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## **Agenda dynamics in the European Union : the interaction between the European Council and the European Commission in the policy domain of organized crime**

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# A p p e n d i x e s

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This part includes 7 appendixes:

1. Catalogue on organized crime issues
2. Codebook on organized crime issues
3. Data: Conclusions on organized crime
4. Data: COM docs on organized crime
5. Codebook on factors of attention
6. Allocation of attention across all OC issues on the agendas
7. Vector Autoregressions (methods part)

Appendix 1: Catalogue on organized crime issues

Clusters		
A. DENOMINATION	B. ACTIVITIES	C. ACTORS
1. Crime	8. Drug trafficking	22. Criminal individuals
2. International crime	9. Counterfeiting	23. Criminal groups
3. Cross-border crime	10. Cigarette smuggling	24. Criminal states
4. Transnational crime	11. Corruption	25. Victims
5. Organized crime	12. Human trafficking	
6. Serious crime	13. Environmental crime	
7. White collar crime	14. Trafficking in works of art	
	15. Arms trafficking	
	16. Terrorism	
	17. Fraud	
	18. Trafficking in vehicles	
	19. Cybercrime	
	20. Money laundering	
	21. Gambling	



## Appendix 2: Codebook on organized crime issues

Code	Issue
1	Organized crime <ul style="list-style-type: none"> <li>– It includes generic ways to refer to OC (e.g. crime, international crime, cross-border crime, transborder crime, transnational crime, serious crime, white collar crime).</li> <li>– When the issue refers to a specific activity, the issue is coded in the specific activity (e.g. 'money laundering crimes' is coded as 14; 'such crimes' referring to drug trafficking is coded as 2).</li> <li>– It includes OC activities that are not specified (e.g. all forms of trafficking/smuggling)</li> <li>– Crimes that do not relate to OC (such as war crimes, crimes against humanity, and crimes of opinion) are not included.</li> </ul>
2	Drug trafficking E.g. drugs, narcotics, illegal/illicit production/manufacture/trade/diversion/transit of them. <ul style="list-style-type: none"> <li>– Drugs related to drug (ab)use (such as addiction, consumption and dependence) are not included.</li> </ul>
3	Counterfeiting E.g. piracy, pirating, forgery, intellectual property crime/infringement, counterfeit/pirate/falsified products and goods, forged documents
4	Cigarette smuggling <ul style="list-style-type: none"> <li>– tobacco smuggling, cigarette illegal/illicit trade</li> </ul>
5	Corruption <ul style="list-style-type: none"> <li>– corrupt officials/enterprises</li> </ul>
6	Human trafficking <ul style="list-style-type: none"> <li>– trafficking in persons, people smuggling, trade/sale of persons, prostitution, sexual exploitation, pornography, organ trafficking.</li> <li>– Sexual abuse is not included.</li> </ul>
7	Environmental crime <ul style="list-style-type: none"> <li>– ecological crime, illicit waste traffic, illicit trade of hazardous substances/fissile/radioactive/nuclear material, waste trafficking, trafficking in endangered species, green crime, illegal fisheries</li> </ul>
8	Trafficking in works of art <ul style="list-style-type: none"> <li>– trafficking in cultural goods/heritage, antique theft</li> </ul>
9	Arms trafficking <ul style="list-style-type: none"> <li>– trafficking in weapons of mass destruction (WMD)/small arms and light weapons (SALW)/ammunition, gunrunning, illicit production of (fire)arms.</li> <li>– Arms proliferation is not included.</li> </ul>
10	Terrorism <ul style="list-style-type: none"> <li>– terrorist attacks, terrorist acts, terrorist financing.</li> </ul>
11	Fraud <ul style="list-style-type: none"> <li>– defrauded/fraudulent services/goods</li> </ul>
12	Trafficking in vehicles <ul style="list-style-type: none"> <li>– illicit trade of cars, illegal transfer of motors</li> </ul>

Code	Issue
13	Cybercrime – computer crime, high-tech crime, cyber attacks, attacks against information systems
14	Money laundering – laundering of illegal proceeds/profits

Each category includes:

- a) authorities that tackle the issue (e.g. European Committee to Combat Drugs -coded as 2) and their abbreviations (e.g. CELAD – coded as 2). When the complete name *and* its abbreviation appear together, it is coded only one time.
- b) criminals and criminal groups who commit the issue (e.g. criminal organizations in general –coded as 1; illegal networks of human trafficking –coded as 6; offenders of cybercrime –coded as 13).
- c) victims of the issue (e.g. victims of crime in general – coded as 1; cybercrime victims – coded as 13)
- d) venues where the issue is discussed (e.g. United Nations Conference on Drugs – coded as 2) and their abbreviations (e.g. UNCD – coded as 2). When the complete name *and* its abbreviation appear together, it is coded only one time.
- e) policy instruments tackling an issue (e.g. Fraud Prevention Action Plan – coded as 11) and their abbreviations (e.g. FPAP – coded as 11). When the complete name *and* its abbreviation appear together, it is coded only one time.

The unit of analysis is words. They can sometimes be 'composed' words based on the keywords in the codebook. For example, the issue of money laundering is composed of two words and coded as 14. However, laundering of drug trafficking profits includes words from two different categories, therefore it is coded as 14 and 2.

#### *Note on the issues analyzed for the study of the inter-agenda dynamics*

While the analysis of the intra-agenda dynamics considered all 14 issues, as set in the codebook, the study on the inter-agenda dynamics included 11 issues. The eleven issues were (in brackets the code): organized crime (1), drug trafficking (2), counterfeiting (3), corruption (5), human trafficking (6), environmental crime (7), arms trafficking (9), terrorism (10), fraud (11), cybercrime (13) and money laundering (14). The reduction was done, based on the findings of the intra-agenda dynamics.

