorities as set out in the European Agenda on Security of April 2015 ¹⁰ , which were reaffirmed by the Council in the renewed Internal Security Strategy of June 2015 ¹¹ and by the European Parliament in its	

COM(2015) 185 final of 28 April 2015.
Council Conclusions of 16 June 2015 on the renewed European Union Internal Security Strategy 2015-2020.
COM(2015) 185 final of 28 April 2015.
Council Conclusions of 16 June 2015 on the renewed European Union Internal Security Strategy 2015-2020.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Resolution of July 2015 ⁹ . That shared strategy aimed at providing the strategic framework for the work at Union level in the area of internal 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.	European Agenda on Security of April 2015 ¹⁰ , which were reaffirmed by the Council in the renewed Internal Security Strategy of June 2015 ¹¹ and by the European Parliament in its Resolution of July 2015 ¹² . That shared strategy aimed at providing the strategic framework for the work at Union level in the area of internal security, and defined the main priorities for action to ensure an effective Union response to security threats for the period 2015-2020, namely tackling preventing and combating terrorism and preventing radicalisation, including online radicalisation, including online radicalisation, disrupting organised crime and fighting cybercrime. [AM1]	Resolution of July 2015 ¹² . That shared strategy aimed at providing the strategic framework for the work at Union level in the area of internal 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.	
10.	(2) In the Rome Declaration	(2) In the Rome Declaration	(2) In the Rome Declaration	Technical
	signed on 25 September 2017,	signed on 25 September March	signed on 25 September March	
	leaders of 27 Member States	2017, leaders of 27 Member	2017, leaders of 27 Member	

European Parliament resolution of 9 July 2015 on the European Agenda on Security (2015/2697(RSP)). 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 - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	States, the European Council, the European Parliament and the European Commission 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]	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 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	(3) The European Council of 15 December 2016 called for continued delivery on the interoperability of EU 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	(3) The European Council of 15 December 2016 called for continued delivery on the interoperability of EU 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	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals	
	judicial cooperation, asylum and migration) ¹³ .	judicial cooperation, asylum and migration) ¹⁴ .	judicial cooperation, asylum and migration) ¹⁵ .		
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 Union agencies and other relevant Union bodies, and with relevant third countries and international organisations.	(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 Union agencies and other relevant Union bodies, and with relevant third countries and international organisations.	(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 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'	(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	(5) To achieve this objective, actions should be taken at Union level to protect people, <i>and</i> goods, <i>public spaces and critical infrastructure</i> from increasingly transnational threats and to	Technical. To be aligned with article 3 lines 99ff.	

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

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	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 and arms, among others, continue to challenge the internal security and the internal market of the Union. [AM3]	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, such as payment fraud, child sexual exploitation and trafficking in weapons, being committed via the internet in recent years ('cyber-enabled crimes'). [AM4]		Technical. Linked to the definition on "cybercrime" (line 85)
15.	(6) Funding from the Union budget should concentrate on activities where Union intervention can bring added	(6) Funding from the Union budget should concentrate on activities where Union intervention can bring added	(6) Funding from the Union budget should concentrate on activities where Union intervention can bring added	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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 safeguarding of internal and national security as referred to in Article 72 of the TFEU.	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 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]	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 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 <i>acquis</i> and to strengthen its	(7) To preserve the Schengen acquis <i>and the entire Union</i>	(7) To preserve the Schengen <i>acquis</i> and to strengthen its	Technical.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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 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 States' action towards the development of an effective and genuine security 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 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 security should be key principles guiding the Union and Member States' action towards the development of an effective and genuine security union. [AM6]	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 crossborder 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 security should be key principles guiding the Union 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	(8) To contribute to the development and implementation of an effective and genuine security union aiming at ensuring a high level of internal security	(8) To contribute to the development and implementation of an effective and genuine security union aiming at ensuring a high level of internal security	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
M p f a S	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').	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').	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').	
e F L	(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 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	(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.	Technical.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		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.	(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.		(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-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]		Technical.
21.	(11) In line with the shared priorities identified at Union	(11) In line with the shared priorities identified at Union	(11) In line with the shared priorities identified at Union	

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
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.	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 preventing and combating terrorism and violent extremism, including radicalisation, intolerance and discrimination, serious and organised crime, and cybercrime and as well as assisting and protecting victims of crime 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, radiological and nuclear threats, with a view to implementing a genuine security union. This should be pursued through financial assistance to support better information exchange, to increase operational cooperation and improve national and collective capabilities. [AM9]	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 exchange, increase operational cooperation and improve national and collective capabilities.	

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
22.	(12) Within the comprehensive 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 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.	(12) Within the comprehensive 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, exchange of and access to information, terrorism, trafficking in human beings, exploitation of illegal immigration refugees and irregular migrants, severe labour exploitation, ehild sexual exploitation and abuse, including of children and women, distribution of child abuse images and child pornography, and cybercrime. 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,	(12) Within the comprehensive 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 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.	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		including through <i>joint training</i> , the development of common policies (strategies, policy cycles, programmes and action plans), legislation and practical cooperation. [AM10]		
23.		(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 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		Technical. Linked to line 135.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		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 ¹⁶ , and should be extended it to take into account new developments.	(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 ¹⁷ , and should be extended it to take into account new developments.	(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 ¹⁸ , and should be extended it to take into account new developments.	
25.	(14) There is a need to maximise the impact of Union	(14) There is a need to maximise the impact of Union	(14) There is a need to maximise the impact of Union	Technical.

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).

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 - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	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, <i>in particular as regards cybersecurity</i> , 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. <i>However</i> , <i>it should be ensured that support from the Fund is not used to delegate statutory or public tasks to private actors</i> . [AM12]	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	(15) Within the comprehensive	(15) Within the comprehensive	
	framework of the Union's anti-	framework of the Union's anti-	framework of the Union's anti-	
	drugs strategy, which advocates a balanced approach based on a	drugs strategy, which advocates a balanced approach based on a	drugs strategy, which advocates a balanced approach based on a	
	simultaneous reduction in supply	simultaneous reduction in supply	simultaneous reduction in supply	
	and demand, the financial	and demand, the financial	and demand, the financial	
	assistance provided under this	assistance provided under this	assistance provided under this	
	assistance provided under tills	assistance provided under tills	assistance provided under tins	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Fund should support all actions aimed at preventing and combating trafficking in drugs (supply and demand reduction), and in particular measures targeting the production, manufacture, extraction, sale, transport, importation and exportation of illegal drugs, including possession and purchase with a view to engaging in drug trafficking activities. The Fund should in particular cover the prevention aspects of the drugs policy. To bring further synergies and clarity in the drugs-related area, these elements of drugs-related objectives — which in 2014-2020 were covered by the Justice programme — should be incorporated into the Fund.	Fund should support all actions aimed at preventing and combating trafficking in drugs (supply and demand reduction), and in particular measures targeting the production, manufacture, extraction, sale, transport, importation and exportation of illegal drugs, including possession and purchase with a view to engaging in drug trafficking activities. The Fund should in particular cover the prevention aspects of the drugs policy. To bring further synergies and clarity in the drugs-related area, these elements of drugs-related objectives — which in 2014-2020 were covered by the Justice programme — should be incorporated into the Fund.	Fund should support all actions aimed at preventing and combating trafficking in drugs (supply and demand reduction), and in particular measures targeting the production, manufacture, extraction, sale, transport, importation and exportation of illegal drugs, including possession and purchase with a view to engaging in drug trafficking activities. The Fund should in particular cover the prevention aspects of the drugs policy. To bring further synergies and clarity in the drugs-related area, these elements of drugs-related objectives — which in 2014-2020 were covered by the Justice programme — should be incorporated into the Fund.	
27.	(16) With a view to ensuring that the Fund makes an effective contribution to a higher level of internal security throughout the European Union, to the development of a genuine security union, it should be used	(16) With a view to ensuring that the Fund makes an effective contribution to a higher level of internal security throughout the European Union, to the development of a genuine security union, it should be used in a way that adds most	(16) With a view to ensuring that the Fund makes an effective contribution to a higher level of internal security throughout the European Union, to the development of a genuine security union, it should be used	Technical.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	in a way that adds most value to the action of the Member States.	European value to the action of the Member States. [AM13]	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 ¹⁹ .	(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 ²⁰ .	(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 ²¹ .	Technical.
29.	(18) To contribute to the achievement of the objectives of the Fund, Member States should ensure that the priorities of their programmes address the specific objectives of the Fund, that the	(18) To contribute to the achievement of the objectives of the Fund, Member States should ensure that the priorities of their programmes address contribute to the achievement of the	(18) To contribute to the achievement of the objectives of the Fund, Member States should ensure that the priorities of their programmes address the specific objectives of the Fund, that the	Technical. Linked to discussion on minimum percentages.

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).

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 - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	specific objectives of the Fund, that the priorities chosen are inline with the implementing measures as set out in Annex II 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]	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.	(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 Regulation (EU) X as well as the	(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 the other Cohesion Policy Funds	(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 by Regulation (EU) X as well as	Technical.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	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]	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 Border Management and Visa	Technical. Linked to line 130.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			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/	
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 third countries in areas of interest	(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 external action, the Union's external action and foreign policy and development aid policy related to the country or region in question. In relation to the external dimension, the Fund should	(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 third countries in areas of interest	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	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]	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 strengthening national and Union capabilities in the security area.	(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 strengthening national and Union capabilities in the security area.	(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 strengthening national and Union capabilities in the security area.	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
35.	(23) A Member State may be deemed not to be compliant with the relevant Union <i>acquis</i> as regards the use of operating support under this Fund if it has failed to fulfil its obligations under the Treaties in the area, of security if there is a clear risk of a serious breach by the Member State of the Union's values when implementing the <i>acquis</i> on security or if an evaluation report under the Schengen evaluation and monitoring mechanism identified deficiencies in the relevant area.	(23) A Member State may be deemed not to be compliant with the relevant Union acquis as regards the use of operating support under this Fund if it has failed to fulfil its obligations under the Treaties in the area, of security if there is a clear risk of a serious breach by the Member State of the Union's values when implementing the acquis on security or if an evaluation report under the Schengen evaluation and monitoring mechanism identified deficiencies in the relevant area.	(23) A Member State may be deemed not to be compliant with the relevant Union <i>acquis</i> as regards the use of operating support under this Fund if it has failed to fulfil its obligations under the Treaties in the area, of security if there is a clear risk of a serious breach by the Member State of the Union's values when implementing the <i>acquis</i> on security or if an evaluation report under the Schengen evaluation and monitoring mechanism identified deficiencies in the 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]		Technical.
37.	(24) The Fund should reflect the need for increased flexibility	(24) The Fund should reflect the need for increased flexibility	(24) The Fund should reflect the need for increased flexibility	Technical.

^{1a} Proposal for a regulation of the European Parliament and of the Council on the protection of the Union's budget in case of generalised deficiencies as regards the rule of law in the Member States (COM(2018)0324).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	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.	(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 - Position at first reading (13 March 2019)	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.	(27) As challenges in the area 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.	Technical.
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 - Position at first reading (13 March 2019)	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.	(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	(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 - Position at first reading (13 March 2019)	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.	objectives under the Fund and should form an integral part of the Member States' programmes.	(C)
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.	Technical. Linked to political discussions on lines 104, 125

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	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.	(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	(33) In order to ensure the necessary flexibility of action and	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	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.	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.	
48.		(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		Technical. Linked to line 255

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	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.	(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.	over suropeus audeu value.	order Zanopoun unuen runus.	(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.	Technical
51.	(35) This Regulation lays down a financial envelope for the	(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 - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Internal Security Fund (ISF) which is to constitute the prime reference amount, within the meaning ofparagraph X of the Interinstitutional Agreement of X between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management ²² , for the European Parliament and the Council during the annual budgetary procedure.	Internal Security Fund (ISF) which is to constitute the prime reference amount, within the meaning ofparagraph X of the Interinstitutional Agreement of X between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management ²³ , for the European Parliament and the Council during the annual budgetary procedure.	Internal Security Fund (ISF) which is to constitute the prime reference amount, within the meaning of paragraph [X] of the Interinstitutional Agreement of [X] between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management ²⁴ , for the European Parliament and the Council during the annual budgetary procedure.	
52.	(36) Regulation (EU, Euratom) No [the new FR] ²⁵ (the 'Financial Regulation') applies to this Fund. It lays down rules on the implementation of the Union budget, including the rules on	(36) Regulation (EU, Euratom) No [the new FR] ²⁶ (the 'Financial Regulation') applies to this Fund. It lays down rules on the implementation of the Union budget, including the rules on	(36) Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council Regulation (EU, Euratom) No [the new FR] ²⁷ (the 'Financial Regulation') applies to	Technical

²² OJ C 373, 20.12.2013, p. 1.

Formatted: English (United Kingdom)

Formatted: English (United Kingdom)

Formatted: English (United Kingdom)

Formatted: English (United Kingdom)

Field Code Changed

Field Code Changed

Formatted: English (United Kingdom)

Formatted: English (United Kingdom)

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

²³ 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

^{20.12.2013}

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

²⁵ Full reference 26 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 - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	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.	this Fund. It lays down rules on the implementation of the Union budget, including the rules on 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 ²⁸ .	(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, this Regulation should take precedence over Regulation (EU) No X [CPR]. [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 Regulation (EU, Euratom) 2018/1046 and the Common Provisions Regulation (EU) No X ²⁹ .	Council: Technical EP: Technical → Political

Full reference Full reference 28

²⁹

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
54.	(38) Regulation (EU) No X [CPR] establishes the framework for action by the European 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.	(38) Regulation (EU) No X [CPR] establishes the framework for action by the European 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.[AM26]	(38) Regulation (EU) No X [CPR] establishes the framework for action by the European 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.	Technical
55.	mo i unu.	(38 a) To ensure that the Fund supports actions addressing all	uns i unu.	Technical. Linked to lines 169- 173 and 202-206

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		the specific objectives of the Fund, and that the allocation of resources among the objectives is 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.	(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.	(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 <i>Regulation (EU, Euratom)</i>	Technical.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			2018/1046 the Financial	
57.	(40) In accordance with the	(40) In accordance with the	Regulation. [(40) In accordance with	Technical. No Council mandate
"	Financial Regulation, Regulation (EU, Euratom) No 883/2013 of	Financial Regulation, Regulation (EU, Euratom) No 883/2013 of	Regulation (EU, Euratom) 2018/1046 the Financial	recimieur, i o council mandate
	the European Parliament and of the Council ³⁰ , Council	the European Parliament and of the Council ¹⁹ , Council	Regulation, Regulation (EU, Euratom) No 883/2013 of the	
	Regulation (Euratom, EC) No 2988/95 ³¹ , Council Regulation	Regulation (Euratom, EC) No 2988/95 ²⁰ , Council Regulation	European Parliament and of the Council ³⁵ , Council Regulation	
	(Euratom, EC) No 2185/96 ³² and	(Euratom, EC) No 2185/96 ²¹ and	(Euratom, EC) No 2988/95 ³⁶ ,	
	Council Regulation (EU) 2017/1939 ³³ , the financial	Council Regulation (EU) 2017/1939 ²² , the financial	Council Regulation (Euratom, EC) No 2185/96 ³⁷ and Council	
	interests of the Union are to be	interests of the Union are to be	Regulation (EU) 2017/1939 ³⁸ , the	
	protected through proportionate measures, including the	protected through proportionate measures, including the	financial interests of the Union are to be protected through	
	prevention, detection, correction	prevention, detection, correction	proportionate measures,	

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).

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).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	and investigation of irregularities and fraud, the recovery of funds lost, wrongly paid or 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 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	and investigation of irregularities and fraud, the recovery of funds lost, wrongly paid or incorrectly used and, where appropriate, the imposition of administrative and/or criminal 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	including the prevention, detection, correction and investigation of irregularities including and fraud, the recovery of funds lost, wrongly paid or 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	
İ		European Parliament and of the Council ²³ . In accordance with	affecting the financial interests of the Union's financial interest as	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Council ³⁴ . In accordance with the 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 and the European Court of Auditors (ECA) and to ensure that any third parties involved in the implementation of Union funds grant equivalent rights.	the 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 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]	provided for in Directive (EU) 2017/1371 of the European Parliament and of the Council ³⁹ . 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	(41) Horizontal financial rules adopted by the European Parliament and the Council on	(41) Horizontal financial rules adopted by the European Parliament and the Council on	No Council mandate on RoL conditionality.

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).

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).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	the basis of Article 322 of the Treaty on the Functioning of the European Union apply to this Regulation. These rules are laid down in the Financial Regulation and determine in particular the procedure for establishing and implementing the budget through grants, procurement, prizes, indirect implementation, and provide for checks on the responsibility of financial actors. Rules adopted on the basis of Article 322 TFEU also concern the protection of the Union's budget in case of generalised deficiencies as regards the rule of law in the Member States, as the respect for the rule of law is an essential precondition for sound financial management and effective EU funding.	the basis of Article 322 of the Treaty on the Functioning of the European Union apply to this Regulation. These rules are laid down in the Financial Regulation and determine in particular the procedure for establishing and implementing the budget through grants, procurement, prizes, indirect implementation, and provide for checks on the responsibility of financial actors. Rules adopted on the basis of Article 322 TFEU also concern the protection of the Union's budget in case of generalised deficiencies as regards the rule of law in the Member States, as the respect for the rule of law is an essential precondition for sound financial management and effective EU funding.	the basis of Article 322 of the Treaty on the Functioning of the European Union apply to this Regulation. These rules are laid down in the Financial Regulation and determine in particular the procedure for establishing and implementing the budget through grants, procurement, prizes, indirect implementation, and provide for checks on the responsibility of financial actors. [Rules adopted on the basis of Article 322 TFEU also concern the protection of the Union's budget in case of generalised deficiencies as regards the rule of law in the Member States, as the respect for the rule of law is an essential precondition for sound financial management and effective EU funding.]	
59.	(42) Pursuant to Article 94 of Council Decision 2013/755/EU ⁴⁰ ,	(42) Pursuant to Article 94 of Council Decision 2013/755/EU ⁴¹ ,	(42) Pursuant to Article 94 of Council Decision 2013/755/EU ⁴² ,	

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).