Three issues were discarded, because they received less than 1% of attention on each agenda or no attention. The three issues were (in brackets the code, as set in the codebook): cigarette smuggling (4), trafficking in works of art (8) and trafficking in vehicles (12). This low percentage was set as a threshold, given that their presence was almost negligible for the two institutions. This basically signifies that both considered them equally irrelevant, thus even less relevant for their relationship. Important to note is that when an issue received less than 1% of attention only in one agenda, but more than this percentage in the other, the issue was not discarded. The reason is that this dissimilarity, where one deals with an issue and the other not, is an indication of their different intra-dynamics and is thus relevant for the analysis of their interactive processes. For instance, cybercrime in the European Council agenda received around 0.60% of attention, while in the Commission agenda received 1.47%.

#### *Coding rules specific for the issue terrorism*

The topic is included only in the context of organized crime. To define this, some rules apply, depending on the type of data. When coding the Conclusions, terrorism is considered only when it is accompanied

by another OC issue in the same paragraph. When coding the COM docs, terrorism is included when any of two conditions occurs. 1) Terrorism appears in the title accompanied by another OC issue. 2) Terrorism appears in a paragraph accompanied by another OC issue. When the title does not include any other OC issue connected to terrorism, terrorism must be accompanied by another OC issue in the same paragraph. When the title of the policy document includes terrorism accompanied of another OC issue, all hits on terrorism in the text are included because the link was already established in the title.

### *Coding rules specific for COM docs*

The texts in the introductory part of the communications are analysed. The introductory part is called explanatory memorandum in the case of proposals. Other COM docs, such as reports and communications, contain an introductory part with a different name but similar function. Some interchangeable names are introduction, summary and background. In case a document included two types of introductory parts, the first choice is to analyse the explanatory memorandum. When there is no explanatory memorandum, the next first choice is to analyse the so-called introduction. In case there is no introduction, the first introductory part is analysed. Further, the technical subsections within the introductory part are not considered. These parts are regularly referred to as "legal elements of the proposal", which contain for instance the legal basis of the proposal, commentaries on individual articles, explanation on the principles of subsidiarity and proportionality, and budgetary implications. Finally, footnotes are not considered.

## Appendix 3: Data: Conclusions on organized crime

#	YEAR	DAY	MONTH	CITY
	1983	17, 18, 19	June	Stuttgart
	1985	29, 30	March	Brussels
	1985	2, 3	December	Luxembourg
	1986	26, 27	June	The Hague
	1986	6	December	London
	1988	27, 28	June	Hannover
	1988	2, 3	December	Rhodes
	1989	26, 27	June	Madrid
	1989	8, 9	December	Strasbourg
	1990	28	April	Dublin
	1990	24, 25	June	Dublin
	1990	14, 15	December	Rome
	1991	28, 29	June	Luxembourg
	1991	9, 10	December	Maastricht
	1992	26, 27	June	Lisbon
	1992	11, 12	December	Edinburgh
	1993	21, 22	June	Copenhagen
	1993	29	October	Brussels
	1993	10, 11	December	Brussels
	1994	24, 25	June	Corfu
	1994	9, 10	December	Essen
	1995	26, 27	June	Cannes
	1995	15, 16	December	Madrid
	1996	29	March	Turin
	1996	21, 22	June	Florence
	1996	13, 14	December	Dublin
	1997	16, 17	June	Amsterdam
	1997	12, 13	December	Luxembourg
	1998	15, 16	June	Cardiff
	1998	11, 12	December	Vienna
	1999	3, 4	June	Cologne
	1999	15, 16	October	Tampere
	1999	10, 11	December	Helsinki
	2000	23, 24	March	Lisbon
	2000	19, 20	June	Santa Maria da Feira
	2000	7, 8, 9	December	Nice
	2001	23, 24	March	Stockholm
	2001	15, 16	June	Göteborg

#	YEAR	DAY	MONTH	CITY
	2001	21	September	Brussels
	2001	19	October	Ghent
	2001	14, 15	December	Laeken
	2002	15, 16	March	Barcelona
	2002	21, 22	June	Seville
	2003	20, 21	March	Brussels
	2003	19, 20	June	Thessaloniki
	2003	16, 17	October	Brussels
	2003	12, 13	December	Brussels
	2004	25, 26	March	Brussels
	2004	17, 18	June	Brussels
	2004	4, 5	November	Brussels
	2004	16, 17	December	Brussels
	2005	16, 17	June	Brussels
	2005	15, 16	December	Brussels
	2006	15, 16	June	Brussels
	2006	14, 15	December	Brussels
	2007	8, 9	March	Brussels
	2007	21, 22	June	Brussels
	2007	13, 14	December	Brussels
	2008	13, 14	March	Brussels
	2008	19, 20	June	Brussels
	2008	11, 12	December	Brussels
	2009	19, 20	March	Brussels
	2009	18, 19	June	Brussels
	2009	10, 11	December	Brussels
	2010	16	September	Brussels
	2011	11	March	Brussels
	2011	24, 25	March	Brussels
	2011	23, 24	June	Brussels
	2011	8, 9	December	Brussels
	2012	30	January	Brussels
	2012	1,2	March	Brussels
	2012	28, 29	June	Brussels
	2013	14, 15	March	Brussels
	2013	22	May	Brussels
	2013	24, 25	October	Brussels
	2013	19, 20	December	Brussels

## Appendix 4: Data: COM docs on organized crime

#	Reference	Date	Year	Title
1	COM (1984) 290	23-03-84	1984	Proposal For A Council Recommendation On Action Against Audio-Visual Piracy
2	COM (1984) 177	28-03-84	1984	Recommendation For A Council Regulation(Eec)Providing For Direct Cooperation Between The Authorities Of The Member States Of The European Economic Community Responsible For The Prevention Of Fraud And The Corresponding Authorities In The Swiss Confederation
3	COM (1984) 261	11-05-84	1984	Recommendation For A Council Decision Accepting On Behalf Of The Community The Recommendation Of The Customs Cooperation Council Concerning Action Against Customs Fraud Relating To Containers
4	COM (1984) 705	11-12-84	1984	Proposal For A Council Regulation(Eec)Laying Down Measures To Discourage The Release For Free Circulation Of Counterfeit Goods
5	COM (1986) 457 – 1	31-07-86	1986	Communication From The Commission To The Council On Community Contribution In The International Conference On Drug Abuse And Illicit Trafficking
6	COM (1986) 457 – 2	31-07-86	1986	Recommendation For A Council Decision On Community Participation In The Preparatory Work And The International Conference On Drug Abuse And Illicit Trafficking
7	COM (1989) 26	26-01-89	1989	Proposal For A Council Decision Of The United Nations Convention Against Illicit Traffic In Narcotic Drugs And Psychotropic Substances Concluded In Vienna On 20 December 1988
8	COM (1989) 654	19-12-89	1989	Proposal For A Council Decision On The Conclusion On Behalf Of The European Economic Community Of The United Nations Convention Against Illicit Traffic In Narcotic Drugs And Psychotropic Substances, Adopted In Vienna On 19 December 1988
9	COM (1990) 106	21-03-90	1990	Proposal For A Council Directive On Prevention Of The Financial System For The Purpose Of Money Laundering
10	COM (1990) 215	06-06-90	1990	Proposal For A Council Regulation (Eec) Laying Down Measures To Be Taken To Discourage The Diversion Of Certain Substances To The Illicit Manufacture Of Narcotic Drugs And Psychotropic Substances
11	COM (1990) 353	27-07-90	1990	Amended Proposal For A Council Decision On The Conclusion On Behalf Of The European Economic Community Of The United Nations Convention Against Illicit Traffic In Narcotic Drugs And Psychotropic Substances, Adopted In Vienna On 19 December 1988

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
12	COM (1990) 597	18-12-90	1990	Proposal For A Council Directive On The Manufacture And The Placing On The Market Of Certain Substances Used In The Illicit Manufacture Of Narcotic Drugs And Psychotropic Substances
13	COM (1991) 455	22-11-91	1991	Proposal For A Council Regulation (Eec) Amending Regulation (Eec) No 3677/90 Of 13 December 1990 Laying Down Measures To Be Taken To Discourage The Diversion Of Certain Substances To The Illicit Manufacture Of Narcotic Drugs And Psychotropic Substances
14	COM (1991) 463	27-11-91	1991	Proposal For A Council Regulation(Eec)On The Establishment Of A European Drugs Monitoring Centre And A European Information Network On Drugs And Drug Addiction(Reitox)
15	COM (1993) 141	20-04-93	1993	Annual Report From The Commission On The Fight Against Fraud - 1992 Report And Action Programme For 1993
16	COM (1993) 299	22-07-93	1993	Proposal For A Council Regulation (Eec) Amending Council Regulation (Eec) N. 302/93 On The Establishment Of The European Monitoring Centre For Drugs And Drug Addiction
17	COM (1993) 329	13-08-93	1993	Proposal For A Council Regulation (Eec) Laying Down Measures To Prohibit The Release For Free Circulation, Export Or Transit Of Counterfeit And Pirated Goods
18	COM (1994) 92	23-03-94	1994	The Commission's Anti-Fraud Strategy - Work Programme For 1994 - Protecting The Financial Interests Of The Community - The Fight Against Fraud
19	COM (1994) 94	23-03-94	1994	Protecting The Community's Financial Interests The Fight Against Fraud : 1993 Annual Report
20	COM (1994) 234	23-06-94	1994	Communication From The Commission To The Council And The European Parliament On A European Union Action Plan To Combat Drugs (1995-1999)
21	COM (1994) 383	07-09-94	1994	Communication From The Commission To The Council And The European Parliament - The Illicit Traffic In Radioactive Substances And Nuclear Materials
22	COM (1995) 23	08-02-95	1995	Work Programme For 1995 - Combating Fraud
23	COM (1995) 54	03-03-95	1995	Report From The Commission - First Commission's Report On The Implementation Of The Money Laundering Directive (91/308/Eec) To Be Submitted To The European Parliament And To The Council
24	COM (1995) 108	29-03-95	1995	Communication From The Commission - Fraud In The Transit Procedure,Solutions Foreseen And Perspectives For The Future

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
25	COM (1995) 98	29-03-95	1995	The Fight Against Fraud (Protecting The Community's Financial Interests) - Annual Report 1994
26	COM (1995) 296	30-06-95	1995	Proposal For A Council Regulation (Ec) On North-South Cooperation In The Campaign Against Drugs And Drug Addiction (Budget Heading B7-5080)
27	COM (1995) 398	06-09-95	1995	Report From The Commission On The Recovery Of Traditional Own Resources In Cases Of Fraud And Irregularities (Methodology And Sample A 94)
28	COM (1995) 585 - 1	29-11-95	1995	Proposal For A Council Decision Concerning The Signature And Conclusion Of An Agreement On The Control Of Drugs Precursors And Chemical Substances Between The European Community And Bolivia
29	COM (1995) 585 - 2	29-11-95	1995	Proposal For A Council Decision Concerning The Signature And Conclusion Of An Agreement On The Control Of Drugs Precursors And Chemical Substances Between The European Community And Colombia
30	COM (1995) 585 - 3	29-11-95	1995	Proposal For A Council Decision Concerning The Signature And Conclusion Of An Agreement On The Control Of Drugs Precursors And Chemical Substances Between The European Community And Ecuador
31	COM (1995) 585 - 4	29-11-95	1995	Proposal For A Council Decision Concerning The Signature And Conclusion Of An Agreement On The Control Of Drugs Precursors And Chemical Substances Between The European Community And Peru
32	COM (1995) 585 - 5	29-11-95	1995	Proposal For A Council Decision Concerning The Signature And Conclusion Of An Agreement On The Control Of Drugs Precursors And Chemical Substances Between The European Community And Venezuela
33	COM (1995) 690	20-12-95	1995	Proposal For A Council Regulation (Ec,Euratom) Concerning On - The - Spot Checks And Inspections By The Commission For The Detection Of Frauds And Irregularities Detrimental To The Financial Interests Of The European Communities
34	COM (1996) 17	31-01-96	1996	Work Programme 1996 - Fight Against Fraud - Protection Of The Community's Financial Interests
35	COM (1996) 171	19-04-96	1996	Communication From The Commission To The Council And The European Parliament - Illicit Trafficking In Nuclear Materials And Radioactive Substances - Implementation Of The Guidelines Laid Down In The Communication From Commission Of 7 September 1994 Com(94)383 And In The Conclusions Of The Essen European Council
36	COM (1996) 173	08-05-96	1996	Annual Report 1995 - The Fight Against Fraud - Protecting The Community's - Financial Interests



## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
37	COM (1996) 567	20-11-96	1996	Communication From The Commission To The Council And The European Parliament On Trafficking In Women For The Purpose Of Sexual Exploitation
38	COM (1996) 622	02-12-96	1996	Proposal For A Council Decision Concerning The Conclusion, On Behalf Of The Community, Of An Agreement Between The European Community And The United Mexican States On Cooperation Regarding The Control Of Precursors And Chemical Substances Frequently Used In The Illicit Manufacture Of Narcotic Drugs Or Psychotropic Substances
39	COM (1997) 146	11-04-97	1997	Commission Report To The European Parliament And The Council Of The European Union And For Information To The Economic And Social Committee And The Committee Of The Regions On The Activities Of The European Monitoring Centre For Drugs And Drug Addiction (1994/1996) In Accordance With Article 18 Of Council Regulation (Eec) 302/93 Of 8 February 1993
40	COM (1997) 205	06-05-97	1997	Proposal For A Council Decision Authorizing Conclusion, On Behalf Of The Community, Of An Agreement On Drugs Percursors And Chemical Substances Between The European Community And The United States Of America
41	COM (1997) 199	06-05-97	1997	Work Programme 1997/1998 - Protection Of The Community's Financial Interests: Fight Against Fraud
42	COM (1997) 200	06-05-97	1997	Annual Report 1996 - Protection Of Community Financial Interests - Fight Against Fraud
43	COM (1997) 192	21-05-97	1997	Communication From The Commission To The Council And The European Parliament On A Union Policy Against Corruption
44	COM (1997) 249	23-05-97	1997	Communication From The Commission To The Council And The European Parliament On The Control Of New Synthetic Drugs (Designer Drugs)
45	COM (1997) 259	09-06-97	1997	SECOND REPORT On The Recovery Of Traditional Own Resources In Cases Of Fraud And Irregularities (Sample B 94)
46	COM (1997) 489 - 6	06-10-97	1997	Proposal For A COUNCIL REGULATION (EC) Amending Council Regulation (EC) Nr. 302/93 Of 8 February 1993 Establishing A European Monitoring Centre For Drugs And Drug Addiction
47	COM (1997) 528	20-10-97	1997	Proposal For A Council Decision On A Joint Action Establishing A Programme Of Exchanges, Training And Cooperation For Persons Responsible For Action To Combat Organised Crime (Falcone Programme)

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
48	COM (1997) 670	08-01-98	1998	Communication From The Commission To The Council And The European Parliament With A View To Establishing A Common European Union Platform For The Special Session Of The UN General Assembly On International Cooperation In The Fight Against Drugs
49	COM (1998) 22 - 1	23-01-98	1998	Proposal For A Council Regulation (EC) Amending Regulation (EEC) N. 3677/90 Laying Down Measures To Be Taken To Discourage The Diversion Of Certain Substances To The Illicit Manufacture Of Narcotic Drugs And Psychotropic Substances.
50	COM (1998) 22 - 2	23-01-98	1998	Proposal For A European Parliament And Council Directive Amending Council Directive 92/109/EEC Relating To The Manufacturing And Placing On The Market Of Certain Substances Used In The Illicit Manufacture Of Narcotic Drugs And Psychotropic Substances.
51	COM (1998) 25 - 1	28-01-98	1998	Report From The Commission On The Implementation Of Council Regulation (EC) N. 3295/94 Of 22 December 1994 As Regards Border Controls On Trade In Goods Which May Be Counterfeit Or Pirated.
52	COM (1998) 25 - 2	28-01-98	1998	Proposal For A Council Regulation (EC) Amending Regulation (EC) N. 3295/94 Laying Down Measures To Prohibit The Release For Free Circulation, Export, Re-Export Or Entry For A Suspensive Procedure Of Counterfeit And Pirated Goods.
53	COM (1998) 276	06-05-98	1998	ANNUAL REPORT 1997 - Fight Against Fraud - Protection Of The Financial Interests Of The Communities
54	COM (1998) 278	06-05-98	1998	Protection Of The Communities' Financial Interests - Fight Against Fraud - Work Programme 1998/1999
55	COM (1998) 395 - 1	01-07-98	1998	COMMUNICATION FROM THE COMMISSION To The European Parliament, The Council, The European Central Bank And The Economic And Social Committee On A Framework For Action On Combatting Fraud And Counterfeiting Of Non-Cash Means Of Payment
56	COM (1998) 395 - 2	01-07-98	1998	Proposal For A JOINT ACTION On Combating Fraud And Counterfeiting Of Non-Cash Means Of Payment
57	COM (1998) 401	01-07-98	1998	SECOND COMMISSION REPORT To The EUROPEAN PARLIAMENT And The COUNCIL On The Implementation Of The Money Laundering Directive
58	COM (1998) 474	22-07-98	1998	Commission Communication To The Council, The European Parliament And The European Central Bank - Protection Of The EURO Combating Counterfeiting