⁴¹ 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).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	persons and entities established in overseas countries and territories (OCTs) are eligible for funding subject to the rules and objectives of the Fund and possible arrangements applicable to the Member State to which the relevant overseas country or territory is linked.	persons and entities established in overseas countries and territories (OCTs) are eligible for funding subject to the rules and objectives of the Fund and possible arrangements applicable to the Member State to which the relevant overseas country or territory is linked.	persons and entities established in overseas countries and territories (OCTs) are eligible for funding subject to the rules and objectives of the Fund and possible arrangements applicable to the Member State to which the relevant overseas country or territory is linked.	
60.	(43) Pursuant to Article 349 of the TFEU and in line with the Commission Communication "A stronger and renewed strategic partnership with the EU's outermost regions ⁴³ ", endorsed by the Council in its conclusion of 12 April 2018, relevant Member States should ensure that their programmes address the specific challenges the outermost regions face. The Fund supports these Member States with adequate resources to help these regions as appropriate.	(43) Pursuant to Article 349 of the TFEU and in line with the Commission Communication "A stronger and renewed strategic partnership with the EU's outermost regions 44", endorsed by the Council in its conclusion of 12 April 2018, relevant Member States should ensure that their programmes address the specific challenges the outermost regions face. The Fund supports these Member States with adequate resources to help these regions as appropriate. [AM29]	(43) Pursuant to Article 349 of the TFEU and in line with the Commission Communication "A stronger and renewed strategic partnership with the EU's outermost regions ⁴⁵ ", endorsed by the Council in its conclusion of 12 April 2018, relevant Member States should ensure that their programmes address the specific challenges the outermost regions face. The Fund supports these Member States with adequate resources to help these regions as appropriate.	Technical.
61.	(44) Pursuant to paragraph 22 and 23 of the Interinstitutional Agreement for Better Law-	(44) Pursuant to paragraph 22 and 23 of the Interinstitutional Agreement for Better Law-	(44) Pursuant to paragraph 22 and 23 of the Interinstitutional Agreement for Better Law-	Technical.

COM (2017)623 final. COM (2017)623 final. COM (2017)623 final.

⁴³ 44 45

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals	
	Making of 13 April 2016 ⁴⁶ , there is a need to evaluate this Fund on 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.	Making of 13 April 2016 ²⁶ , there is a need to evaluate this Fund on 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</i> should include qualitative and quantitative indicators. [AM30]	Making of 13 April 2016 ⁴⁷ , there is a need to evaluate this Fund on 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	Linked to art. 27a (lines 320-321)	

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.

⁴⁷ 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.

Commission proposal COM(2018) 472 final (10154/18 + ADD 1) EP amendments - Position at first reading (13 March 2019) Beginning the first reading (13 March 2019) Supported by the Fund. The personal data should be processed for the common indicators, for monitoring, evaluation, control and audit and, where applicable, for determining the eligibility of participated, for determining the eligibility of participate 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 objectives over the MFF 2021-					
63. (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. Relevant actions will		COM(2018) 472 final		Partial general approach (JHA Council on 7 June 2019)	Compromise text proposals
be identified during the Fund's preparation and implementation, and reassessed in the context of target of 30 % as soon as possible and at the latest by 2027. Relevant actions will be	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,	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	personal data should be processed for the common indicators, for monitoring, evaluation, control and audit and, where applicable, for 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. 48 (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. Relevant actions will be identified during the Fund's preparation and implementation,	

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).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	the relevant evaluations and review processes.	identified during the Fund's preparation and implementation, and reassessed in the context of the relevant evaluations and review processes. [AM31]	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 accordance with the relevant provisions of Regulation (EU) No X [CPR] and this Regulation.	(46) Through these indicators and financial reporting, the Commission and the Member States should monitor the implementation of the Fund in 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	(46) Through these indicators and financial reporting, the Commission and the Member States should monitor the implementation of the Fund in accordance with the relevant provisions of Regulation (EU) No X [CPR] and this Regulation.	Technical, linked to line 306 (art. 26)

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		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 full text of the annual performance reports available to the European Parliament and		
65.	(47) In order to supplement	the Council. [AM32] (47) In order to supplement	(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	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	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	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	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]	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 ⁴⁹ . The examination procedure should be used for implementing acts that lay down common obligations on	(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 ²⁷ . The examination procedure should be used for implementing acts that lay down common obligations on	(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 ⁵⁰ . The examination procedure should be used for implementing acts that lay down common obligations on	Technical. Horizontal. Linked to discussion on line 176.

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

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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 and reporting, given their purely technical nature.	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 and reporting, given their purely technical nature. [AM34]	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 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 or subject to its application.	(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 or subject to its application.	(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 or subject to its application.	
68.	(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	(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	(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 on European Union TEU</i> and to the <i>Treaty on the Functioning of the European Union TFEU</i> , and without prejudice to Article 4 of that Protocol, Ireland fis not	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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 / has notified its wish to take part in the adoption and application of this Regulation].	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 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 ⁵¹ ,	(51) It is appropriate to align the period of application of this Regulation with that of Council Regulation (EU, Euratom) No X	(51) It is appropriate to align the period of application of this Regulation with that of Council Regulation (EU, Euratom) No X	

⁵¹ Council Regulation (EU, Euratom) No XXX.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		laying down the multiannual financial framework ⁵² ,	laying down the multiannual financial framework ⁵³ ,	
71.	HAVE ADOPTED THIS REGULATION:	HAVE ADOPTED THIS REGULATION:	HAVE ADOPTED THIS REGULATION:	
72.	CHAPTER I GENERAL PROVISIONS	CHAPTER I GENERAL PROVISIONS	CHAPTER I GENERAL PROVISIONS	
73.	Article 1 Subject matter	Article 1 Subject matter	Article 1 Subject matter	Identical - Provisionally agreed
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]	1. This Regulation establishes the Internal Security Fund ('the Fund').	T, H TM 16/10: At this stage Council has no mandate to negotiate on the length of the MFF period. Linked to line 75.
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. It-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./	T, H Council: lines 75-79 - the approach should remain the same in all three files.
76.		a) the objectives of the Fund; [AM36]		Council: T, H Sugg. CNS LS: the <i>policy objective</i> of the Fund EP: Technical, OK for "policy objective" if agreement on 77

⁵² Council Regulation (EU, Euratom) No XXX.

⁵³ Council Regulation (EU, Euratom) No XXX.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
77.		b) the specific objectives of the Fund and measures to implement those specific objectives; [AM36]		Council: T, H EP: Technical
78.		c) the budget for the period 2021-2027; [AM36]		Council: T, H EP: T
79.		d) the forms of Union funding and the rules for providing such funding. [AM36]		Council: T, H EP: T (linguistic) Provisionally agreed!?
80.	Article 2 Definitions	Article 2 Definitions	Article 2 Definitions	Identical - provisionally agreed
81.	For the purposes of this Regulation, the following definitions shall apply:	For the purposes of this Regulation, the following definitions shall apply:	For the purposes of this Regulation, the following definitions shall apply:	Identical - provisionally agreed
82.	(a) 'blending operation' means actions supported by the Union budget, including within 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;	(a) 'blending operation' means actions supported by the Union budget, including within 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;	(a) 'blending operation' means actions supported by the Union budget, including within 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	CSL changes provisionally agreed Council: T, H EP: T, H EP request for COM and CSL to check: given that it is a definition it might be clearer to use 'as defined in' as opposed to 'pursuant'; to avoid confusion with 'paragraph 6', it should read 'as defined in point 6 of Article 2';

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			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 ⁵⁴ ;	(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 ⁵⁵ ;	(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 ⁵⁶ ;	Identical Provisionally agreed
84.	(c) 'critical infrastructure' means an asset, network, system or part thereof which is essential for the maintenance of vital societal functions, health, safety, security, economic or social well-being of people, and the disruption, breach or destruction of which would have a significant impact in a Member State or in the Union as a result of the failure to maintain those functions;	(c) 'critical infrastructure' means an asset, network, system or part thereof which is essential for the maintenance of vital societal functions, health, safety, security, economic or social well-being of people, and the disruption, breach or destruction of which would have a significant impact in a Member State or in the Union as a result of the failure to maintain those functions;	(c) 'critical infrastructure' means an asset, network, system or part thereof which is essential for the maintenance of vital societal functions, health, safety, security, economic or social well-being of people, and the disruption, breach or destruction of which would have a significant impact in a Member State or in the Union as a result of the failure to maintain those functions;	Identical - Provisionally agreed
85.	(d) 'cybercrime' means cyber-dependent crimes, that is to	(d) 'cybercrime' means cyber-dependent crimes, that is to	(d) 'cybercrime' means cyber-dependent crimes, that is to	Т

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, 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, 8.12.2009, p. 44).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	say crimes that can be committed only through the use of information and communications technology (ICT) devices and systems, where the devices and systems are either tools for committing the crime or the primary targets of the crime; and cyber-enabled crimes, that is to say traditional crimes, such as child sexual exploitation, which can be increased in scale or reach by the use of computers, computer networks or other forms of ICT;	say crimes that can be committed only through the use of information and communications technology (ICT) devices and systems, where the devices and systems are either tools for committing the crime or the primary targets of the crime; and cyber-enabled crimes, that is to say traditional crimes, such as child sexual exploitation, which can be increased in scale or reach by the use of computers, computer networks or other forms of ICT; [AM37]	say crimes that can be committed only through the use of information and communications technology (ICT) devices and systems, where the devices and systems are either tools for committing the crime or the primary targets of the crime; and cyber-enabled crimes, that is to say traditional crimes, such as child sexual exploitation, which can be increased in scale or reach by the use of computers, computer networks or other forms of ICT;	EP: Link with new recital 5a (line 14). CION could be open on this. Council to consult internally.
86.	(e) 'EMPACT actions' means actions undertaken in the framework of the European multidisciplinary platform against criminal threats (EMPACT) ⁵⁷ . 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	(e) 'EMPACT actions' means actions undertaken in the framework of the European multidisciplinary platform against criminal threats (EMPACT) ⁵⁸ . 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	(e) 'EMPACTEU policy cycle operational actions' means actions undertaken in the framework of the EU Policy Cycle for organised and serious 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	T CION open to merge lines 86 and 87. CION to check with its legal service. EP: merger of lines ok, awaiting proposal from CION which takes into account EP AM in line 87

⁵⁷ 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.

⁵⁸

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	prioritised threats of organised and serious international crime under the EU Policy Cycle;	prioritised threats of organised and serious international crime under the EU Policy Cycle;	Union institutions, the agencies and where relevant third countries and organisations European multidisciplinary platform against criminal threats (EMPACT) ⁵⁹ . 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;	CION compromise drafting: (e) 'EU policy cycle operational actions' means actions undertaken in the framework of the EU Policy Cycle for organised and serious 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 and agencies and where relevant third countries and international organisations
87.	(f) 'EU Policy Cycle' refers to an 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;	(f) 'EU Policy Cycle' refers to an 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 Union Justice and Home Affairs agencies and where relevant third countries	(f) 'EU Policy Cycle' refers to the EU Policy Cycle for organised and serious international crime, an 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	T, see above

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 - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		and <i>specific international</i> organisations; [AM38]	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;	Council: T, maybe P EP: T Council: removal of "access to" is more in line with Treaty. EP restates AMDs, keep "access to" CION prefers to stick to its proposal regarding "access to". CION compromise drafting: (g) 'exchange of information' means the secure collection, storage, processing, analysis, access and exchange of information relevant to the authorities referred to in Article 87 Treaty of the Functioning of the European Union (TFEU) as well as to

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
90	(h) (indicial compartion)	(h) Sindiaid as an austicus?		Europol and other relevant Union agencies in relation to the prevention, detection, investigation, and prosecution of criminal offences, in particular cross-border serious and organised crime and terrorism;
89.	(h) 'judicial cooperation' means judicial cooperation in criminal matters;	(h) 'judicial cooperation' means judicial cooperation in criminal matters; [ÂM40]	(h) 'judicial cooperation' means judicial cooperation in criminal matters;	CION: if deleted, then recitals should refer to "judicial cooperation in criminal matters". EP: delete the definition and add "in criminal matters" to "judicial cooperation" in recitals
90.	(i) 'LETS' means the European Law Enforcement Training Scheme, aimed at equipping law enforcement officers with the knowledge and	(i) 'LETS' means the European Law Enforcement Training Scheme, aimed at equipping law enforcement officers with the knowledge and	(i) 'LETS' means the European Law Enforcement Training Scheme, aimed at equipping law enforcement officers with the knowledge and	T Council: Removal linked to addition in recital 6 (line 15).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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 ⁶⁰ and further referred to in the CEPOL Regulation ⁶¹ ;	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]	skills they need to prevent and combat cross-border erime effectively through efficient cooperation, as outlined in the Commission Communication of 27 March 2013 on establishing a European LETS ⁶² and further referred to in the CEPOL Regulation ⁶³ ;	CION's communication cannot be made legally binding. EP: agree to deletion of the definition and CSL addition in recital 6 if "organised and serious cross-border crime and terrorism" added in recital 6
91.	(j) 'organised crime' means punishable conduct relating to participation in a criminal organisation, as defined in Council Framework Decision 2008/841/JHA ⁶⁴ ;	(j) 'organised crime' means punishable conduct relating to participation in a criminal organisation, as defined in Council Framework Decision 2008/841/JHA ⁶⁵ ;	(j) 'organised crime' means punishable conduct relating to participation in a criminal organisation, as defined in Council Framework Decision 2008/841/JHA ⁶⁶ ;	Identical - provisionally agreed
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 any measure 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;	T EP: measures should be specific for otherwise the eligibility definition would be too broad.

⁶⁰ COM(2013) 172 establishing a European Law Enforcement Training Scheme (LETS).

⁶¹ 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).

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

⁶⁵ 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 Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime (OJ L 300, 11.11.2008, p. 42).

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				Need for clear definition of the terms "measures", "actions" and "projects" - in full respect of the CPR - and alignment of terminology throughout the text (CION to make a proposal).
				CION compromise drafting: (k) 'preparedness' means specific measures 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;	(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;	(I) '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 ⁶⁷ , including in the area of police cooperation;	Provisionally agreed T CION: a correction to legal reference OK. EP: OK
94.	(m) 'tackling corruption' covers all areas outlined in the United Nations Convention against corruption, including	(m) 'tackling corruption' covers all areas outlined in the United Nations Convention against corruption, including	(m) 'tackling corruption' covers all areas outlined in the United Nations Convention against corruption, including	Identical - provisionally agreed

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 - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	prevention, criminalisation and law enforcement measures, international cooperation, asset recovery, technical assistance and information exchange;	prevention, criminalisation and law enforcement measures, international cooperation, asset recovery, technical assistance and information exchange;	prevention, criminalisation and law enforcement measures, international cooperation, asset recovery, technical assistance and information exchange;	
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 ⁶⁸ .	(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 ⁶⁹ .	(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 ⁷⁰ .	Provisionally agreed T Council: technical revision. EP: OK
96.		(o) 'emergency situation' means a[ny] security-related incident, or 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 Member States.	(o) '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.	T, H Moved from article 22 (see line 271). CION: EP's AMDs change the scope. Wants to keep "within the scope of this Regulation", removed by Council. EP: ok to move definition to art. 2 (need for horizontal

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).

Directive (EÛ) 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 - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			agreement), but substance has to be in line with EP amendment in line 271. Agree with deleting "within the scope of this Regulation", as chapeau already contains "for the purposes of this Regulation". Clarification is requested from CION whether the "emergency situation" in line 139 is the same type as the one defined in this line or not.
			CION compromise drafting: (o) 'emergency situation' means
			any security-related incident, or
			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
			Member States.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
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.	T Moved from article 4(3)(f) (line 138). EP: OK CION: The term appears only once. Why to have a definition? CION compromise drafting: NEW (q) 'Radicalisation' refers to radicalisation leading to violent extremism and terrorism, meaning a phased and complex process in which an individual or a group embraces a radical ideology or belief that accepts, uses or condones violence, including acts of terrorism, to

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				reach a specific political or ideological purpose. NEW (r) 'Prevention of radicalisation' means all measures that intend to reduce or contribute to reducing radicalisation
98.	Article 3 Objectives of the Fund	Article 3 Objectives of the Fund	Article 3 Objectives of the Fund	Identical - provisionally
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 tackling preventing and combating terrorism and violent extremism, including radicalisation, serious and organised crime, and cybercrime, as well as and by assisting and protecting victims of crime. The Fund shall also support preparedness for and	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.	T → P CION: Against "support preparedness" and "by managing effectively security-related risks and crises" because of possible interference with RescEU. CION: To check if "violent extremism" is the right term. CION: Prefers "tackling terrorism and preventing radicalisation.

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	management of security-related incidents. [AM43]		CION: To come back with a proposal. EP: 1) keep "combating" terrorism instead of "tackling" 2) keep "preparedness and management of security-related incidents" - no risk of doublefunding with RescEU as ISF-P is explicitly excluded from the scope of the Civil protection Mechanism (recital 27 of Dec. 1313/2013) which provides the legal basis for RescEU; Security-related "risks" is considered too undefined. 3) proposal to include definition of radicalisation in Article 2: "radicalisation leading to violent extremism and terrorism", in line with Commission policy documents. The term "radicalisation" would be then understood throughout the text based on this definition. Asks CION for opinion. The par. would then read as follows:

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			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 tackling preventing and combating terrorism and radicalisation, serious and organised crime, and cybercrime, and by assisting and protecting victims of crime as well as by supporting preparedness for and management of security-related incidents.
			CION compromise drafting: The policy objective of the Fund
			shall be to contribute to ensuring
			a high level of security in the
			Union, in particular by
			preventing and
			tackling terrorism and
			radicalisation, serious and
			organised crime, and cybercrime,
			and by assisting and protecting

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				victims of crime as well as by effectively managing security- related risks and incidents within the scope of this Regulation.
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:	2. Within the policy objective set out in paragraph 1, the Fund shall contribute to the following specific objectives:	Identical - Provisionally agreed
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 increase improve and facilitate the exchange of relevant and accurate information among and within the Union law enforcement and judicial authorities of the Member States, other competent authorities of the Member States and other relevant Union bodies, in particular Europol and Eurojust, and, where relevant, as well as with third countries and international organisations;	(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 related capacities of the Member States;	T → P Council: To come back with a proposal.
102.	(b) to intensify cross-border joint operations among and within the Union law	[AM44] (b) to improve and intensify cross-border coordination and cooperation, including relevant	(b) to intensify cross-border joint operations among and within the Union-law	T → P CION: Against "all forms of
	enforcement and other competent	joint operations among and	enforcement and other competent	crime".

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	authorities in relation to serious and organised crime with a cross- border dimension; and	within the Union Member States' law enforcement and other competent authorities in relation to terrorism, and serious and organised crime with a cross-border dimension; and [AM45]	authorities in relation to all forms of crime, in particular to terrorism and serious and organised crime with a cross-border dimension; and	Council: To come back with a proposal.
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 effort at 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 partners actors, within and across the Member States, and civilian crisis management following a security-related incident; [AM46]	(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 civil society and private partners across the Member States.	Again, reference to "violent extremism". EP: see line 99 CION: Reference to "civilian crisis management" can create confusion. CION: To come back with a proposal. CION compromise drafting: (c) to support the necessary effort at strengthening of the Member States' capabilities of in relation to combatting and preventing crime including and terrorism, including in particular through increased cooperation between

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				public authorities; the relevant Union agencies, actors including civil society and private partners across the Member States.
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]		Council: T → P EP: P Council: Difficult issue. Intelligence is a red line. Include it in reformulated form in Art. 3(2)(a)? EP: Further political discussions needed. But open to explore alternatives at T level.
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, <i>inter alia</i> , through the implementation measures listed in Annex II 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.	Council: T, H EP: T (to be adjusted following agreement on lines 107 ff)
106.	4. Actions funded shall be implemented in full respect for fundamental rights and human dignity. In particular, actions shall comply with the provisions	4. Actions Operations funded shall be implemented in full respect for compliance with fundamental rights and human dignity and the values enshrined	4. Actions funded shall be implemented in full respect for fundamental rights and human dignity. In particular, actions shall comply with the provisions	Council: T, P, H EP: T, P, H EP: Prefers "operations", as they are defined in the CPR but

Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
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, 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.	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, actions operations 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, Special attention shall be given by Member States when implementing actions to the assistance and protection of operations relating to vulnerable persons, in particular children and unaccompanied minors. [AM49]	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, 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.	would also be open to including definitions for "actions" and/or "projects" in art. 2 and use them in a consistent manner. Asks CION to propose a solution that would ensure consistency of terminology throughout the text and with CPR + reintroduction of definitions. Horizontal approach needed on fundamental rights CION: Prefers "actions" to avoid confusion with law enforcement operations. CION: The suspension of payments (art. 91 CPR) could address EP's concerns. Council: Right place to introduce a conditionality? Council: Clarify what are operations, actions and projects. Horizontal question to be dealt with by the three legal services.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
107.		Article 3 a [AM50]		Council: T, M. Structural change proposed. EP: agree to keeping implementation measures in an Annex
108.		Implementation measures [AM50]		Council: As above EP: Moved from Annex II (line 353 ff) T → H (Annex v. operative part) EP: agree to keeping implementation measures in an Annex
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]		TM 16/10: Lines 109 to 126 are skipped Council: As above EP: Technical. Identical with line 354
110.		(a) ensuring uniform application of the Union acquis on security, supporting the exchange of relevant		Council: As above EP: See line 355

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		information, including through the implementation of recommendations from quality control and evaluation mechanisms, such as the 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]		Council: As above EP: Technical. See line 356
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]		Council: As above EP: Technical. See line 357

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
113.		(d) supporting relevant national measures to implement the specific objectives set out in Article 3(2)(a.) [AM50]		Council: As above EP: Technical
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]		Council: As above EP: Technical. Identical with line 359
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 crossborder operations; [AM50]		Council: As above EP technical
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		Council: As above EP technical Text EP/CSL/COM is identical

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		units, Union networks 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; [AM50]		Council: As above EP technical
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]		Council: As above EP technical
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		Council: As above EP technical?

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		including with third countries 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]		Council: As above EP Technical
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]		Council: As above EP Technical (linguistic adjustment of the text; substance = CION/CSL)
122.		(d) acquiring relevant equipment and setting up or upgrading specialised training		Council: As above EP Technical (=CION)

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		facilities and other essential 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]		Council: As above EP Technical
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]		Council: As above EP Linked to outcome of discussion on line 104?
125.		(a) improving cooperation and coordination among the intelligence services of the Member States and between these services and law enforcement authorities through		Council: As above EP linked to outcome of discussion on line 104

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		contacts, networking, mutual 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]		As above EP linked to outcome of discussion on line 104
127.	Article 4 Scope of support	Article 4 Scope of support	Article 4 Scope of support	Identical - provisionally agreed
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. Within the objectives referred to in Article 3 and Inline with the implementation measures listed in Annex II Article 3 a, the Fund shall in particular 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 as those</i> in particular support the actions listed in Annex III.	T, H – the same approach to be maintained in all three files. EP, Council: Annex III to be considered as a non-closed list. CION: Proposes "such as in particular". Primary focus on list in Annex III. CION compromise drafting: 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 measures

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				such as those 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 inline with the Union priorities 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.	T, H – the same approach to be maintained in all three files.
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 exceed 2% of the total amount allocated to the thematic facility under Article 7(2)(b) [AM53]		Council: T → P EP: H, P EP: Critical on any kind of expenditure in third countries (outsourcing, question of fundamental rights). Council, CION: Internal security depends on external factors. Percentage very restrictive. There are requirements in the CPR on management and control system (managing authorities have to verify that projects

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				comply with applicable law) and on legality and regularity of expenditure which apply in the same way to actions implemented in the EU and outside of the EU as firewalls.
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]		See above.
			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	EP: Need for discussion on links with line 136; should be turned into a recital. CION: doesn't support the Council amendment

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			accordance with this Regulation and double-financing is avoided.	
132.	3. The following actions shall not be eligible:	3. The following actions shall not be eligible:	3. The following actions shall not be eligible:	Provisionally agreed EP: Linguistic change - equipment is not an action New text: "The following actions shall not be all of the standard o
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;	T Council: to reflect with MS on the proposed further restriction of scope by EP, multi-purpose actions should be eligible, take into account emergency situations EP: sticks to its position CION: to propose new wording, (difficult to assess what means "mainly") CION compromise drafting: 3. (a) actions projects limited to projects aimed at the maintenance of public order at national level;

			ISF - 15.11.19	
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
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;	(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;	T Council: provision is too limiting if as well percentages for all kinds of equipment apply, related also to outcome of debate on (a) EP, CION: standard equipment should not be eligible
135.	(c) actions with a military or defence purpose;	(c) actions with a military or defence purpose;	(c) actions with a military or defence purpose;	Provisionally agreed
136.	(d) equipment of which at least one of the purposes is customs control;	(d) equipment of which at least one of the purposes the main purpose is customs control; [AM56]	(d) equipment of which at least one of the <i>primary</i> purposes is customs control;	T, H EP, Council: pending outcome of negotiations on BMVI, in principle agree, LL to propose wording
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;	(e) coercive equipment, including weapons, ammunition, explosives and riot sticks, except for training;	CION: flexible on this Provisionally agreed

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
138.	(f) informant rewards and flash money ⁷¹ outside the framework of an EMPACT action.	(f) informant rewards and flash money ⁷² outside the framework of an EMPACT action.	(f) informant rewards and flash money ⁷³ outside the framework of an <i>EU policy cycle operational action</i> EMPACT action.	T CSL text provisionally agreed
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 points (a) and (b) of the first subparagraph may be considered eligible. [AM57]	Where an emergency situation occurs, non-eligible actions referred to in this paragraph may be considered eligible.	T EP: sticks to its position; military actions are very sensitive COM: H with BMVI but open to EP changes Council: all points, including actions with military purpose should remain eligible in emergency situations
140.	Article 5 Eligible entities	Article 5 Eligible entities	Article 5 Eligible entities	T, H (the location and content),

⁷¹ '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.

^{&#}x27;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.

^{13— &#}x27;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.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
141. 142.	The following entities may be eligible: legal entities established in any of the following countries:	The following entities may be eligible: legal entities established in any of the following countries:	1. The following entities may be eligible: (a) legal entities established in any of the following countries:	CSf.: CPR covers shared management - moved to article 15a (lines 240ff) CION: confirmed that CPR covered shared management; supports moving this article to the section on (in)direct management; EP: accepts argument; location to be discussed horizontally Text provisionally agreed, pending agreement on location Text provisionally agreed, pending agreement on location
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;	(i) a Member State or an overseas country or territory	Text provisionally agreed, pending agreement on location
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	(ii) third country listed in the work programme under the conditions specified therein.	T → P, H CSL asks for explanation in political trilogue on fundamental rights and international obligations, reflected differently in BMVI and other files EP: flexible on wording, but need to reflect concerns on respect for fundamental rights COM: T+ H

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		Union and the Member States. [AM58]		Proposed EP addition focuses on eligibility of actions, not entities If paragraph 3 is a condition to be read with point (a)(ii), see line 147
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.	T, H Council: as above; flexible, but could be unclear what "relevant" means EP: more specification for eligibility required; to check internally COM: T + H, opposes addition of "relevant" to be future-proof
146.	2. Natural persons are not eligible.	2. Natural persons are not eligible.	2. Natural persons are not eligible.	COM: T + H Provisionally agreed pending agreement on location
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.	Council: T, H, EP addition could cause delays CION: not needed if provision applies only to direct and indirect management. Consultation would be more appropriate in order to

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
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 or in third countries, are eligible. [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.	avoid double funding. To check CPR wording. If paragraph 3 only refers to countries listed in the work programme (par. 1 a ii), then reference to this paragraph should be added there. But if a third country not listed in a work programme is meant, then it should be added as point iii. Council: T, H EP deletion limiting, Council would like to see examples; EP: H, confusing with 1. a (ii) and 3., where word "exceptionally" is used; CION: according to current practice third country entities beneficiaries only in consortia with entities from MS
149.	CHAPTER II	CHAPTER II	CHAPTER II	Provisionally agreed
	FINANCIAL AND	FINANCIAL AND	FINANCIAL AND	
	IMPLEMENTATION	IMPLEMENTATION	IMPLEMENTATION	
1 = 0	FRAMEWORK	FRAMEWORK	FRAMEWORK	
150.	SECTION 1	SECTION 1	SECTION 1	Provisionally agreed
	COMMON PROVISIONS	COMMON PROVISIONS	COMMON PROVISIONS	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
151.	Article 6 General principles	Article 6 General principles	Article 6 General principles	Provisionally agreed
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.	Provisionally agreed New text: "Support provided under this Regulation shall complement national, regional and local intervention, and shall focus on bringing <i>Union</i> added value to the objectives of this Regulation." Council: T EP: Technical, horizontal COM: T + H
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 other Union national instruments and coordinated with other instruments of the Union, in particular actions carried out	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.	Council: T, double wording with CPR EP: Technical, horizontal LL to propose text COM: T + H, in principle ok

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		under other Union funds. [AM63]		
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 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 Regulation (EU, Euratom) 2018/1046 the Financial Regulation.	Provisionally agreed T COM: T + H
155.	Article 7 Budget	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].	EP: Technical TM 4/11 No Council mandate
157.	2. The financial envelope shall be used as follows:	2. The financial envelope shall be used as follows:	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;	EP: Technical. Council: TM 4/11 no mandate, question on using both 2018 and current prices
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	b) [EUR 1 000 000 000] shall be allocated to the thematic facility.	EP: Technical Council: TM 4/11 no mandate

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		current prices) shall be allocated to the thematic facility.[AM 66]		
160.			[2a. The above amounts include a dedicated, significant component for external migration management] ⁷⁴ .	EP: Political. TM 4/11 No Council mandate
161.	3. Up to 0.84 % of the financial envelope shall be allocated for technical assistance at the initiative of the Commission for the implementation of the Fund.	3. Up to 0.84 % of the financial envelope shall be allocated for technical assistance at the initiative of the Commission for the implementation of the Fund.	3. Up to 0.84 % of the financial envelope shall be allocated for technical assistance at the initiative of the Commission for the implementation of the Fund.	Provisionally agreed
162.	Article 8 General provisions on the implementation of the thematic facility	Article 8 General provisions on the implementation of the thematic facility	Article 8 General provisions on the implementation of the thematic facility	Provisionally agreed
163.	1. The financial envelope referred to in Article 7(2)(b) shall be allocated flexibly through the thematic facility using shared, direct and indirect management as set out in work programmes. Funding from the thematic facility shall be used for its components:	1. The financial envelope referred to in Article 7(2)(b) shall be allocated flexibly through the thematic facility using shared, direct and indirect management as set out in work programmes. Funding from the thematic facility shall be used for its components:	1. The financial envelope referred to in Article 7(2)(b) shall be allocated flexibly through the thematic facility using shared, direct and indirect management as set out in work programmes. Funding from the thematic facility shall be used for its components:	Provisionally agreed
164. 165.	(a) specific actions;(b) Union actions; and	(a) specific actions;(b) Union actions; and	(a) specific actions;(b) Union actions; and	Provisionally agreed Provisionally agreed

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.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
166.	(c) emergency assistance.	(c) emergency assistance.	(c) emergency assistance.	Provisionally agreed
167.	Technical assistance at the initiative of the Commission shall also be supported from the financial envelope for the thematic facility.	Technical assistance at the initiative of the Commission shall also be supported from the financial envelope for the thematic facility.	Technical assistance at the initiative of the Commission shall also be supported from the financial envelope for the thematic facility.	Provisionally agreed
168.	2. Funding from the thematic facility shall address priorities with a high added value to the Union or to be used to respond to urgent needs, in line with agreed Union priorities as outlined in Annex II.	2. Funding from the thematic facility shall address priorities with a high added value to the Union or to 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 H 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]	2. Funding from the thematic facility shall address priorities with a high added value to the Union or to be used to respond to urgent needs, in line with agreed Union priorities as outlined in Annex II.	Council: T, H (the place of actions) EP: Political, horizontal, depends on agreement where implementation measures will be placed
169.		2 a. The funding from the thematic facility shall be allocated as follows:[AM68]		Council: T → P Council doesn't agree with minimum percentages, situations and needs of MS differ, some countries might focus only on one or some specific objectives,

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				split of small programme into more objectives might lead to ineffectiveness EP: Political, need to focus on enforcement and implementation of EU legislation
170.		a) a minimum of 10 % to the specific objective referred to in point (a) of Article 3(2); [AM68]		Council: T → P EP: Political See line 169
171.		b) a minimum of 10 % to the specific objective referred to in point (b) of Article 3(2); [AM68]		Council: T → P EP: Political See line 169
172.		c) a minimum of 30 % to the specific objective referred to in point (c) of Article 3(2); [AM68]		Council: T → P EP: Political See line 169
173.		d) a minimum of 5% to the specific objective referred to in point (c a) of Article 3(2). [AM68]		Council: T → P EP: Political See line 169
174.	3. When funding from the thematic facility is granted in direct or indirect management to	3. When funding from the thematic facility is granted in direct or indirect management to	3. When funding from the thematic facility is granted in direct or indirect management to	T, H
	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	Member States, # no funding shall be ensured that selected available for projects are not affected by, where there is clear evidence that the legality of	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	To be aligned with BMVI EP suggestion for new wording:

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Article 258 of the TFEU that puts at risk the legality and regularity of expenditure or the performance of projects.	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 of the TFEU that puts at risk the legality and regularity of expenditure or the performance of projects [AM69]	Article 258 of the TFEU that puts at risk the legality and regularity of expenditure or the performance of projects.	"When funding from the thematic facility is granted in direct or indirect management to Member States, <i>no projects</i> which are affected by a reasoned opinion by the Commission in respect of an infringement <i>proceedings</i> under Article 258 TFEU that puts at risk the legality and regularity of expenditure or the performance of <i>those</i> projects <i>shall be selected</i> ."
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 expenditure or the performance of the projects.	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], assess whether the foreseen actions are not affected by 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 projects, would be in doubt as a result of a reasoned opinion issued by the	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 expenditure or the performance of the projects.	T, H To be aligned with BMVI EP suggestion for new wording: "When funding from the thematic facility is granted in shared management, the Commission shall, for the purposes of Article 18 and Article 19(2) of the Regulation (EU) No X [CPR],, no projects which are affected by a reasoned opinion by the Commission in respect of an infringement proceedings under Article 258 TFEU that puts at risk the legality and regularity of expenditure or the performance

(10154/18 + ADD 1)	first reading (13 March 2019)	Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
176. 5. The Commission shall	Commission in respect of an infringement <i>procedure</i> under Article 258 <i>TFEU</i> . of the TFEU that puts at risk the legality and regularity of expenditure or the performance of the projects [AM70] 5. The Commission shall	5. The Commission shall	of <u>those</u> projects <u>shall be</u> <u>selected</u> ." Council: T → P, H, if to be
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 th 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 decision shall set out, where applicable, the overall amount reserved for blending operations.	establish the overall amount made available for the thematic facility at under the annual appropriations of the Union budget. The Commission shall financing decisions 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	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	aligned with BMVI, paragraph to be split after "Union budget"; introduce implementing acts with examination procedure (status quo under Regulation (EU) 514/2014) EP: P, H, ok to split paragraph after "Union Budget" (alignment with BMVI); sticks to delegated acts; CION: both delegated and implementing acts to cause delays; suggests instead a sort of consultation; separate WP for emergency assistance is implicitly covered by par. 5 (financing decisions)