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
59	COM (1998) 359	03-09-98	1998	Proposal For A COUNCIL DECISION Concerning The Conclusion Of The Agreement Between The European Community And The Republic Of Chile On Precursors And Chemical Substances Frequently Used For The Illicit Manufacture Of Narcotic Drugs And Psychotropic Substances
60	COM (1998) 569	15-10-98	1998	GREEN PAPER : Combating Counterfeiting And Piracy In The Single Market
61	COM (1998) 717	01-12-98	1998	Proposal For A Council Regulation (EC, Euratom) Establishing A European Fraud Investigation Office
62	COM (1998) 726	09-12-98	1998	Communication From The Commission To The Council And The European Parliament: For Further Actions In The Fight Against Trafficking In Women
63	COM (1999) 140	17-03-99	1999	Amended Proposal For A COUNCIL REGULATION Concerning Investigations Conducted By The Fraud Prevention Office
64	COM (1999) 140 - 1	17-03-99	1999	Draft INTERINSTITUTIONAL AGREEMENT Concerning Internal Investigations By The Fraud Prevention Office
65	COM (1999) 140 - 2	17-03-99	1999	COMMISSION DECISION Establishing A Fraud Prevention Office
66	COM (1999) 160	21-04-99	1999	REPORT On The Recovery Of Traditional Own Resources In Cases Of Fraud And Irregularities (Sample B98)
67	COM (1999) 239	26-05-99	1999	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT, THE ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS On An European Union Action Plan To Combat Drugs (2000-2004)
68	COM (1999) 307	23-06-99	1999	Proposal For A COUNCIL DECISION Defining 4-MTA As A New Synthetic Drug Which Is To Be Made Subject To Control Measures And Criminal Provisions
69	COM (1999) 349	14-07-99	1999	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT AND THE ECONOMIC AND SOCIAL COMMITTEE. CRIME VICTIMS IN THE EUROPEAN UNION. REFLEXIONS ON STANDARDS AND ACTION
70	COM (1999) 352	14-07-99	1999	Proposal For A EUROPEAN PARLIAMENT AND COUNCIL DIRECTIVE Amending Council Directive 91/308/EEC Of 10 June 1991 On Prevention Of The Use Of The Financial System For The Purpose Of Money Laundering
71	COM (1999) 430	09-09-99	1999	Proposal For A COUNCIL REGULATION (EC) Completing Regulation (EEC) N° 302/93 Establishing A European Monitoring Centre For Drugs And Drug Addiction (EMCDDA)

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
72	COM (1999) 438	14-09-99	1999	Proposal For A COUNCIL FRAMEWORK DECISION On Combating Fraud And Counterfeiting Of Non-Cash Means Of Payment
73	COM (1999) 496	28-10-99	1999	Proposal For A COUNCIL DECISION On The Conclusion Of An Agreement Between The European Community And The Kingdom Of Norway On The Participation Of Norway In The Work Of The European Monitoring Centre For Drugs And Drug Addiction
74	COM (1999) 588	16-11-99	1999	Proposal For A COUNCIL DECISION Authorising The Provisional Application Of The Memorandum Of Understanding Between The European Community And The Government Of Vietnam On The Prevention Of Fraud In Trade Of Footwear Products
75	COM (1999) 589	16-11-99	1999	Proposal For A COUNCIL DECISION On The Conclusion Of A Memorandum Of Understanding Between The European Community And The Socialist Republic Of Vietnam On The Prevention Of Fraud In Trade Of Footwear Products
76	COM (1999) 590	17-12-99	1999	ANNUAL REPORT 1998 - Protecting The Communities' Financial Interests And The Fight Against Fraud -
77	COM (2000) 358	28-06-00	2000	COMMUNICATION FROM THE COMMISSION: Protection Of The Communities' Financial Interests - The Fight Against Fraud: For An Overall Strategic Approach
78	COM (2000) 492	26-07-00	2000	Proposal For A COUNCIL REGULATION On The Protection Of The Euro Against Counterfeiting
79	COM (2000) 718	08-11-00	2000	ANNUAL REPORT 1999 : Protecting The Communities' financial Interests The Fight Against Fraud
80	COM (2000) 737 - 1	16-11-00	2000	REPORT FROM THE COMMISSION TO THE COUNCIL Called For By The Joint Action On New Synthetic Drugs (97/396/JAI) Concerning Ketamine
81	COM (2000) 737 - 2	16-11-00	2000	REPORT FROM THE COMMISSION TO THE COUNCIL Called For By The Joint Action On New Synthetic Drugs (97/396/JAI) Concerning GHB
82	COM (2000) 786 - 1	29-11-00	2000	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT - The Prevention Of Crime In The European Union Reflection On Common Guidelines And Proposals For Community Financial Support
83	COM (2000) 786 - 2	29-11-00	2000	Proposal For A COUNCIL DECISION Establishing A Programme Of Incentives And Exchanges, Training And Cooperation For The Prevention Of Crime (Hippocrates)

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
84	COM (2000) 789	30-11-00	2000	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT AND THE ECONOMIC AND SOCIAL COMMITTEE: Follow Up To The Green Paper On Combating Counterfeiting And Piracy In The Single Market
85	COM (2000) 760	04-12-00	2000	Proposal For A COUNCIL DECISION On The Signing, On Behalf Of The European Community, Of The United Nations Convention Against Transnational Organised Crime And Its Protocols On Combating Trafficking In Persons, Especially Women And Children, And The Smuggling Of Migrants By Land, Air And Sea
86	COM (2000) 828 - 3	14-12-00	2000	Proposal For COUNCIL DECISION Establishing A Second Phase Of The Programme Of Incentives, Exchanges, Training And Cooperation For Persons Responsible For Combating Trade In Human Beings And The Sexual Exploitation Of Children (Stop II)
87	COM (2000) 854 - 1	21-12-00	2000	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT: Combating Trafficking In Human Beings And Combating The Sexual Exploitation Of Children And Child Pornography
88	COM (2000) 854 - 2	21-12-00	2000	Proposal For A COUNCIL FRAMEWORK DECISION On Combating Trafficking In Human Beings
89	COM (2000) 854 - 3	21-12-00	2000	Proposal For A COUNCIL FRAMEWORK DECISION On Combating The Sexual Exploitation Of Children And Child Pornography
90	COM (2000) 890	26-01-01	2001	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT, THE ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS: Creating A Safer Information Society By Improving The Security Of Information Infrastructures And Combating Computer-Related Crime
91	COM (2001) 44	07-02-01	2001	Proposal For A COUNCIL REGULATION Amending Regulation (EEC) No 3677/90 Laying Down Measures To Be Taken To Discourage The Diversion Of Certain Substances To The Illicit Manufacture Of Narcotic Drugs And Psychotropic Substances
92	COM (2001) 11	09-02-01	2001	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT, THE EUROPEAN CENTRAL BANK, THE ECONOMIC AND SOCIAL COMMITTEE AND EUROPOL: Preventing Fraud And Counterfeiting Of Non-Cash Means Of Payment
93	COM (2001) 254	15-05-01	2001	COMMUNICATION FROM THE COMMISSION: Protecting The Communities' Financial Interests Fight Against Fraud Action Plan For 2001-2003