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		programmes Financing decisions shall set out, where applicable, the overall amount reserved for blending operations. To ensure a timely availability of resources, the Commission may separately adopt a work programme for emergency assistance.[AM71]	examination procedure referred to in Article 29(2).	
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 adopting adoption of the financing decision work programme as referred to in paragraph 3 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 53, the Commission may amend the programmes implemented under shared management accordingly.	P, T, H Linked to delegated/implementing acts - see line 176.
178.	7. These financing decisions may be annual or multiannual and may cover one or more components of the thematic facility.	7. These financing decisions 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.	P, T, H Linked to delegated/implementing acts - see line 176.
179.	SECTION 2 SUPPORT AND IMPLEMENTATION UNDER SHARED MANAGEMENT	SECTION 2 SUPPORT AND IMPLEMENTATION UNDER SHARED MANAGEMENT	SECTION 2 SUPPORT AND IMPLEMENTATION UNDER SHARED MANAGEMENT	Provisionally agreed
180.	Article 9 Scope	Article 9 Scope	Article 9 Scope	Provisionally agreed
181.	1. This section applies to the part of the financial envelope referred to in Article 7(2)(a) and	1. This section applies to the part of the financial envelope referred to in Article 7(2)(a) and	1. This section applies to the part of the financial envelope referred to in Article 7(2)(a) and	Provisionally agreed

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
182.	the additional resources to the implemented under shared management according to the Commission decision for the thematic facility referred to in Article 8. 2. Support under this section	the additional resources to the implemented under shared management according to the Commission decision for the thematic facility referred to in Article 8. 2. Support under this section	the additional resources to the implemented under shared management according to the Commission decision for the thematic facility referred to in Article 8. 2. Support under this section	Provisionally agreed
102.	shall be implemented under shared management in accordance with Article 63 of the Financial Regulation and the Regulation (EU) No [CPR].	shall be implemented under shared management in accordance with Article 63 of the Financial Regulation and the Regulation (EU) No [CPR].	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].	Trovisionally agreed
183.	Article 10 Budgetary resources	Article 10 Budgetary resources	Article 10 Budgetary resources	Provisionally agreed
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:	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:	Provisionally agreed
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;	(a) [EUR 1 250 000 000] to the Member States in accordance with the criteria in [Annex I];	TM 4/11 No Council mandate
186.	(b) EUR 250 000 000 to the Member States for the adjustment of the allocations for the	(b) EUR 250 000 000 to the Member States for the adjustment of the allocations for the	(b) [EUR 250 000 000] to the Member States for the adjustment of the allocations for the	TM 4/11 No Council mandate

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	programmes as referred to in Article 13(1).	programmes as referred to in Article 13(1).	programmes as referred to in Article 13(1).	
187.	4. Where the amount	4. Where the amount	4. Where the amount	To be discussed later
107.	referred to in paragraph 1(b) is	referred to in paragraph 1(b) is	referred to in paragraph 1(b) is	To be discussed later
	not allocated, the remaining	not allocated, the remaining	not allocated, the remaining	· · · · · · · · · · · · · · · · · · ·
	amount may be added to the	amount may be added to the	amount may be added to the	
	amount referred to in	amount referred to in	amount referred to in	
	Article 7(2)(b).	Article 7(2)(b).	Article 7(2)(b).	
188.	Article 11	Article 11	Article 11	Provisionally agreed
100.	Co-financing rates	Co-financing rates	Co-financing rates	Trovisionarry agreed
189.	1. The contribution from the	1. The contribution from the	1. The contribution from the	Provisionally agreed,
	Union budget shall not exceed	Union budget shall not exceed	Union budget shall not exceed	
	75 % of the total eligible	75 % of the total eligible	75 % of the total eligible	
	expenditure of a project.	expenditure of a project.	expenditure of a project.	
190.	2. The contribution from the	2. The contribution from the	2. The contribution from the	Provisionally agreed
	Union budget may be increased	Union budget may be increased	Union budget may be increased	, ,
	to 90 % of the total eligible	to 90 % of the total eligible	to 90 % of the total eligible	
	expenditure for projects	expenditure for projects	expenditure for projects	
	implemented under specific	implemented under specific	implemented under specific	
	actions.	actions.	actions.	
191.	3. The contribution from the	3. The contribution from the	3. The contribution from the	Provisionally agreed
	Union budget may be increased	Union budget may be increased	Union budget may be increased	
	to 90 % of the total eligible	to 90 % of the total eligible	to 90 % of the total eligible	
	expenditure for actions listed in	expenditure for actions listed in	expenditure for actions listed in	
	Annex IV.	Annex IV.	Annex IV.	
192.	4. The contribution from the	4. The contribution from the	4. The contribution from the	Provisionally agreed
	Union budget may be increased	Union budget may be increased	Union budget may be increased	
	to 100 % of the total eligible	to 100 % of the total eligible	to 100 % of the total eligible	
	expenditure for operating	expenditure for operating	expenditure for operating	
	support.	support.	support.	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
193.	5. The contribution from the Union budget may be increased to 100 % of the total eligible expenditure for emergency assistance.	5. The contribution from the Union budget may be increased to 100 % of the total eligible expenditure for emergency assistance.	5. The contribution from the Union budget may be increased to 100 % of the total eligible expenditure for emergency assistance.	Provisionally agreed
194.		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]	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.	T, H EP, Council - agree in principle to keep current practice Proposed wording: 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 within the limits set out in Article 30(x)(x) of Regulation (EU) No [CPR]. CION: H, co-funding rates should be mentioned, to align with CPR
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	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	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	Provisionally agreed

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	actions referred to in paragraphs 1 to 5.	actions referred to in paragraphs 1 to 5.	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 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 type of action specific objective, the Commission decision approving a programme shall set out whether the co-financing rate for the type of action specific objective is to be applied to either of the following:	T, H CSL: "each type of action" as outlined in par. 1-5 EP: CPR refers to specific objectives
197.	(a) the total contribution, including the public and private contributions; or	(a) the total contribution, including the public and private contributions; or	(a) the total contribution, including the public and private contributions; or	Provisionally agreed Deletion of "or" depends on result of 196
198.	(b) the public contribution only.	(b) the public contribution only.	(b) the public contribution only.	Provisionally agreed
199.	Article 12 Programmes	Article 12 Programmes	Article 12 Programmes	Provisionally agreed
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	1. Each Member State and the Commission shall ensure that the priorities addressed in its 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	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	CSL: open COM: T + H, will propose wording, "ensure" too strong EP: no intention to introduce new procedure but to reflect CPR; proposal to reverse the order of sentences to make the sequence of the stages clearer: 1. In defining the priorities of their [national] programmes,

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	out in Annex II are adequately addressed in the programme.	set out in Annex II Article 3 a are adequately addressed in the programme.[AM75]	out in Annex II are adequately addressed in the programme.	Member States shall ensure that the implementation measures as set out in Annex II-Article 3 a are adequately addressed. Each Member State, and the Commission at the stage of approval, shall ensure that the priorities addressed in its 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. [AM75]
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]		T, maybe P Also H Council: related to 174, 175, CPR text sufficient CION: Art. 67 CPR refers to implementation phase, not planning; programme does not provide sufficient level of detail regarding actions; if infringement procedures for not implementing legislation started, funding can help MS to address deficiencies

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
202.		1 b. Member States shall		$T \rightarrow P$
		allocate the resources for their		Council: no minimum
		national programmes as follows: [AM77]		percentages
203.		a) a minimum of 10% to the		$T \rightarrow P$
200.		specific objective referred to in		Council: no minimum
		point (a) of Article 3(2); [AM77]		percentages
204.		b) a minimum of 10 % to the		$T \rightarrow P$
		specific objective referred to in		Council: no minimum
		point (b) of Article 3(2); [AM77]		percentages
205.		c) a minimum of 30 % of the to		$T \rightarrow P$
		the specific objective referred to		Council: no minimum
		in point (c) of Article 3(2); [AM77]		percentages
206.		d) a minimum of 5% to the		$T \rightarrow P$
		specific objective referred to in		Council: no minimum
		point (c a) of Article 3(2)(c a). [AM77]		percentages
207.		1 c. Member States wishing		T, H
		to derogate from paragraph 1b		Council: no minimum
		shall inform the Commission		percentages
		accordingly and shall assess,		
		together with the Commission,		EP: paragraph included in other
		whether those minimum		programmes
		percentages should be amended		
		because of particular		CION: formulation "particular
		circumstances affecting internal		circumstances affecting internal
		security. Any such amendments		security" too limiting
		shall be approved by the Commission.[AM78]		

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
208.	2. The Commission shall ensure that the Union Agency for Law Enforcement Cooperation (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 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.	2. The Commission shall ensure that the Union Agency for Law Enforcement Cooperation (Europol), the European Union Agency for Law Enforcement Training (CEPOL), the European Union Agency for Criminal Justice Cooperation (Eurojust), the European Public Prosecutor's Office (EPPO), the European Union Network and Information Security Agency (ENISA), the European Agency for the operational management of large-scale IT Systems (eu-LISA), the European Border and Cost Guard Agency (EBCGA), the European Union Agency for Fundamental Rights (FRA) and the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) are associated to the involved in the programme development of the programme sat an early stage from the outset, as regards the areas of their competence. Specifically, Member States shall consult Europol on the design of their actions in particular when	2. At an early stage of the programming, the Commission shall consultensure that the Union Agency for Law Enforcement Cooperation (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 the programmes consulted at an early stage, as regards the areas of their competence.	Council:T, H, including all agencies would delay preparation and implementation, unclear how relevance would be determined; civil society covered by partnership in CPR EP: Technical → Political, sticks to its position; several agencies initially not included are relevant COM: T + H, agencies need the necessary mandate, it might stretch their resources; consult only if relevant; in CPR discussions on new enabling condition on partnership

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals	
		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. Members States shall also consult other relevant stakeholders, including civil society organisations, on the planning of their actions. [AM79]			
209.			2a. SpecificallyIn order to	Council:T	
			avoid overlaps, Member States		
			shall consult <i>inform</i> Europol, or EMCDDA or CEPOL on the	EP: Technical → Political	
			design of their actions when	Split of paragraph and Council	
			including in their programmes	rewording on EU Policy Cycle in	
			EU Policy Cycle operational	principle ok	
			actions or other actions related	COMPANY	
			to the areas of competence of the	COM: T + H	
			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		

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
210.	3. The Commission may	3. The Commission may	programmes. Prior to including training in their programmes, Member States shall coordinate with CEPOL in order to avoid overlaps. 3. The Commission may	Council:T, to reflect, depending
210.	associate the Union Agency for Law Enforcement Cooperation (Europol), the European Union Agency for Law Enforcement Training (CEPOL) and the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) where appropriate in the monitoring and evaluation tasks as specified in Section 5 in particular in view of ensuring that the actions implemented with the support of the Fund are compliant with the relevant Union <i>acquis</i> and agreed Union priorities.	associate the Union Agency for Law Enforcement Cooperation (Europol), the European Union Agency for Law Enforcement Training (CEPOL) and the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) Agencies referred to in paragraph 2, the European Data Protection Board and the European Data Protection Supervisor (EDPS) where appropriate in the monitoring and evaluation tasks as specified in Section 5 in particular in view of ensuring that the actions implemented with the support of the Fund, which fall within their mandate, are compliant with the relevant Union acquis and agreed	associate the Union Agency for Law Enforcement Cooperation (Europol), the European Union Agency for Law Enforcement Training (CEPOL) and the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) where appropriate in the monitoring and evaluation tasks as specified in Section 5 in particular in view of ensuring that the actions implemented with the support of the Fund are compliant with the relevant Union acquis and agreed Union priorities.	on the outcome of 208 and 209, EP: Technical → Political See line 208 COM: T + H, lack of resources of agencies, EDPB more relevant than EDPS
211.	4. A maximum of 15 % of the allocation of a Member State programme may be used for the	Union priorities.[AM80] 4. A maximum of 15 % of the allocation of a Member State programme may be used for the	4. A maximum of 45 50% of the allocation of a Member State programme may be used for the	T → P

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	purchase of equipment, means of transport or the construction of security-relevant facilities. This ceiling may be exceeded only in duly justified cases.	purchase of equipment, means of transport or the construction of security-relevant facilities. This ceiling may <i>only</i> be exceeded only in duly justified cases <i>and following approval by the Commission.</i> [AM81]	purchase of equipment, means of transport or the construction of security-relevant facilities. This ceiling may be exceeded only in duly justified cases. <i>This ceiling shall not apply to ICT equipment.</i>	Council: related to standard equipment issue, does not wish ceiling for ICT EP: to reflect; need to align terminology throughout the text (ICT)
				CION: opposes higher percentage and unlimited ICT funding; open to explore higher ceiling;
212.	5. In their programmes, Member States shall give priority to addressing:	5. In their programmes, Member States shall give priority to addressing:	5. In their programmes, Member States shall give priority to addressing:	Provisionally agreed
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 exchange and the implementation of the components of the framework for interoperability of EU information !T systems;[AM82]	(a) Union priorities and acquis in the area of security in particular information exchange and interoperability of ICT systems;	T Council: will analyse further EP: "interoperability of ICT" system is an unknown term, unlike "interoperability of IT systems" for which there is a definition CION: EP amendment is less clear than original proposal; it copies objective 2a. Will reflect further; submit a redraft
214.	(b) recommendations with financial implications made in the framework of Regulation	(b) recommendations with financial implications made in the framework of Regulation	(b) recommendations with financial implications made in the framework of Regulation	T

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	(EU) No 1053/2013 on the Schengen evaluation and monitoring mechanism in the area of police cooperation;	(EU) No 1053/2013 on the Schengen evaluation and monitoring mechanism in the area of police cooperation;	(EU) No 1053/2013 on the Schengen evaluation and monitoring mechanism in the area of police cooperation;	Council: All recommendations which are relevant should be addressed. EP: to reflect; "in the area of police cooperation" could be replaced with "falling within the scope of this regulation" CION: Possible to change to "law enforcement 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.	(c) country-specific deficiencies with financial implications identified in the framework of needs assessments such as European Semester recommendations in the area of corruption.	Provisionally agreed
216.	6. Where necessary, the programme shall be amended to take into account the recommendations referred to in paragraph 5. Depending on the impact of the adjustment, the revised programme may be approved by the Commission.	6. Where necessary, the programme shall be amended to take into account the recommendations referred to in paragraph 5 and the progress in 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 may shall	6. Where necessary, the programme shall be amended to take into account the recommendations referred to in paragraph 5. Depending on the impact of the adjustment, the revised programme may be approved by the Commission.	T COM: T + H EP: Achievement of milestones and targets should be taken into account. CION: Targets are not revised. Agreed: the question of "may" or "shall" shall be left to the legal experts

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		be approved by the Commission in line with the procedure set out in Article 19 of Regulation (EU) No X [CPR]. [AM83]		
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. 8. Whenever a Member	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. 8. Whenever a Member	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. 8. Whenever a Member	T COM: T + H Council: don't want to unnecessarily limit MS' room of manoeuvre EP: stick to CION proposal, linked to higher co-financing; T → P, H
210.	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.	State decides to implement projects with 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 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	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> eonsult the Commission prior to the <i>approval</i> start of the project.	Council: changes proposed in order to exclude projects already running and to avoid time lapses. EP: "consult" should stay; can be flexible regarding the timing of the consultation CION: flexible on "new" and "approval".

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		conformity of the proposed projects with the fundamental rights requirements referred to in Article 3(4). [AM84]		
219.	9. Programming as referred 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.	9. Programming as referred to In accordance with Article 17(5) 17 of Regulation (EU) No X [CPR], each programme shall be based on set out for each specific objective the types of intervention set out 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]	9. Programming as referred 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.	Council: EP amendment seems ok; CION should propose redraft. Will get back re Table 1 or 2. EP: insists on explicit mention of "indicative breakdown"; could be redrafted: "Programming as referred 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 and include an indicative breakdown of the programmed resources by type of action." CION: to redraft re indicative breakdown.
220.	Article 13	Article 13	Article 13	Not bracketed in ISF, but in the
	Mid-term review	Mid-term review	Mid-term review	other two files. COM: Should not at least discuss this at technical level?

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
				TM 13/11/19: Council has no mandate
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 effective for the period as of the calendar year 2025. [AM86]	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.	See above
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 40 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.	See above
223.		2a. Paragraph 2 shall apply only if the relevant regulatory framework and related acts are in force on 1 January 2022. [AM 160]		See above

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
224.	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, 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 <i>X</i> [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.	See above
225.	Article 14 Specific actions	Article 14 Specific actions	Article 14 Specific actions	Provisionally agreed
226.	1. Specific actions are transnational or national projects in line with the objectives of this Regulation for which one, several or all Member States may receive an additional allocation to their programmes.	1. Specific actions are transnational or national projects in line with the objectives of this Regulation for which one, several or all Member States may receive an additional allocation to their programmes.	1. Specific actions are transnational or national projects in line with the objectives of this Regulation for which one, several or all Member States may receive an additional allocation to their programmes.	Provisionally agreed
227.	2. Member States may, in addition to their allocation calculated in accordance with Article 10(1), receive funding for specific actions, provided that it is earmarked as such in the programme and is used to contribute to the implementation of the objectives of this	2. Member States may, in addition to their allocation calculated in accordance with Article 10(1), receive funding for specific actions, provided that it is earmarked as such in the programme and is used to contribute to the implementation of the objectives of this	2. Member States may, in addition to their allocation calculated in accordance with Article 10(1), receive funding for specific actions, provided that it is earmarked as such in the programme and is used to contribute to the implementation of the objectives of this	Provisionally agreed

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Regulation, including covering newly emerging threats.	Regulation, including covering newly emerging threats.	Regulation, including covering newly emerging threats.	
228.	3. The 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. The 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. The 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.	Provisionally agreed
229.	Article 15 Operating support	Article 15 Operating support	Article 15 Operating support	Provisionally agreed
230.	1. Operating support is a part of a Member State's allocation which may be used as support to the public authorities responsible for accomplishing the tasks and services which constitute a public service for the Union.	1. Operating support is a part of a Member State's allocation which may be used as support to the public authorities responsible for accomplishing the tasks and services which constitute a public service for the Union insofar as they contribute to ensuring a high level of security in the Union as a whole. [AM89]	1. Operating support is a part of a Member State's allocation which may be used as support to the public authorities responsible for accomplishing the tasks and services which constitute a public service for the Union.	T Council: hesitant to "as a whole" EP: could be flexible on "as a whole".
231.	2. A Member State may use up to 10 % of the amount allocated under the Fund to its programme to finance operating support for the public authorities responsible for accomplishing the tasks and services which	2. A Member State may use up to 40 20% of the amount allocated under the Fund to its programme to finance operating support for the public authorities responsible for accomplishing the tasks and services which	2. A Member State may use up to 10-30% of the amount allocated under the Fund to its programme to finance operating support for the public authorities responsible for accomplishing the tasks and services which	T → P Also H in the sense that all three files have operating support. Council: IT systems, PNR, interoperability, maintenance, are all outside of the scope.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	constitute a public service for the Union.	constitute a public service for the Union. [AM90]	constitute a public service for the Union.	
232.	3. A Member State using operating support shall comply with the Union <i>acquis</i> on security.	3. A Member State using operating support shall comply with the Union <i>acquis</i> on security.	3. A Member State using operating support shall comply with the Union <i>acquis</i> on security.	Provisionally as reed
233.	4. Member States shall justify in the programme and in the annual performance reports, as referred to in Article 26, the use of operating support to achieve the objectives of this Regulation. Before the approval of the programme, the Commission shall assess the baseline situation in the Member States which have indicated their intention to request operating support, taking into account the 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.	4. Member States shall justify in the programme and in the annual performance reports, as referred to in Article 26, the use of operating support to achieve the objectives of this Regulation. Before the approval of the programme, the Commission shall assess the baseline situation in the Member States which have indicated their intention to request operating support, taking into account the 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	4. Member States shall justify in the programme and in the annual performance reports, as referred to in Article 26, the use of operating support to achieve the objectives of this Regulation. Before the approval of the programme, the Commission shall assess the baseline situation in the Member States which have indicated their intention to request operating support, taking into account the 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.	Council: Re the reports: technical (linguistic) change proposed in CPR; come back to this when discussing Art. 26 EBCGA concerns more BMVI EP: to reflect on addition re EBCGA CION: to check with colleagues, clarify at next meeting

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		mechanisms, <i>as applicable</i> .[AM91]		
234.	5. Operating support shall	5. Operating support shall	5. Operating support shall	T
	be concentrated on specific tasks	be concentrated on specific tasks	be concentrated on specific tasks	terminology
	and services as laid down in	and services actions as laid down	and services as laid down in	
	Annex VII.	in Annex VII.[AM92]	Annex VII.	
235.	6. To address unforeseen or	6. To address unforeseen or	6. To address unforeseen or	Provisionally agreed
	new circumstances or to ensure	new circumstances or to ensure	new circumstances or to ensure	
	the effective implementation of	the effective implementation of	the effective implementation of	
	funding, the Commission shall be	funding, the Commission shall be	funding, the Commission shall be	
	empowered to adopt delegated	empowered to adopt delegated	empowered to adopt delegated	
	acts in accordance with	acts in accordance with	acts in accordance with	
	Article 28 to amend the specific	Article 28 to amend the specific	Article 28 to amend the specific	
	tasks and services in Annex VII.	tasks and services in Annex VII.	tasks and services in Annex VII.	
236.		<i>Article 15a</i> [AM93]		T, H
237.		Visibility, transparency and		T, H
		communication [AM93]		
238.		The recipients of Union		T, H
		financing shall comply fully		CION: Not "recipients" but
		with the visibility, transparency		"beneficiaries" Should be careful
		and communication		not to deviate from CPR.
		requirements set out in		
		Regulation (EU) No X [CPR]. [AM93]		
239.	SECTION 3	SECTION 3	SECTION 3	See lines 140-148
	SUPPORT AND	SUPPORT AND	SUPPORT AND	
	IMPLEMENTATION UNDER	IMPLEMENTATION UNDER	IMPLEMENTATION UNDER	
	DIRECT AND INDIRECT	DIRECT AND INDIRECT	DIRECT AND INDIRECT	
	MANAGEMENT	MANAGEMENT	MANAGEMENT	
240.			Article 15a	T, H

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			Eligible entities	As above
241.			1. The following entities may be eligible:	T, H As above
242.			(a) legal entities established in any of the following countries:	T, H As above
243.			(i) a Member State or an overseas country or territory linked to it;	T, H As above
244.			(ii) third country listed in the work programme under the conditions specified therein.	$T \rightarrow P, H$ As above
245.			(b) any legal entity created under Union law or any international organisation.	T, H As above
246.			2. Natural persons are not eligible.	T, H As above
247.			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.	$T \rightarrow P, H$ As above
248.			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	$T \rightarrow P, H$ As above

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			or in third countries, are eligible.	
249.	Article 16	Article 16	Article 16	Provisionally agreed
	Scope	Scope	Scope	
250.	Support under this section shall be implemented either directly by the Commission in accordance	Support under this section shall be implemented either directly by the Commission in accordance	Support under this section shall be implemented either directly by the Commission in accordance	T Update of reference
	with point (a) of Article 62(1) of the Financial Regulation or indirectly in accordance with point (c) of that Article.	with point (a) of Article 62(1) of the Financial Regulation or indirectly in accordance with point (c) of that Article.	with point (a) of Article 62(1) of Regulation (EU, Euratom) 2018/1046 the Financial Regulation or indirectly in	Provisionally agreed
			accordance with point (c) of that Article.	
251.	Article 17	Article 17	Article 17	Provisionally agreed
252	Union actions	Union actions	Union actions	Descripion allocation of
252.	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.	1. Union actions are transnational project or projects of particular interest to the Union, in line with the objectives of this Regulation.	Provisionally agreed
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.	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.	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.	Provisionally agreed
254.	3. Union actions may provide funding in any of the forms laid down in the Financial	3. Union actions may provide funding in any of the forms laid down in the Financial	3. Union actions may provide funding in any of the forms laid down in <i>Regulation</i>	Т

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Regulation, in particular grants, prizes and procurement. It may also provide financing in the form or financial instruments within blending operations.	Regulation, in particular grants, prizes and procurement. It may also provide financing in the form or financial instruments within blending operations.	(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.	Update of reference Provisionally agreed
255.		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]		Council: T, H(?) EP: Technical → Political - additional resources needed for agencies for unforeseen important tasks COM: (only in ISF) Council: Agencies are already included under emergency support CION: Should be decided by budgetary authority
256.	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 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.	T Provisionally agreed

	T			
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
257.	5. The evaluation committee, assessing the proposals, may be composed of external experts.6. Contributions to a mutual	5. The evaluation committee, assessing the proposals, may be composed of external experts.6. Contributions to a mutual	5. The evaluation committee, assessing the proposals, may be composed of external experts.6. Contributions to a mutual	Provisionally agrees
258.	insurance mechanism may cover the risk associated with the recovery of funds due by recipients and shall be considered a sufficient guarantee under the Financial Regulation. The provisions laid down in [Article X of] Regulation X [successor of the Regulation on the Guarantee Fund] shall apply.	insurance mechanism may cover the risk associated with the recovery of funds due by recipients and shall be considered a sufficient guarantee under the Financial Regulation. The provisions laid down in [Article X of] Regulation X [successor of the Regulation on the Guarantee Fund] shall apply.	insurance mechanism may cover the risk associated with the recovery of funds due by recipients and shall be considered a sufficient guarantee under <i>Regulation (EU, Euratom)</i> 2018/1046 the Financial Regulation. The provisions laid down in [Article X of] Regulation X [successor of the Regulation on the Guarantee Fund] shall apply.	Council:T, H(?) EP: Technical Update of reference Provisionally agreed
259.	Article 18 Blending operations	Article 18 Blending operations	Article 18 Blending operations	Provisionally agreed
260.	Blending operation decided under this Fund shall be implemented in accordance with the InvestEU Regulation ⁷⁵ and Title X of the Financial Regulation.	Blending operation decided under this Fund shall be implemented in accordance with the InvestEU Regulation ⁷⁶ and Title X of the Financial Regulation.	Blending operation decided under this Fund shall be implemented in accordance with the InvestEU Regulation ⁷⁷ and Title X of <i>Regulation (EU, Euratom) 2018/1046</i> the Financial Regulation.	T Provisionally agreed
261.	Article 19	Article 19	Article 19	Provisionally agreed

Full reference. Full reference. Full reference.

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Technical assistance at the	Technical assistance at the	Technical assistance at the	
	initiative of the Commission	initiative of the Commission	initiative of the Commission	
262.	The Fund may support technical	The Fund may support technical	The Fund may support technical	T
	assistance measures implemented	assistance measures implemented	assistance measures implemented	COM: T, H
	at the initiative of, or on behalf	at the initiative of, or on behalf	at the initiative of, or on behalf	Council: Dfferent wording in
	of, the Commission. Those	of, the Commission. Those	of, the Commission. Those	BMVI; this should be
	measures may be financed at the	measures, <i>namely preparatory</i> ,	measures may be financed at the	horizontally aligned
	rate of 100%.	monitoring, control, audit,	rate of 100%.	nonzonany unghed
		evaluation, communication,		EP: cf Art 29 in CPR
		including corporate		22 : 0 1 1 1 1 2
		communication on the political		CION: to get back on this; check
		priorities of the Union in the		Financial Regulation
		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		
263.	Article 20	rate of 100%. [AM95] Article 20	Article 20	Dwayigianally agreed
203.	Article 20 Audits	Article 20 Audits	Article 20 Audits	Provisionally agreed
264.	Audits on the use of Union	Audits on the use of Union	Audits on the use of Union	Т
204.	contribution carried out by	contribution carried out by	contribution carried out by	COM: T, H
	persons or entities, including by	persons or entities, including by	persons or entities, including by	, and the second
	other than those mandated by the	other than those mandated by the	other than those mandated by the	Update of reference
	Union institutions or bodies, shall	Union institutions or bodies, shall	Union institutions or bodies, shall	Provisionally agreed
	form the basis of the overall	form the basis of the overall	form the basis of the overall	1 to visionarry agreed
	assurance pursuant to Article 127	assurance pursuant to Article 127	assurance pursuant to Article 127	
	of the Regulation (EU) No	of the Regulation (EU) No	of the Regulation (EU) No	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	[Regulation on the financial rules applicable to the general budget of the Union].	[Regulation on the financial rules applicable to the general budget of the Union].	[Regulation on the financial rules applicable to the general budget of the Union] Regulation (EU, Euratom) 2018/1046.	
265.	Article 21 Information, communication and publicity	Article 21 Information, communication and publicity	Article 21 Information, communication and publicity	Provisionally agreed
266.	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 acknowledge the origin and ensure the visibility of the Union funding, in particular when promoting promote the actions and their results by providing coherent, effective and proportionate targeted 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.	T, P, H To be discussed at horizontal meeting on 18/11 Council: to reflect on this EP: transparency concerns; to reflect

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
267.	2. The Commission shall implement information and communication actions relating to the Fund and its actions and 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.	2. To reach the widest possible audience, the Commission shall implement information and communication 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]	2. The Commission shall implement information and communication actions relating to the Fund and its actions and 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.	T, P, H To be discussed at horizontal meeting on 18/11
268.		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		T, H To be discussed at horizontal meeting on 18/11

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		and reused, as set out in Article 5(1) of Directive 2003/98/EC of the European Parliament and of the 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]		Council: Open to this but unsure what "open, machine readable" means. EP: to reflect on this. To check ref to Dir 2003/98 CION: not opposed as such, but to the drafting, will check Financial Regulation.
269.	SECTION 4	SECTION 4	SECTION 4	Provisionally agreed
	SUPPORT AND	SUPPORT AND	SUPPORT AND	
	IMPLEMENTATION UNDER	IMPLEMENTATION UNDER	IMPLEMENTATION UNDER	
	SHARED, DIRECT AND	SHARED, DIRECT AND	SHARED, DIRECT AND	
	INDIRECT MANAGEMENT	INDIRECT MANAGEMENT	INDIRECT MANAGEMENT	
270.	Article 22	Article 22	Article 22	Provisionally agreed
	Emergency assistance	Emergency assistance	Emergency assistance	
271.	1. The Fund shall provide	1. The Fund shall The	1. The Fund shall provide	T, P, H
	financial assistance to address	Commission may decide to	financial assistance to address	
	urgent and specific needs in the	provide financial assistance <i>from</i>	urgent and specific needs in the	TM 16/10
	event of an emergency situation	the Fund to address urgent and	event of an emergency situation	1141 10/10
	resulting from a security-related	specific needs in the event of an	resulting from a security related	EP: transparency issue. Wants to
	incident or newly emerging threat	a duly justified emergency	incident or newly emerging threat	be better informed by CION.
	within the scope of this	situation resulting. Those	within the scope of this	
	Regulation which has or may	situations can result from a	Regulation which has or may have a significant adverse impact	Council: Linked to transparency
	have a significant adverse impact	security-related incident, or newly emerging threat or newly	nave a significant adverse impact	and information
		newry emerging unear or newly		

^{1a} Directive 2003/98/EC of the European Parliament and of the Council of 17 November 2003 on the re-use of public sector information (OJ L 345, 31.12.2003, p. 90).

113

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	on the security of people in one or more Member States;	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 Member States. In such cases, it shall inform the European Parliament and the Council in a timely manner. [AM99]	on the security of people in one or more Member States;	TM 13/11 Council: Haven't changed substance, just moved it to definitions. Will reflect on EP amendment EP: Too narrow to only refer to "people" CION: to reflect on information to EP, in flexible manner
272.	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.	2. Emergency assistance may take the form of grants awarded directly to the decentralised agencies.	Provisionally agreed
273.	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.	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.	Provisionally agreed

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
274.	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 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.	T, H Update of reference Provisionally agreed
275.		4 a. Where necessary for the implementation of the action, 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]		T, H Council: Open to this EP: taken over from current regime CION: need to cross-check with FR; will reflect further
276.	Article 23 Cumulative, complementary and combined funding	Article 23 Cumulative, complementary and combined funding	Article 23 Cumulative, complementary and combined funding	
277.	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	1. An action operation 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	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	T COM: T, H

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	action. The cumulative funding shall not exceed the total eligible costs of the action operation 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]	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.	
278.	2. Actions awarded a seal of Excellence certification, or which comply with the following cumulative comparable conditions:	Actions 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:	T COM: T, H
279.	(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;	(a) they have been assessed in a call for proposals under the Fund;	
280.	(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;	(b) they comply with the minimum quality requirements of that call for proposals;	
281.	(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	(c) they may not be financed under that call for proposals due to budgetary constraints	
282.	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	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	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	T COM: T, H

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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 concerned. The rules of the Fund providing support shall apply.	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 operations are consistent with the objectives of the programme concerned. The rules of the Fund providing support shall apply.[AM103]	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 concerned. The rules of the Fund providing support shall apply.	
283.	SECTION 5 MONITORING, REPORTING AND EVALUATION	SECTION 5 MONITORING, REPORTING AND EVALUATION	SECTION 5 MONITORING, REPORTING AND EVALUATION	
284.	Sub-section 1 Common provisions	Sub-section 1 Common provisions	Sub-section 1 Common provisions	
285.	Article 24 Monitoring and reporting	Article 24 Monitoring and reporting	Article 24 Monitoring and reporting	
286.	1. In compliance with its reporting requirements pursuant to Article [43(3)(h)(i)(iii)] of the Financial Regulation, the Commission shall present to the European Parliament and the Council information on performance in accordance with Annex V.	1. In compliance with its reporting requirements pursuant to Article [43(3)(h)(i)(iii)] of the Financial Regulation, the Commission shall present to the European Parliament and the Council information on performance in accordance with Annex V.	1. In compliance with its reporting requirements pursuant to Article 41(3)(h)(iii) [43(3)(h)(i)(iii)] of Regulation (EU, Euratom) 2018/1046 the Financial Regulation, the Commission shall present to the European Parliament and the Council information on performance in accordance with	T COM: T, H