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
94	COM (2001) 255	15-05-01	2001	ANNUAL REPORT 2000: Protection Of The Communities' Financial Interests And The Fight Against Fraud
95	COM (2001) 248 - 1	22-05-01	2001	Proposal For A COUNCIL DECISION Establishing A Training, Exchange And Assistance Programme For The Protection Of The Euro Against Counterfeiting (Pericles Programme)
96	COM (2001) 248 - 2	22-05-01	2001	Proposal For A COUNCIL DECISION Extending The Effects Of Decision Establishing A Training, Exchange And Assistance Programme For The Protection Of The Euro Against Counterfeiting (Pericles Programme) To The Member States Which Have Not Adopted The Euro As The Single Currency
97	COM (2001) 259	23-05-01	2001	Proposal For A COUNCIL FRAMEWORK DECISION Laying Down Minimum Provisions On The Constituent Elements Of Criminal Acts And Penalties In The Field Of Illicit Drug Trafficking
98	COM (2001) 301	08-06-01	2001	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT On The Implementation Of The EU Action Plan On Drugs (2000-2004)
99	COM (2001) 397	13-07-01	2001	Proposal For A COUNCIL DECISION Concerning The Signing Of The United Nations Protocol, Annexed To The Convention Against Transnational Organised Crime, On The Illicit Manufacturing Of And Trafficking In Firearms, Their Parts, Components And Ammunition, On Behalf Of The European Community
100	COM (2001) 536	28-09-01	2001	GREEN PAPER. Compensation to crime victims
101	COM (2001) 734	06-12-01	2001	Proposal For A COUNCIL DECISION Defining PMMA As A New Synthetic Drug Which Is To Be Made Subject To Control Measures And Criminal Provisions
102	COM (2001) 771	13-12-01	2001	REPORT FROM THE COMMISSION Based On Article 11 Of The Council's Framework Decision Of 29 May 2000 On Increasing Protection By Criminal Penalties And Other Sanctions Against Counterfeiting In Connection With The Introduction Of The Euro
103	COM (2002) 71	11-02-02	2002	Proposal For A COUNCIL DIRECTIVE On The Short-Term Residence Permit Issued To Victims Of Action To Facilitate Illegal Immigration Or Trafficking In Human Beings Who Cooperate With The Competent Authorities
104	COM (2002) 98	14-03-02	2002	Proposal For A COUNCIL REGULATION Amending Regulation (EEC) No 3677/90 Laying Down Measures To Be Taken To Discourage The Diversion Of Certain Substances To The Illicit Manufacture Of Narcotic Drugs And Psychotropic Substances

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
105	COM (2002) 328 - 2	25-06-02	2002	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND THE COUNCIL On The Prevention Of Money Laundering By Means Of Customs Co-Operation
106	COM (2002) 348	02-07-02	2002	REPORT FROM THE COMMISSION: Protection Of The Financial Interests Of The Communities And Fight Against Fraud - Annual Report 2001 -
107	COM (2002) 406 - 7	17-07-02	2002	Proposal For A COUNCIL DECISION Amending Decision 2002/187/JHA Setting Up Eurojust With A View To Reinforcing The Fight Against Serious Crime
108	COM (2002) 406 - 9	17-07-02	2002	Proposal For A COUNCIL REGULATION Amending Regulation (EC) No 302/93 As Regards The Budgetary And Financial Rules Applicable To The European Monitoring Centre For Drugs And Drug Addiction And Access To The Centre's Documents
109	COM (2002) 494	10-09-02	2002	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On Drug Precursors
110	COM (2002) 500	12-09-02	2002	Proposal For A COUNCIL DECISION On The Signature And Conclusion Of The Agreement Between The European Community And Turkey On Precursors And Chemical Substances Frequently Used In The Illicit Manufacture Of Narcotic Drugs Or Psychotropic Substances
111	COM (2002) 562	16-10-02	2002	Proposal for a COUNCIL DIRECTIVE on compensation to crime victims
112	COM (2002) 599	04-11-02	2002	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT On The Mid-Term Evaluation Of The EU Action Plan On Drugs (2000-2004)
113	COM (2002) 777	30-12-02	2002	Proposal For A COUNCIL DECISION Concerning The Conclusion Of An Agreement In The Form Of An Exchange Of Letters Between The European Community And The Republic Of Vietnam Amending The Memorandum Of Understanding Between The European Community And The Socialist Republic Of Vietnam On The Prevention Of Fraud In Trade In Footwear Products
114	COM (2003) 20	20-01-03	2003	Proposal For A COUNCIL REGULATION Concerning Customs Action Against Goods Suspected Of Infringing Certain Intellectual Property Rights And The Measures To Be Taken Against Goods Found To Have Infringed Such Rights
115	COM (2003) 154	02-04-03	2003	COMMISSION REPORT Evaluation Of The Activities Of The European Anti-Fraud Office (OLAF) - Parliament And Council Regulation (EC) No 1073/1999 And Council Regulation (Euratom) No 1074/1999 (Article 15)