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
287.	2. The Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex V in order to make the necessary adjustments to the information on performance to be provided to the European Parliament and the Council.	2. The Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex V in order to make the necessary adjustments to the information on performance to be provided to the European Parliament and the Council.	2. The Commission shall be empowered to adopt delegated acts in accordance with Article 28 to amend Annex V in order to make the necessary adjustments to the information on performance to be provided to the European Parliament and the Council.	
288.	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.	T COM: T, H
289.	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	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	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	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
290.	end, proportionate reporting requirements shall be imposed on recipients of Union funds and where relevant Member States. 5. In order to ensure effective assessment of the progress of the Fund towards the achievement of its objectives, the Commission shall be empowered 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.	end, proportionate reporting requirements shall be imposed on recipients of Union funds and where relevant Member States. 5. In order to ensure effective assessment of the progress of the Fund towards the achievement of its objectives, the Commission shall be empowered 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]	end, proportionate reporting requirements shall be imposed on recipients of Union funds and where relevant Member States. 5. In order to ensure effective assessment of the progress of the Fund towards the achievement of its objectives, the Commission shall be empowered 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	T COM: T, H
291.	Article 25	Article 25	act. Article 25	
	Evaluation	Evaluation	Evaluation	
292.	The Commission shall	1. By 31 December 2024,	The Commission shall	Council:T, H, maybe P
	carry out a mid-term and a	the Commission shall earry out a	carry out a mid-term and a	EP: Political, Horizontal
	retrospective evaluation of this	mid-term and a retrospective	retrospective evaluation of this	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Regulation, including the actions implemented under this Fund.	present a mid-term evaluation of this Regulation, including the actions implemented under this Fund. The mid-term evaluation shall examine the effectiveness, efficiency, relevance and coherence of the Fund. More specifically, it shall include an assessment of: [AM106]	Regulation, including the actions implemented under this Fund.	COM: T,
293.		(a) the progress made towards the achievement of the 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 Annex VIII; [AM106]		Council: T EP: Political, Horizontal COM: T, H
294.		(b) the European added value of actions and operations implemented under this Fund; [AM106]		Council: T EP: Political, Horizontal COM: T, H
295.		(c) the appropriateness of the implementation measures set out in Article 3 a to address existing and emerging security challenges; [AM106]		Council: T EP: Political, Horizontal COM: T, H
296.		(d) the longer-term impacts and the sustainability effects of the Fund; [AM106]		Council: T EP: Political, Horizontal COM: T, H

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
297.		(e) the complementarity and coherence between the actions supported under this Fund and support provided by other Union funds. [AM106]		Council: T EP: Political, Horizontal COM: T, H
298.		That compulsory midterm evaluation shall take into account retrospective evaluation results on the long-term impact of the previous 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]		Council: T EP: Political, Horizontal COM: T, H
299.		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		Council: T EP: Political, Horizontal COM: T, H

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		feeding into a decision on a possible renewal or modification of a subsequent fund. [AM107]		
300.	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 timeline set out Article 40 of Regulation (EU) No [CPR].	2. The mid-term and the retrospective evaluation shall be earried out in a timely manner to feed into the decision-making process in accordance with the timeline set out Article 40 of Regulation (EU) No [CPR]. made publicly available and submitted to the Parliament without delay to ensure full 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]	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 timeline set out Article 40 of Regulation (EU) No [CPR].	Council: T EP: Technical, Horizontal COM: T, H
301.	Sub-section 2	Sub-section 2	Sub-section 2	
202	Rules for shared management	Rules for shared management	Rules for shared management	Council: T
302.	Article 26 Annual performance reports	Article 26 Annual performance reports	Article 26 Annual performance <i>review</i>	EP: Technical, Horizontal
	Annual performance reports	Annual performance reports	Annual performance <i>review</i> reports	EF. Technical, Horizontal
303.	1. By 15 February 2023 and	1. By 15 February 2023 and	1. For the purpose of the	Council: T
	by the same date of each	by the same date of each	annual performance review as	EP: Political, Horizontal
	subsequent year up to and including 2031, Member States	subsequent year up to and including 2031, Member States	referred to in article 36 of Regulation (EU)/ [CPR],	COM: T, H

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	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]	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 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.	
304.	2. The annual performance report shall in particular include information on:	2. The annual performance report shall in particular include information on:	2. The annual performance report shall in particular include information on:	Council: T EP: Technical, Horizontal COM: T, H
305.	(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];	(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];	

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
306.		(a a) a breakdown of the annual accounts of the national programme into recoveries, prefinancing to final beneficiaries and expenditure actually incurred; [AM110]		Council: T EP: Technical, Horizontal. Linked to Recital (46) - line 64 COM: T, H
307.	(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;	Council: T EP: Technical, Horizontal COM: T, H
308.	(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;	Council: T EP: Technical, Horizontal COM: T, H
309.	(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;	(d) the contribution of the programme to the implementation of the relevant Union <i>acquis</i> and action plans;	
310.	, , , , , , , , , , , , , , , , , , ,	(d a) compliance with fundamental rights requirements; [AM113]	1	Council: T, maybe P EP: Political, Horizontal COM: T, maybe P, H

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
311.	(e) the implementation of communication and visibility actions;	(e) the implementation of communication and visibility actions;	(e) the implementation of communication and visibility actions;	Council: T, maybe P EP: Political, Horizontal COM: T, maybe P, H
312.	(f) the fulfilment of the enabling conditions and their application throughout the programming period.	(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.	~
313.	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.	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.	Technical, Horizontal
314.		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]		Council: T, P, H EP: Political, Horizontal

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
315.	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 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 <i>examination</i> advisory procedure referred to in Article 29(2).	Council: T, P, H EP: Political, Horizontal
316.	Article 27 Article 27 Monitoring and reporting	Article 27 Article 27 Monitoring and reporting	Article 27 Monitoring and reporting	
317.	1. Monitoring and reporting, in accordance with Title IV of Regulation (EU) No [CPR], shall 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.	1. Monitoring and reporting, in accordance with Title IV of Regulation (EU) No [CPR], shall 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.	1. Monitoring and reporting, in accordance with Title IV of Regulation (EU) No [CPR], shall 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.	Council: T, P, H EP: Technical, Horizontal COM: T, H
318.	2. The indicators shall be used in accordance with Articles 12(1), 17 and 37 of Regulation (EU) No [CPR].	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),	Council: T EP: Technical, Horizontal COM: T, H

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			17 and 37 of Regulation (EU) No [CPR].	
319.			Article 27a Processing of personal data	Council: T, P, H the whole issue
320.			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 and audit and, where applicable, for determining the eligibility of	Council: T, P, H the whole issue EP: Technical, Horizontal
321.			participants. 2. The personal data referred to in paragraph 1 shall be retained in accordance with Article 76 Regulation (EU)/ [CPR].	Council: T, P, H the whole issue EP: Technical, Horizontal
322.	CHAPTER III TRANSITIONAL AND FINAL PROVISIONS	CHAPTER III TRANSITIONAL AND FINAL PROVISIONS	CHAPTER III TRANSITIONAL AND FINAL PROVISIONS	
323.	Article 28 Exercise of the delegation	Article 28 Exercise of the delegation	Article 28 Exercise of the delegation	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
324.	1. The power to adopt delegated acts is conferred on the Commission subject to the conditions laid down in this Article.	1. The power to adopt delegated acts is conferred on the Commission subject to the conditions laid down in this Article.	1. The power to adopt delegated acts is conferred on the Commission subject to the conditions laid down in this Article.	
325.	2. The power to adopt delegated acts referred to in Articles 12, 15, 24 and 27 shall be conferred on the Commission until 31 December 2028.	2. The power to adopt delegated acts referred to in Articles 8, 12, 15, 24 and 27 shall be conferred on the Commission until 31 December 2028. [AM115]	2. The power to adopt delegated acts referred to in Articles 12, 15, 24 and 27 shall be conferred on the Commission until 31 December 2028.	Council: T EP: Technical, Horizontal COM: T, H
326.	3. The European Parliament or the Council may revoke the delegation of powers referred to in Articles 12, 15, 24 and 27 at any time. A decision of revocation shall put an end to the delegation of the power specified in that decision. It shall take effect the day following the publication of the decision in the Official Journal of the European Union or at a later date specified therein. It shall not affect the validity of any delegated acts already in force.	3. The European Parliament or the Council may revoke the delegation of powers referred to in Articles 8, 12, 15, 24 and 27 at any time. A decision of revocation shall put an end to the delegation of the power specified in that decision. It shall take effect the day following the publication of the decision in the Official Journal of the European Union or at a later date specified therein. It shall not affect the validity of any delegated acts already in force. [AM116]	3. The European Parliament or the Council may revoke the delegation of powers referred to in Articles 12, 15, 24 and 27 at any time. A decision of revocation shall put an end to the delegation of the power specified in that decision. It shall take effect the day following the publication of the decision in the Official Journal of the European Union or at a later date specified therein. It shall not affect the validity of any delegated acts already in force.	Council: T, P, H the whole issue EP: Technical, Horizontal COM: T, H
327.	4. Before adopting a delegated act, the Commission shall consult experts designated by each Member State in	4. Before adopting a delegated act, the Commission shall consult experts designated by each Member State in	4. Before adopting a delegated act, the Commission shall consult experts designated by each Member State in	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
328.	accordance with the principles laid down in the Interinstitutional Agreement on Better Law-Making of 13 April 2016. 5. As soon as it adopts a	accordance with the principles laid down in the Interinstitutional Agreement on Better Law-Making of 13 April 2016. 5. As soon as it adopts a	accordance with the principles laid down in the Interinstitutional Agreement on Better Law-Making of 13 April 2016. 5. As soon as it adopts a	
526.	delegated act, the Commission shall notify it simultaneously to the European Parliament and to the Council thereof.	delegated act, the Commission shall notify it simultaneously to the European Parliament and to the Council thereof.	delegated act, the Commission shall notify it simultaneously to the European Parliament and to the Council thereof.	
329.	6. A delegated act adopted pursuant to Articles 12, 15, 24 and 27 shall enter into force only if neither the European Parliament nor the Council has expressed an objection within two months of being notified of it or if, before the expiry of that 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.	6. A delegated act adopted pursuant to Articles 8, 12, 15, 24 and 27 shall enter into force only if neither the European Parliament nor the Council has expressed an objection within two months of being notified of it or if, before the expiry of that 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]	6. A delegated act adopted pursuant to Articles 12, 15, 24 and 27 shall enter into force only if neither the European Parliament nor the Council has expressed an objection within two months of being notified of it or if, before the expiry of that 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.	Council: T, P, H the whole issue EP: Technical, Horizontal COM: T, H
330.	Article 29	Article 29	Article 29	
331.	Committee procedure 1. The Commission shall be	Committee procedure 1. The Commission shall be	Committee procedure 1. The Commission shall be	Council: T, partly P to be solved
331.	assisted by a Coordination Committee for the Asylum and Migration Fund, the Internal	assisted by a Coordination Committee for the Asylum and Migration Fund, the Internal	assisted by a Coordination Committee for the Asylum, and Migration and Integration Fund,	in AMF

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	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.	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.	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 ⁷⁸ .	EP: Technical, to be aligned with AMF
332.	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 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 the third subparagraph of Article 5(4) of Regulation (EU) No 182/2011 shall apply.	Council: T, P EP: Technical, horizontal COM: T, P, H
333.	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). Article 30	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). Article 30	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). Article 30	Council: T, P EP: Technical, horizontal COM: T, P, H
	Transitional provisions	Transitional provisions	Transitional provisions	

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.

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
335.	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.	1. Regulation (EU) No 513/2014 is repealed with effect from 1 January 2021.	Council: T, P EP: Technical, horizontal
336.	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, 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.	Council: T, P EP: Technical, horizontal
337.	3. The financial envelope for the Fund may also cover technical and administrative assistance expenses necessary to ensure the transition between the Fund and the measures adopted under its predecessor, the Police Instrument of the Internal Security Fund established by Regulation (EU) No 513/2014.	3. The financial envelope for the Fund may also cover technical and administrative assistance expenses necessary to ensure the transition between the Fund and the measures adopted under its predecessor, the Police Instrument of the Internal Security Fund established by Regulation (EU) No 513/2014.	3. The financial envelope for the Fund may also cover technical and administrative assistance expenses necessary to ensure the transition between the Fund and the measures adopted under its predecessor, the Police Instrument of the Internal Security Fund established by Regulation (EU) No 513/2014.	
338.	Article 31 Entry into force and	Article 31 Entry into force and	Article 31 Entry into force and	
339.	application This Regulation shall enter into	application This Regulation shall enter into	application This Regulation shall enter into	
339.	force on the twentieth day following that of its publication	force on the twentieth day following that of its publication	force on the twentieth day following that of its publication	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	in the <i>Official Journal of the European Union</i> .	in the <i>Official Journal of the European Union</i> .	in the <i>Official Journal of the European Union</i> .	
340.	It shall apply from 1 January 2021.	It shall apply from 1 January 2021.	It shall apply from 1 January 2021.	
341.	This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.	This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.	This Regulation shall be binding in its entirety and directly applicable in the Member States in accordance with the Treaties.	
342.	Done at Brussels,	Done at Brussels,	Done at Brussels,	
343.	For the European Parliament The President	For the European Parliament The President	For the European Parliament The President	
344.	For the Council The President	For the Council The President	For the Council The President	
345.	ANNEX I	ANNEX I	/ANNEX I/ ⁷⁹	
343.	Criteria for the allocation of funding to the programmes	Criteria for the allocation of funding to the programmes	[Criteria for the allocation of funding to the programmes	
	under shared management	under shared management	under shared management]	
346.	The financial envelope referred to in Article 10 shall be allocated to the Member States	The financial envelope referred to in Article 10 shall be allocated to the Member States	[The financial envelope referred to in Article 10 shall be allocated to the Member States	
	programmes as follows:	programmes as follows:	programmes as follows:	
347.	(1) a one-time fixed amount of EUR 5 000 000 will be allocated to each Member State at the start of the programming period to ensure a critical mass	(1) a one-time fixed amount of EUR 5 000 000 will be allocated to each Member State at the start of the programming period to ensure a critical mass	(1) a one-time fixed amount of EUR 5 000 000 will be allocated to each Member State at the start of the programming period to ensure a critical mass	

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 COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	for each programme and to cover needs that would not be directly expressed through the criteria indicated below;	for each programme and to cover needs that would not be directly expressed through the criteria indicated below;	for each programme and to cover needs that would not be directly expressed through the criteria indicated below;	
348.	(2) the remaining resources will be distributed according to the following criteria:	(2) the remaining resources will be distributed according to the following criteria:	(2) the remaining resources will be distributed according to the following criteria:	
349.	(a) 45 % in inverse proportion to their gross domestic product (purchasing power standard per inhabitant),	(a) 45 % in inverse proportion to their gross domestic product (purchasing power standard per inhabitant),	(a) 45 % in inverse proportion to their gross domestic product (purchasing power standard per inhabitant),	
350.	(b) 40 % in proportion to the size of their population,	(b) 40 % in proportion to the size of their population,	(b) 40 % in proportion to the size of their population,	
351.	(c) 15 % in proportion to the size of their territory.	(c) 15 % in proportion to the size of their territory.	(c) 15 % in proportion to the size of their territory.	
352.	The initial allocation shall be based on the latest annual statistical data produced by the 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.	The initial allocation shall be based on the latest annual statistical data produced by the 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.	The initial allocation shall be based on the latest annual statistical data produced by the 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.	
353.	ANNEX II	ANNEX II	ANNEX II	T, P, H the method and the place
	Implementation measures		Implementation measures	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		Implementation measures [AM119]		
354.	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:	T, P, H the method and the place
355.	(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 evaluation mechanisms;	(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 evaluation mechanisms; [AM119]	(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 evaluation mechanisms;	T, P, H the method and the place
356.	(b) to set up, adapt and maintain security relevant Union IT systems and communication networks, including their interoperability, and to develop appropriate tools to address identified gaps;	(b) to set up, adapt and maintain security relevant Union and national ICT systems and communication networks, including their interoperability, and to develop appropriate tools to address identified gaps; [AM119]	(b) to set up, adapt and maintain security relevant Union and national ICT systems and communication-networks, including their interoperability, and to develop appropriate tools to address identified gaps;	T, P, H the method and the place

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
357.	(c) to increase the active use of Union security relevant information exchange tools, systems and databases ensuring that these are fed with high quality data;	(e) to increase the active use of Union and national security relevant information exchange tools, systems and databases ensuring that these are fed with high quality data; [AM119]	(c) to increase the active use of Union <i>and national</i> security relevant information exchange tools, systems and databases ensuring that these are fed with high quality data;	T, P, H the method and the place
358.	(d) to support relevant national measures if relevant to implement the specific objectives set out in Article 3(2)(a).	(d) to support relevant national and Union measures if relevant to implement the specific objectives set out in Article 3(2)(a). [AM119]	(d) to support relevant national <i>and Union</i> measures if relevant to implement the specific objectives set out in Article 3(2)(a).	T, P, H the method and the place
359.	The Fund shall contribute to the specific objective set out in Article 3(2)(b), by focusing on the following implementation measures:	The Fund shall contribute to the specific objective set out in Article 3(2)(b), by focusing on the following implementation measures: [AM119]	The Fund shall contribute to the specific objective set out in Article 3(2)(b), by focusing on the following implementation measures:	T, P, H the method and the place
360.	(a) to increase law enforcement operations between Member States, including when appropriate with other relevant 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 cross-border operations;	(a) to increase law enforcement operations between Member States, including when appropriate with other relevant 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 cross-border operations; [AM119]	(a) to increase law enforcement operations between Member States, including when appropriate with other relevant 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 cross-border operations;	T, P, H the method and the place

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
361.	(b) to increase 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 and cooperation structures, Union centres;	(b) to increase 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 and cooperation structures, Union centres; [AM119]	(b) to increase 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 and cooperation structures, Union centres;	T, P, H the method and the place
362.	(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 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. [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.	T, P, H the method and the place
363.	The Fund shall contribute to the specific objective set out in Article 3(2)(c), by focusing on the following implementation measures:	The Fund shall contribute to the specific objective set out in Article 3(2)(c), by focusing on the following implementation measures: [AM119]	The Fund shall contribute to the specific objective set out in Article 3(2)(c), by focusing on the following implementation measures:	T, P, H the method and the place
364.	(a) to increase law enforcement training, exercises, mutual learning, specialised exchange programmes and sharing of best practice including	(a) to increase law enforcement training, exercises, mutual learning, specialised exchange programmes and sharing of best practice including	(a) to increase law enforcement training, exercises, mutual learning, specialised exchange programmes and sharing of best practice including	T, P, H the method and the place

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	in and with third countries and	in and with third countries and	in and with third countries and	
365.	other relevant actors;	other relevant actors; [AM119] (b) to exploit synergies by	other relevant actors;	T. D. II the method and the place
305.	(b) to exploit synergies by	(b) to exploit synergies by pooling resources and knowledge	(b) to exploit synergies by	T, P, H the method and the place
	pooling resources and knowledge	among Member States and other	pooling resources and knowledge	
	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	
266	operations;	operations; [AM119]	operations;	
366.	(c) to promote and develop	(c) to promote and develop	(c) to promote and develop	T, P, H the method and the place
	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	
	partnerships between public	partnerships between public	partnerships between public	
	authorities and other relevant	authorities and other relevant	authorities and other relevant	
	actors to this effect;	actors to this effect; [AM119]	actors to this effect;	
367.	(d) to acquire relevant	(d) to acquire relevant	(d) to acquire relevant	T, P, H the method and the place
	equipment and to set up or	equipment and to set up or	equipment and to set up or	
	upgrade specialised training	upgrade specialised training	upgrade specialised training	
	facilities and other essential	facilities and other essential	facilities and other essential	
	security relevant infrastructure to	security relevant infrastructure to	security relevant infrastructure to	
	increase preparedness, resilience,	increase preparedness, resilience,	increase preparedness, resilience,	
		public awareness and adequate		

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	public awareness and adequate response to security threats.	response to security threats. [AM119]	public awareness and adequate response to security threats.	
368.	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 in-line with Article 4. [AM120]	ANNEX III List of indicative aActions to be supported by the Fund in-line with Article 4	T, P, H the method and the place
369.		Support from the Internal Security Fund may, inter alia, be targeted towards the following types of actions: [AM121]		T, P, H the method and the place
370.	• 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;	Т
371.	• 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;	Т
372.	EMPACT actions implementing or facilitating the	EMPACT actions implementing or facilitating the	EMPACT EU policy cycle operational actionsimplementing or	Т

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	implementation of the EU Policy Cycle;	implementation of the EU Policy Cycle;	facilitating the implementation of the EU Policy Cycle;	
373.		— support of decentralised agencies with a view to facilitate the cooperation during crossborder operations; [AM124]		T, P
374.	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;	Т
375.	• actions developing innovative methods or deploying new technologies with a potential for transferability to other Member States, especially projects aiming at testing and validating the outcome of Unionfunded security research projects;	• actions developing innovative methods or deploying new technologies with a potential for transferability to other Member States, especially projects aiming at testing and validating the outcome of Unionfunded security research projects;	• actions developing innovative methods or deploying new technologies with a potential for transferability to other Member States, especially projects aiming at testing and validating the outcome of Unionfunded security research projects;	
376.		— actions that promote research and exchange of expertise improving resilience to emerging threats including trafficking via online channels, hybrid threats and chemical,		T, P

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		biological, radiological and nuclear threats. [AM126]		//(C)
377.		— 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]		T, P
378.	• support to thematic or cross-theme networks of specialised national units to improve mutual confidence, exchange and dissemination of know-how, information, experiences and best practices, pooling of resources and expertise in joint centres of excellence;	• support to thematic or cross-theme networks of specialised national units to improve mutual confidence, exchange and dissemination of know-how, information, experiences and best practices, pooling of resources and expertise in joint centres of excellence;	• support to thematic or cross-theme networks of specialised national units to improve mutual confidence, exchange and dissemination of know-how, information, experiences and best practices, pooling of resources and expertise in joint centres of excellence;	
379.		— support for initiatives to network the intelligence services of the Member States to foster a common intelligence culture, improve mutual trust, exchange	,	T, P

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		and dissemination of know-how, information, experience and good practice; [AM128]		
380.	• 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;	• 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;	Т
381.		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, including measures to detect and avoid racism, and exchange of best practices; [AM129]		T, P
382.	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	— 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	• 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	Τ

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	among public and private actors including in the protection of public spaces and critical infrastructure;	dissemination of information and best practices among public and private actors including in the protection of public spaces and critical infrastructure; [AM130]	among public and private actors including in the protection of public spaces and critical infrastructure;	
383.	• 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;	• 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;	
384.	• equipment, means of transport, communication systems and essential security-relevant facilities;	equipment, means of transport, communication systems and essential security- relevant facilities;	equipment, means of transport, communication systems and essential security- relevant facilities;	
385.	• cost of staff involved in the actions that are supported by the Fund or actions requiring involvement of staff for technical or security-related reasons.	• cost of staff involved in the actions that are supported by the Fund or actions requiring involvement of staff for technical or security-related reasons.	• cost of staff involved in the actions that are supported by the Fund or actions requiring involvement of staff for technical or security-related reasons.	
386.	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(2) 11(3) and 12(6) 12(7) [AM131]	ANNEX IV Actions eligible for higher co- financing in-line with Articles 11(23) and 12(6)	T, H the REFERENCE
387.	Projects which aim to prevent and counter radicalisation.	— Projects which aim to prevent and counter <i>violent</i> extremism, including	Projects which aim to prevent and counter radicalisation.	T, P

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		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]		
388.	Projects which aim at improving the interoperability of IT systems and communication networks. ⁸⁰	— Projects which aim at improving the interoperability of IT systems and communication networks, <i>insofar as provided for by Union or Member State law</i> . [AM133]	• Projects which aim at improving the interoperability of ICT systems and communication networks. 81	Т
389.		— 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.	T, P
390.		— 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.	T, P

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	EP amendments - Position at	Council position	Compromise text proposals
	COM(2018) 472 final (10154/18 + ADD 1)	first reading (13 March 2019)	Partial general approach (JHA Council on 7 June 2019) (10137/19)	
391.		— Projects which aim to fight against trafficking via online channels. [AM136]		T, P
392.	ANNEX V	ANNEX V	ANNEX V	
	Core performance indicators	Core performance indicators	Core performance indicators	
	referred to in Article 24(1)	referred to in Article 24(1)	referred to in Article 24(1)	
393.	Specific Objective 1: Better	Specific Objective 1: Better	Specific Objective 1: Better	
	information exchange	information exchange	information exchange	
394.	3	3	1. Number of ICT systems	
			and networks made	
			interoperable	
395.			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	
396.			3. Number of participants	
			who report a more effective use	
			of EU information exchange	
			mechanisms after the training	
			activity	
397.	Use of EU information exchange	Use of EU information exchange	Use of EU information exchange	
	mechanisms,.	mechanisms,.	mechanisms,.	
398.	data source: Europol, EU-LISA,	data source: Europol, EU-LISA,	data source: Europol, EU LISA,	
	Council, Member States	Council, Member States	Council, Member States	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
399.	Specific Objective 2: Increased	Specific Objective 2: Increased	Specific Objective 2: Increased	
	operational cooperation	operational cooperation	operational cooperation	
400.	(1) Number of joint	(1) Number of joint	(1) Number of joint	
	operational actions supported by	operational actions supported by	operational actions supported by	
	the Fund.	the Fund.	the Fund.	
401.	data source: Europol, Eurojust,	data source: Europol, Eurojust,	data source: Europol, Eurojust,	
	Member States	Member States	Member States	
402.	(2) The estimated value of	(2) The estimated value of	(2) The estimated value of	
	assets frozen, estimated value of	assets frozen, estimated value of	assets frozen, estimated value of	
	assets confiscated with the help	assets confiscated with the help	assets confiscated with the help	
	of the Fund.	of the Fund.	of the Fund.	
403.	data source: Member States	data source: Member States	data source: Member States	
404.	(3) Value of illicit drug	Value <i>of seizures</i> of illicit <i>drugs</i> ,	(3)1. Quantity The value of	
	seizures achieved with	weapons, wildlife products and	illicit drug seizures achieved with	
	involvement of cross-border	trafficking of cultural goods	involvement of seized in the	
	cooperation between law	achieved with involvement of	context of cross-border	
	enforcement agencies.	cross-border cooperation between	operations cooperation between	
		law enforcement agencies	law enforcement agencies.	
		implemented with the support of		
		the Fund. [AM137]		
405.	data source: Member States,	data source: Member States,	data source: Member States,	
	Union action grant beneficiaries	Union action grant beneficiaries	Union action grant beneficiaries	
406.			2. Number of cross-border	
			operations	
407.			3. Number of Schengen	
			Evaluation Recommendations	
			with a financial implication in	
			the area of security addressed	
408.	(4) Number of Schengen	(4) Number of Schengen	(4) Number of Schengen	
	Evaluation Recommendations	Evaluation Recommendations	Evaluation Recommendations	

	Commission proposal	EP amendments - Position at	Council position	Compromise text proposals
	COM(2018) 472 final	first reading (13 March 2019)	Partial general approach (JHA	
	(10154/18 + ADD 1)		Council on 7 June 2019)	
			(10137/19)	
	with a financial implication in the	with a financial implication in the	with a financial implication in the	
	area of security addressed with	area of security addressed with	area of security addressed with	
	the support of the Fund, as	the support of the Fund, as	the support of the Fund, as	
	compared to the total number of	compared to the total number of	compared to the total number of	
	recommendations with a financial	recommendations with a	recommendations with a	
	implication in the area of	financial implication in the area	financial implication in the area	
	security.	of security.	of security.	
409.	data source: Member States	data source: Member States	data source: Member States	
410.	Specific Objective 3:	Specific Objective 3:	Specific Objective 3:	
	Strengthened capabilities to	Strengthened capabilities to	Strengthened capabilities to	
	combat and to prevent crime	combat and to prevent crime	combat and to prevent crime	
411.			1. Number of initiatives	
			developed or expanded to	
			prevent radicalisation and	
			violent extremism	
412.			2. Number of critical	
			infrastructure/public spaces with	
			new/adapted facilities protecting	
			against security related risks	
413.			3. Number of participants	
			who completed the training	
			activity/the exchange	
			programme	
414.			4. Number of victims of	
			crimes assisted	
415.	(5) Number of law	(5) Number of law	(5) Number of law	
	enforcement officials that	enforcement officials that	enforcement officials that	
	completed training, exercises,	completed training, exercises,	completed training, exercises,	
	mutual learning or specialised	mutual learning or specialised	mutual learning or specialised	
	exchange programmes on cross-	exchange programmes on cross-	exchange programmes on cross-	

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	border related topics provided with the support of the Fund.	border related topics provided with the support of the Fund.	border related topics provided with the support of the Fund.	\ (C)
416.	data source: Member States (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.	Number of public spaces and scale and public spaces of critical infrastructures of which the protection against security-related incidents has been improved with the help of the Fund. [AM138]	data source: Member States (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.	
418.	data source: Member States	data source: Member States	data source: Member States	
419.	(7) Number of initiatives to prevent radicalisation leading to violent extremism.	(7) Number of initiatives to prevent radicalisation leading to violent extremism.	(7) Number of initiatives to prevent radicalisation leading to violent extremism.	
420.	data source: RAN	data source: RAN	data source: RAN	
421.	ANNEX VI Types of intervention	ANNEX VI Types of intervention	ANNEX VI Types of intervention	
422.	TABLE 1: CODES FOR THE INTERVENTION FIELD DIMENSION	TABLE 1: CODES FOR THE INTERVENTION FIELD DIMENSION	TABLE 1: CODES FOR THE INTERVENTION FIELD DIMENSION	
423.	1 TER-Countering Terrorist Financing	1 TER-Countering Terrorist Financing	1 TER-Countering Terrorist Financing	
424.	2 TER-Prevention and countering of radicalisation	2 TER-Prevention and countering of radicalisation	2 TER-Prevention and countering of radicalisation	
425.	3 TER-Protection and resilience of public spaces and other soft targets	3 TER-Protection and resilience of public spaces and other soft targets	3 TER-Protection and resilience of public spaces and other soft targets	
426.	4 TER- Protection and resilience of critical infrastructure	4 TER- Protection and resilience of critical infrastructure	4 TER- Protection and resilience of critical infrastructure	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
427.	5 TER-Chemical Biological	5 TER-Chemical Biological	5 TER-Chemical Biological	
	Radioactive Nuclear	Radioactive Nuclear	Radioactive Nuclear	
428.	6 TER-Explosives	6 TER-Explosives	6 TER-Explosives	
429.	7 TER-Crisis Management	7 TER-Crisis Management	7 TER-Crisis Management	
430.	8 TER-Other	8 TER-Other	8 TER-Other	
431.	9 OC-Corruption	9 OC-Corruption	9 OC-Corruption	
432.	10 OC-Economic and	10 OC-Economic and	10 OC-Economic and	
	Financial Crime	Financial Crime	Financial Crime	
433.		10a OC - Laundering of the proceeds of crime [AM139]		T, P
434.	11 OC-Drugs	11 OC-Drugs	11 OC-Drugs	
435.	12 OC-Firearms trafficking	12 OC-Firearms trafficking	12 OC-Firearms trafficking	
436.		12a Trafficking of cultural objects [AM140]		T, P
437.		12b Trafficking of endangered species [AM141]		T, P
438.	13 OC-Trafficking in Human Beings	13 OC-Trafficking in Human Beings	13 OC-Trafficking in Human Beings	
439.	14 OC-Migrant Smuggling	14 OC-Migrant Smuggling	14 OC-Migrant Smuggling	
440.	15 OC-Environmental Crime	15 OC-Environmental Crime	15 OC-Environmental Crime	
441.	16 OC-Organised Property	16 OC-Organised Property	16 OC-Organised Property	
	Crime	Crime	Crime	
442.	17 OC-Other	17 OC-Other	17 OC-Other	
443.	18 CC-Cybercrime - Other	18 CC-Cybercrime - Other	18 CC-Cybercrime - Other	
444.	19 CC-Cybercrime –	19 CC-Cybercrime –	19 CC-Cybercrime –	
	Prevention	Prevention	Prevention	
445.	20 CC-Cybercrime -	20 CC-Cybercrime -	20 CC-Cybercrime -	
	Facilitating investigations	Facilitating investigations	Facilitating investigations	
446.	21 CC-Cybercrime - Victims	21 CC-Cybercrime - Victims	21 CC-Cybercrime - Victims	
	assistance	assistance	assistance	

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
447.	22 CC-Child Sexual Exploitation - Prevention	22 CC-Child Sexual Exploitation - Prevention	22 CC-Child Sexual Exploitation - Prevention	
448.	23 CC-Child Sexual Exploitation – Facilitating investigations	23 CC-Child Sexual Exploitation – Facilitating investigations	23 CC-Child Sexual Exploitation – Facilitating investigations	
449.	24 CC-Child Sexual Exploitation - Victims assistance	24 CC-Child Sexual Exploitation - Victims assistance	24 CC-Child Sexual Exploitation - Victims assistance	
450.		24a CC - Distribution of child abuse images and child pornography [AM142]		COM: T
451.	25 CC- Child Sexual	25 CC- Child Sexual	25 CC- Child Sexual	
452.	Exploitation – Other 26	Exploitation – Other 26	Exploitation – Other 26	
452. 453.	27 GEN-Information	27 GEN-Information	27 GEN-Information	
433.	exchange	exchange	exchange	
454.	28 GEN-Police or interagency cooperation (customs, border guards, intelligence services)	28 GEN-Police or interagency cooperation (customs, border guards, intelligence services)	28 GEN-Police or interagency cooperation (<i>e.g.</i> customs, border guards, intelligence services)	COM: T
455.	29 GEN-Forensics	29 GEN-Forensics	29 GEN-Forensics	
456.	30 GEN-Victim support	30 GEN-Victim support	30 GEN-Victim support	
457.	31 GEN-Operating support	31 GEN-Operating support	31 GEN-Operating support	
458.	32 TA-Technical assistance -	32 TA-Technical assistance -	32 TA-Technical assistance -	T
	information and communication	information and communication	information and communication	
459.	33 TA-Technical assistance - preparation, implementation,	33 TA-Technical assistance - preparation, implementation,	33 TA Technical assistance preparation, implementation,	T
	monitoring and control	monitoring and control	monitoring and control	