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
116	COM (2003) 258-1	13-05-03	2003	REPORT FROM THE COMMISSION TO THE COUNCIL called for by the Joint Action on New Synthetic Drugs (97/396/JAI) concerning TMA-2
117	COM (2003) 258-2	13-05-03	2003	REPORT FROM THE COMMISSION TO THE COUNCIL Called for by the Joint Action on New Synthetic Drugs (97/396/JAI) concerning 2C-I
118	COM (2003) 258-3	13-05-03	2003	REPORT FROM THE COMMISSION TO THE COUNCIL Called for by the Joint Action on New Synthetic Drugs (97/396/JAI) concerning 2C-T-2
119	COM (2003) 258-4	13-05-03	2003	REPORT FROM THE COMMISSION TO THE COUNCIL Called for by the Joint Action on New Synthetic Drugs (97/396/JAI) concerning 2C-T-7
120	COM (2003) 317	28-05-03	2003	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT AND THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE: On A Comprehensive EU Policy Against Corruption
121	COM (2003) 323	03-06-03	2003	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL In View Of The European Council Of Thessaloniki On The Development Of A Common Policy On Illegal Immigration, Smuggling And Trafficking Of Human Beings, External Borders And The Return Of Illegal Residents
122	COM (2003) 426	17-07-03	2003	Proposal For A COUNCIL DECISION Concerning The Analysis And Cooperation With Regard To Counterfeit Euro Coins
123	COM (2003) 445	23-07-03	2003	COMMISSION REPORT : Protection Of The Financial Interests Of The Communities And Fight Against Fraud - ANNUAL REPORT 2002
124	COM (2003) 512 - 1	22-08-03	2003	Proposal For A COUNCIL DECISION On The Conclusion, On Behalf Of The European Community, Of The United Nations Convention Against Transnational Organised Crime
125	COM (2003) 512 - 2	22-08-03	2003	Proposal For A COUNCIL DECISION On The Conclusion, On Behalf Of The European Community, Of The Protocol Against The Smuggling Of Migrants By Land, Sea And Air, Supplementing The United Nations Convention Against Transnational Organised Crime
126	COM (2003) 512 - 3	22-08-03	2003	Proposal For A COUNCIL DECISION On The Conclusion, On Behalf Of The European Community, Of The Protocol To Prevent, Suppress And Punish Trafficking In Persons, Especially Women And Children, Supplementing The United Nations Convention Against Transnational Organised Crime



## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
127	COM (2003) 532	03-09-03	2003	SECOND COMMISSION REPORT Based On Article 11 Of The Council Framework Decision Of 29 May 2000 On Increasing Protection By Criminal Penalties And Other Sanctions Against Counterfeiting In Connection With The Introduction Of The Euro
128	COM (2003) 560	03-10-03	2003	Proposal For A COUNCIL DECISION On The Information Exchange, Risk-Assessment And The Control On New Narcotic Drugs And New Synthetic Drugs
129	COM (2003) 681	12-11-03	2003	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL On Coordination On Drugs In The European Union
130	COM (2003) 751	04-12-03	2003	Proposal For A COUNCIL DECISION On The Signing, On Behalf Of The European Community, Of The United Nations Convention Against Corruption
131	COM (2003) 808	19-12-03	2003	Proposal For A COUNCIL REGULATION On The European Monitoring Centre For Drugs And Drug Addiction (Recast)
132	COM (2004) 103	10-02-04	2004	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL Amending Regulation (EC) No 1073/1999 Concerning Investigations Conducted By The European Anti-Fraud Office (OLAF)
133	COM (2004) 104	10-02-04	2004	Proposal For A COUNCIL REGULATION Amending Regulation (Euratom) No 1074/1999 Concerning Investigations Conducted By The European Anti-Fraud Office (OLAF)
134	COM (2004) 165	12-03-04	2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT: Crime Prevention In The European Union
135	COM (2004) 221 - 1	29-03-04	2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT On Measures To Be Taken To Combat Terrorism And Other Forms Of Serious Crime, In Particular To Improve Exchanges Of Information
136	COM (2004) 230	05-04-04	2004	REPORT FROM THE COMMISSION Based On Article 6 Of The Council Framework Decision Of 26 June 2001 On Money Laundering, The Identification, Tracing, Freezing, Seizing And Confiscation Of Instrumentalities And The Proceeds Of Crime.
137	COM (2004) 244	07-04-04	2004	Proposal For A COUNCIL REGULATION Laying Down Rules For The Monitoring Of Trade In Certain Substances Used For The Illicit Manufacture Of Narcotic Drugs And Psychotropic Substances
138	COM (2004) 262	16-04-04	2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT On The Prevention Of And Fight Against Organised Crime In The Financial Sector

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
139	COM (2004) 260	16-04-04	2004	REPORT FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT On The Use Of Administrative Cooperation Arrangements In The Fight Against VAT Fraud
140	COM (2004) 346	30-04-04	2004	REPORT FROM THE COMMISSION Based On Article 14 Of The Council Framework Decision Of 28 May 2001 Combating Fraud And Counterfeiting Of Non-Cash Means Of Payment
141	COM (2004) 444	25-06-04	2004	Proposal For A COUNCIL COMMON POSITION On The Negotiations In The Council Of Europe Relating To The 1990 Convention On Laundering, Search, Seizure And Confiscation Of The Proceeds From Crime
142	COM (2004) 448	30-06-04	2004	Proposal For A DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On The Prevention Of The Use Of The Financial System For The Purpose Of Money Laundering, Including Terrorist Financing
143	COM (2004) 457	06-07-04	2004	Report From The Commission On The Legal Transposition Of The Council Decision Of 28/2/2002 Setting Up Eurojust With A View To Reinforcing The Fight Against Serious Crime.
144	COM (2004) 509	20-07-04	2004	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On Mutual Administrative Assistance For The Protection Of The Financial Interests Of The Community Against Fraud And Any Other Illegal Activities
145	COM (2004) 544	09-08-04	2004	COMMUNICATION FROM THE COMMISSION: Protecting The Communities' Financial Interests - Fight Against Fraud - Action Plan For 2004-2005
146	COM (2004) 559 - 1	16-08-04	2004	Proposal For A COUNCIL DECISION Concerning The Signature Of The Agreement Between The European Community And Its Member States, Of The One Part, And The Swiss Confederation, Of The Other Part, To Counter Fraud And All Other Illegal Activities Affecting Their Financial Interests
147	COM (2004) 559 - 2	16-08-04	2004	Proposal For A COUNCIL DECISION On The Conclusion Of The Agreement Between The European Community And Its Member States, Of The One Part, And The Swiss Confederation, Of The Other Part, To Counter Fraud And All Other Illegal Activities Affecting Their Financial Interests
148	COM (2004) 573	28-12-04	2004	Report From The Commission: Protection Of The European Communities' Financial Interests And The Fight Against Fraud - Annual Report 2003 -