	Commission proposal	EP amendments - Position at	Council position	Compromise text proposals
	COM(2018) 472 final (10154/18 + ADD 1)	first reading (13 March 2019)	Partial general approach (JHA Council on 7 June 2019)	
			(10137/19)	
460.	34 TA-Technical assistance -	34 TA-Technical assistance -	34 TA-Technical assistance -	T
	evaluation and studies, data	evaluation and studies, data	evaluation and studies, data	
	collection	collection	collection	
461.	35 TA-Technical assistance -	35 TA-Technical assistance -	35 TA Technical assistance	T
	capacity building	capacity building	capacity building	
462.	TABLE 2: CODES FOR THE	TABLE 2: CODES FOR THE	TABLE 2: CODES FOR THE	
	TYPE OF ACTION	TYPE OF ACTION	TYPE OF ACTION	
	DIMENSION	DIMENSION	DIMENSION	
463.	1 IT-systems,	1 IT-systems,	1 IT-systems,	
	interoperability, data quality,	interoperability, data quality,	interoperability, data quality,	
	communication systems	communication systems	communication systems	
	(excluding equipment)	(excluding equipment)	(excluding equipment)	
464.	2 Networks, centres of	2 Networks, centres of	2 Networks, centres of	
	excellence, cooperation	excellence, cooperation	excellence, cooperation	
	structures, joint actions and	structures, joint actions and	structures, joint actions and	
	operations	operations	operations	
465.	3 Joint Investigation Teams	3 Joint Investigation Teams	3 Joint Investigation Teams	
	(JITs) or other joint operations	(JITs) or other joint operations	(JITs) or other joint operations	
466.	4 Secondment or	4 Secondment or	4 Secondment or	
	deployment of experts	deployment of experts	deployment of experts	
467.	5 Training	5 Training	5 Training	
468.	6 Exchange of best	6 Exchange of best	6 Exchange of best	
	practices, workshops,	practices, workshops,	practices, workshops,	
	conferences, events, awareness	conferences, events, awareness	conferences, events, awareness	
	raising campaigns,	raising campaigns,	raising campaigns,	
	communication activities	communication activities	communication activities	
469.	7 Studies, pilot projects,	7 Studies, pilot projects,	7 Studies, pilot projects,	
	risk assessments	risk assessments	risk assessments	
470.	8 Equipment (included in	8 Equipment (included in	8 Equipment (included in	T, P
	calculation of 15% cap)	calculation of 15% cap)	calculation of 15% cap)	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
471.	9 Means of transport (included in calculation of 15% cap)	9 Means of transport (included in calculation of 15% cap)	9 Means of transport (included in calculation of 15% cap)	T, P
472.	10 Buildings, facilities (included in calculation of 15% cap)	10 Buildings, facilities (included in calculation of 15% cap)	10 Buildings, facilities (included in calculation of 15% cap)	T, P
473.	11 Deployment or other follow-up of research projects	11 Deployment or other follow-up of research projects	11 Deployment or other follow-up of research projects	
474.	TABLE 3: CODES FOR THE IMPLEMENTATION MODALITIES DIMENSION	TABLE 3: CODES FOR THE IMPLEMENTATION MODALITIES DIMENSION	TABLE 3: CODES FOR THE IMPLEMENTATION MODALITIES DIMENSION	
475.	1 Cooperation with third countries	1 Cooperation with third countries	1 Cooperation with third countries Actions as per Art. 11.1	T, P
476.	2 Actions in third countries	2 Actions in third countries	2 Actions in third countries	T, P
477.	3 Implementation of Schengen evaluation recommendations in the area of police cooperation	3 Implementation of Schengen evaluation recommendations in the area of police cooperation	3 Implementation of Schengen evaluation recommendations in the area of police cooperation	T, P
478.	4 Specific Actions (not known at programming stage)	4 Specific Actions (not known at programming stage)	4-2 Specific Actions (not known at programming stage)	T, P
479.	5 Emergency Assistance (not known at programming stage)	5 Emergency Assistance (not known at programming stage)	5-3 Emergency Assistance (not known at programming stage) Actions listed in Annex IV	T, P
480.	6 Actions listed in Annex IV	6 Actions listed in Annex IV	64 Actions listed in Annex W Operating support	T, P
481.			5 Other actions (as per Art. 11.1) Emergency Assistance	T, P
482.			TABLE 4: CODES FOR SECONDARY	T, P

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			IMPLEMENTATION MODALITIES DIMENSION	
483.			1 Cooperation with third countries	T, P
484.			2 Actions in third countries	T, P
485.			3 Implementation of Schengen evaluation recommendations in the area of police cooperation	T, P
486.	ANNEX VII Eligible actions for operating support	ANNEX VII Eligible actions for operating support	ANNEX VII Eligible actions for operating support	
487.	Within specific objective <i>better information exchange</i> , operating support within the programmes shall cover:	Within specific objective <i>better information exchange</i> , operating support within the programmes shall cover:	Within specific objective <i>better information exchange</i> , operating support within the programmes shall cover:	
488.	• 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 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 achievement of the objectives of this Regulation.	Т
489.	• staff costs contributing to the achievement of the objectives of this Regulation	• staff costs contributing to the achievement of the objectives of this Regulation	• staff costs contributing to the achievement of the objectives of this Regulation	
490.	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:	Within specific objective increased operational cooperation, operating support within the national programmes shall cover:	

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
491.	• 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.	• 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.	
492.	• staff costs contributing to the achievement of the objectives of this Regulation	• staff costs contributing to the achievement of the objectives of this Regulation	• staff costs contributing to the achievement of the objectives of this Regulation	
493.	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:	Within specific objective strengthened capabilities to prevent and to combat crime, operating support within the national programmes shall cover:	
494.	• 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.	• 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.	
495.	• staff costs contributing to the achievement of the objectives of this Regulation	• staff costs contributing to the achievement of the objectives of this Regulation	• staff costs contributing to the achievement of the objectives of this Regulation	
496.	Actions which are not eligible under Article 4(3) shall not be covered. ANNEX VIII	Actions which are not eligible under Article 4(3) shall not be covered. ANNEX VIII	Actions which are not eligible under Article 4(3) shall not be covered. ANNEX VIII	

				ISF - 15.11.19
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Output and result indicators referred to in Article 24(3)	Output and result indicators referred to in Article 24(3)	Output and result indicators referred to in Article 24(3)	
498.	Specific Objective 1: Better information exchange	Specific Objective 1: Better information exchange	Specific Objective 1: Better information exchange	
499. 500.			Output indicators 1. Number of participants in training activities	
501.			2. Number of expert meetings/workshops/study visits	
502.			3. Number of ICT systems/functionalities/services developed/maintained/upgraded	
503.			4. Number of equipment items purchased	
504.			5. Number of transport means purchased	
505.			Result indicators	
506.			1. Number of ICT systems and networks made interoperable	
507.			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 - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
508.			3. Number of participants who report a more effective use of EU information exchange mechanisms after the training activity	
509.	(1) Use of EU information exchange mechanisms measured through the:	(1) Use of EU information exchange mechanisms measured through the:	(1) Use of EU information exchange mechanisms measured through the:	
510.	(a) number of searches performed in the Schengen Information System (SIS);	(a) number of <i>alerts introduced and</i> searches performed in the Schengen Information System (SIS); [AM143]	(a) number of searches performed in the Schengen Information System (SIS);	
511.	(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);	(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);	
512.	(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);	(c) number of messages exchanged through Europol's Secure Information Exchange Network Application (SIENA);	
513.	(d) number of searches performed in Europol's Information System (EIS);	(d) number of searches performed in Europol's Information System (EIS);	(d) number of searches performed in Europol's Information System (EIS);	
514.	(e) total number of passengers whose EU Passenger	(e) total number of passengers whose EU Passenger	(e) total number of passengers whose EU Passenger	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Name Record (PNR) data have	Name Record (PNR) data have	Name Record (PNR) data have	
	been collected and exchanged;	been collected and exchanged;	been collected and exchanged;	
515.		(e a) number of searches		
		performed in the European		
		Criminal Record Information		
		system for third Country		
		nationals (ECRIS-TCN). [AM144]		
516.	data source: Europol, EU-LISA,	data source: Europol, EU-LISA,	data source: Europol, EU LISA,	
	Council, Member States	Council, Member States	Council, Member States	
517.	(2) Number of new	(2) Number of new	(2) Number of new	
	connections between security-	connections of competent	connections between security-	
	relevant databases made with	authorities to between security-	relevant databases made with	
	support of the Fund:	relevant databases made with	support of the Fund:	
		support of the Fund: [AM145]		
518.	(a) with EU and where	(a) with EU and where	(a) with EU and where	
	relevant international databases;	relevant international databases;	relevant international databases;	
519.	(b) within the Member State;	(b) within the Member State;	(b) within the Member State;	
520.	(c) with one or more other	(c) with one or more other	(c) with one or more other	
	Member States;	Member States;	Member States;	
521.	(d) with one or more third	(d) with one or more third	(d) with one or more third	
	countries.	countries.	countries.	
522.	data source: Member States	data source: Member States	data source: Member States	
523.	(3) Number of active users of	(3) Number of active users of	(3) Number of active users of	
	EU and where relevant national	EU and where relevant national	EU and where relevant national	
	security relevant information	security relevant information	security relevant information	
	exchange tools, systems and	exchange tools, systems and	exchange tools, systems and	
	databases added with support	databases added with support	databases added with support	
	from the Fund, as compared to	from the Fund, as compared to	from the Fund, as compared to	
	number of total users.	number of total users.	number of total users.	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
524.	data source: Member States	data source: Member States	data source: Member States	
525.	Specific Objective 2: Increased operational cooperation	Specific Objective 2: Increased operational cooperation	Specific Objective 2: Increased operational cooperation	
526.			Output indicators	
527.			I. Number of expert meetings/workshops/study visits/common exercises/manuals of best practice/ contributions to manuals prepared by another Member State	
528.			2. Number of ICT systems/functionalities/services developed/maintained/upgraded	
529.			3. Number of equipment items purchased	
530.			4. Number of transport means purchased	
531.			Result indicators	
532.			1. The estimated value of assets frozen in the context of cross-border operations	
533.			2. Quantity of illicit drug seized in the context of cross-border operations	
534.			3. Number of administrative units that have newly put in place or upgraded existing mechanisms/procedures/	

	Commission proposal COM(2018) 472 final	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA	Compromise text proposals
	(10154/18 + ADD 1)		Council on 7 June 2019) (10137/19)	
			tools/guidance for cooperation	
			with other Member States/EU agencies/international	
			organisations/third countries	
535.			4. Number of cross-border	
000.			operations	
536.			4.1. Of which number of joint	
			investigation teams	
537.			4.2. Of which number of EU	
			policy cycle operational actions	
538.			5. Number of staff involved	
			in cross-border operations	
539.			6. Number of Schengen	
			Evaluation Recommendations	
			with a financial implication in	
			the area of security addressed	
540.	(4) Number of joint	(4) Number of joint	(4) Number of joint	
	operational actions supported by	operational actions supported by	operational actions supported by	
	the Fund, including the	the Fund, including the	the Fund, including the	
	participating Member States and	participating Member States and	participating Member States and	
	authorities and broken down by	authorities and broken down by	authorities and broken down by	
	area (counter-terrorism,	area (counter-terrorism,	area (counter terrorism,	
	organised crime general,	organised crime general,	organised crime general,	
	organised crime firearms,	organised crime firearms,	organised crime firearms,	
Z 41	cybercrime, other):	cybercrime, other):	cybercrime, other):	
541.	(a) number of joint	(a) number of joint	(a) number of joint	
5.42	investigation teams (JITs);	investigation teams (JITs);	investigation teams (JITs);	
542.	(b) number of European	(b) number of European	(b) number of European	
	Multidisciplinary Platform	Multidisciplinary Platform	Multidisciplinary Platform	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	against Criminal Threats (EMPACT) operational projects;	against Criminal Threats (EMPACT) operational projects;	against Criminal Threats (EMPACT) operational projects;	
543.	(c) other joint operational actions.	(c) other joint operational actions.	(c) other joint operational	
544.	data source: Europol, Eurojust, Member States	data source: Europol, Eurojust, Member States	data source: Europol, Eurojust, Member States	Ÿ.
545.	(5) Participation in transnational networks operating with support of the Fund.	(5) Participation in transnational networks operating with support of the Fund.	(5) Participation in transnational networks operating with support of the Fund.	
546.	data source: Member States, Union action or EMAS grant beneficiaries	data source: Member States, Union action or EMAS grant beneficiaries	data source: Member States, Union action or EMAS grant beneficiaries	
547.	(6) The estimated value of assets frozen, estimated value of assets confiscated with the help of the Fund.	(6) The estimated value of assets frozen, estimated value of assets confiscated with the help of the Fund.	(6) The estimated value of assets frozen, estimated value of assets confiscated with the help of the Fund.	
548.	data source: Member States	data source: Member States	data source: Member States	
549.	(7) 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. [AM146]	(7) Value of illicit drug seizures achieved with involvement of cross border cooperation between law enforcement agencies.	
550.	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	
551.	(8) Number of outputs of existing transnational networks generated with the help of the	(8) Number of outputs of existing transnational networks generated with the help of the	(8) Number of outputs of existing transnational networks generated with the help of the	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	Fund, such as for example manuals on best practices, workshops, common exercises.	Fund, such as for example manuals on best practices, workshops, common exercises.	Fund, such as for example manuals on best practices, workshops, common exercises.	
552.	data source: Union action grant beneficiaries	data source: Union action grant beneficiaries	data source: Union action grant beneficiaries	
553.	(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.	(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.	
554. 555.	data source: Member States Specific Objective 3: Strengthened capabilities to combat and to prevent crime	data source: Member States Specific Objective 3: Strengthened capabilities to combat and to prevent crime	data source: Member States Specific Objective 3: Strengthened capabilities to combat and to prevent crime	
556.	compat and to prevent erime	compat and to prevent errine	Output indicators	
557.			1. Number of participants in training activities/exchange programmes	
558.			2. Number of equipment items purchased	
559.			3. Number of transport means purchased	
560.			4. Number of items of infrastructure/security relevant facilities/tools/mechanisms	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
			constructed/	
561.			purchased/upgraded 5. Number of activities to prevent crime and to assist victims of crimes	
562.			Result indicators	
563.			Number of initiatives developed or expanded to prevent radicalisation and violent extremism	
564.			2. Number of critical infrastructure/public spaces with new/adapted facilities protecting against security related risks	
565.			3. Number of participants who completed the training activity/the exchange programme	
566.			4. Number of victims of crimes assisted	
567.			Data source for all indicators is Member States	
568.	(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,	(10) 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,	(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,	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
	broken down by the following	broken down by the following	broken down by the following	
7.00	areas:	areas:	areas:	
<u>569.</u>	(a) counter terrorism;	(a) counter terrorism;	(a) counter terrorism;	
570.	(b) organised crime;	(b) organised crime;	(b) organised crime;	
571.	(c) cybercrime;	(c) cybercrime;	(c) cybercrime;	
572.	(d) other areas of operational	(d) other areas of operational	(d) other areas of operational	
	cooperation.	cooperation.	cooperation.	
573.	data source: Member States	data source: Member States,	data source: Member States	
		Europol, ENISA [AM148]		
574.	(11) Number of manuals on	(11) Number of manuals on	(11) Number of manuals on	
	best practices and investigation	best practices and investigation	best practices and investigation	
	techniques, standard operating	techniques, standard operating	techniques, standard operating	
	procedures and other tools	procedures and other tools	procedures and other tools	
	developed with support of the	developed with support of the	developed with support of the	
	Fund as a result of interaction	Fund as a result of interaction	Fund as a result of interaction	
	between different organisations	between different organisations	between different organisations	
	across the EU.	across the EU.	across the EU.	
575.	data source: Member States,	data source: Member States,	data source: Member States,	
	Union action or EMAS grant	Union action or EMAS grant	Union action or EMAS grant	
	beneficiaries	beneficiaries	beneficiaries	
576.	(12) Number of victims of	Number of victims of crime	(12) Number of victims of	
	crime assisted with the support of	assisted with the support of the	crime assisted with the support of	
	the Fund, broken down by type	Fund, broken down by type of	the Fund, broken down by type	
	of crime (trafficking in human	crime (trafficking in human	of crime (trafficking in human	
	beings, migrant smuggling,	beings and organs, migrant	beings, migrant smuggling,	
	terrorism, serious and organised	smuggling, terrorism, serious and	terrorism, serious and organised	
	crime, cybercrime, child sexual	organised crime, cybercrime,	crime, cybercrime, child sexual	
	exploitation).	sexual exploitation and child	exploitation).	
		sexual exploitation, torture or	, ´ ´	

	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals
		inhuman or degrading treatment) [AM149]		
577.	data source: Member States	data source: Member States	data source: Member States	
578.	(13) Number of critical	Number <i>of public spaces and scale</i> and public spaces of critical	(13) Number of critical infrastructures and public spaces	
	infrastructures and public spaces of which the protection against	infrastructures of which the	of which the protection against	
	security-related incidents has	protection against security-	security-related incidents has	
	been improved with the help of	related incidents has been	been improved with the help of	
	the Fund.	improved with the help of the	the Fund.	
	are rana.	Fund; [AM150]	the runu.	
579.	data source: Member States	data source: Member States	data source: Member States	
580.	(14) Number of initiatives to	(14) Number of initiatives to	(14) Number of initiatives to	
	prevent radicalisation leading to	prevent radicalisation leading to	prevent radicalisation leading to	
	violent extremism:	violent extremism:	violent extremism:	
581.	(a) number of hits on the	(a) number of hits on the	(a) number of hits on the	
	website of the Radicalisation	website of the Radicalisation	website of the Radicalisation	
	Awareness Network (RAN);	Awareness Network (RAN); [AM151]	Awareness Network (RAN);	
582.	(b) number of participants in	(b) number of participants in	(b) number of participants in	
	the RAN broken down by type of	the RAN broken down by type of	the RAN broken down by type of	
	expert;	expert;	expert;	
583.	(c) number of study visits,	(c) number of study visits,	(c) number of study visits,	
	trainings, workshops and	trainings, workshops and	trainings, workshops and	
	counselling completed in	counselling completed in	counselling completed in	
	Member States in close	Member States in close	Member States in close	
	coordination with national	coordination with national	coordination with national	
	Authorities broken down by	Authorities broken down by	Authorities broken down by	
	beneficiaries (law enforcement	beneficiaries (law enforcement	beneficiaries (law enforcement	
	authorities, other).	authorities, other) and feedback	authorities, other).	
		of participants. [AM152]		

				ISF - 15.11.19	
	Commission proposal COM(2018) 472 final (10154/18 + ADD 1)	EP amendments - Position at first reading (13 March 2019)	Council position Partial general approach (JHA Council on 7 June 2019) (10137/19)	Compromise text proposals	
584.	data source: RAN	data source: RAN, <i>Member States</i> [AM153]	data source: RAN	//C)	
585.	(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:	(15) Number of partnerships established with the support of the Fund contributing to improving support of witnesses, whistle-blowers and victims of erime:		
586.	(a) with the private sector;	(a) with the private sector;	(a) with the private sector;		
587.	(b) with civil society.	(b) with civil society.	(b) with civil society.		
588.	data source: Member States, Union action or EMAS grant	data source: Member States, Union action or EMAS grant	data source: Member States, Union action or EMAS grant		
589.	beneficiaries	beneficiaries Specific objective 3 a: Development of a common intelligence culture: [AM154]	beneficiaries	T, P	
590.		(15a) Number of exchanges between Member States in the field of intelligence. [AM154]		T, P	
591.		(15b) Number of law enforcement and intelligence officers involved in training, exercises, mutual learning programs or specialised exchange programs on crossborder issues organised with support from the Fund. [AM154]		T, P	
592.		data source: Member States [AM154]		T, P	