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
149	COM (2004) 679	20-10-04	2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE, THE EUROPEAN CENTRAL BANK AND EUROPOL: A New EU Action Plan 2004-2007 To Prevent Fraud On Non-Cash Means Of Payment
150	COM (2004) 707	22-10-04	2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT: On The Results Of The Final Evaluation Of The EU Drugs Strategy And Action Plan On Drugs (2000-2004)
151	COM (2004) 850	04-02-05	2005	REPORT FROM THE COMMISSION: Report On The Follow-Up Of Traditional Own Resources In Cases Of Fraud And Irregularities
152	COM (2005) 6	19-01-05	2005	Proposal For A COUNCIL FRAMEWORK DECISION On The Fight Against Organised Crime
153	COM (2005) 45	14-02-05	2005	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL On A EU Drugs Action Plan (2005-2008)
154	COM (2005) 124 - 3	06-04-05	2005	Proposal For A COUNCIL DECISION Establishing The Specific Programme "Prevention Of And Fight Against Crime" For The Period 2007-2013 - General Programme "Security And Safeguarding Liberties"
155	COM (2005) 127 - 1	06-04-05	2005	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND TO THE COUNCIL Concerning The Implementation And Continuation Of The Pericles Programme For The Protection Of The Euro Against Counterfeiting
156	COM (2005) 127 - 2	06-04-05	2005	Proposal For A COUNCIL DECISION Amending And Extending Council Decision Of 17 December 2001 Establishing An Exchange, Assistance And Training Programme For The Protection Of The Euro Against Counterfeiting (The 'Pericles' Programme)
157	COM (2005) 127 - 3	06-04-05	2005	Proposal For A COUNCIL DECISION Extending To The Non-Participating Member States The Application Of Council Decision Amending And Extending Council Decision Of 17 December 2001 Establishing An Exchange, Assistance And Training Programme For The Protection Of The Euro Against Counterfeiting (The 'Pericles' Programme)
158	COM (2005) 190 - 5	13-05-05	2005	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL Amending Regulation (EEC) No 302/93 On The Establishment Of A European Monitoring Centre For Drugs And Drug Addiction As Regards The Director's Term Of Office

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
159	COM (2005) 232	02-06-05	2005	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT "Developing A Strategic Concept On Tackling Organised Crime"
160	COM (2005) 323	19-07-05	2005	REPORT FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT Protection Of The Financial Interests Of The Communities - Fight Against Fraud- Commission's Annual Report 2004
161	COM (2005) 399	31-08-05	2005	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On The European Monitoring Centre For Drugs And Drug Addiction (Recast)
162	COM (2005) 426	13-09-05	2005	Proposal For A COUNCIL DECISION Concerning The Signing, On Behalf Of The European Community, Of Council Of Europe Convention No 198 On Laundering, Search, Seizure And Confiscation Of The Proceeds From Crime And On The Financing Of Terrorism
163	COM (2005) 479	11-10-05	2005	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT AND THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE On A Customs Response To Latest Trends In Counterfeiting And Piracy
164	COM (2005) 514	18-10-05	2005	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL: Fighting Trafficking In Human Beings - An Integrated Approach And Proposals For An Action Plan
165	COM (2005) 600	24-11-05	2005	Proposal For A COUNCIL DECISION Concerning Access For Consultation Of The Visa Information System (VIS) By The Authorities Of Member States Responsible For Internal Security And By Europol For The Purposes Of The Prevention, Detection And Investigation Of Terrorist Offences And Of Other Serious Criminal Offences
166	COM (2006) 65	20-02-06	2006	REPORT FROM THE COMMISSION Second Report Based On Article 14 Of The Council Framework Decision Of 28 May 2001 Combating Fraud And Counterfeiting Of Non-Cash Means Of Payment {SEC(2006) 188}
167	COM (2006) 72	21-02-06	2006	REPORT FROM THE COMMISSION - Second Commission Report Based On Article 6 Of The Council Framework Decision Of 26 June 2001 On Money Laundering, The Identification, Tracing, Freezing, Seizing And Confiscation Of Instrumentalities And The Proceeds Of Crime. {SEC(2006) 219}
168	COM (2006) 82	02-03-06	2006	Proposal For A COUNCIL DECISION On The Conclusion, On Behalf Of The European Community, Of The United Nations Convention Against Corruption

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
169	COM (2006) 115	14-03-06	2006	Proposal For A COUNCIL DECISION On The Conclusion Of The Agreement Between The European Community And Norway On The Revision Of The Amount Of The Financial Contribution From Norway Provided For In The Agreement Between The European Community And The Kingdom Of Norway On The Participation Of Norway In The Work Of The European Monitoring Centre For Drugs And Drug Addiction (EMCDDA)
170	COM (2006) 187	02-05-06	2006	REPORT FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT Based On Article 10 Of The Council Framework Decision Of 19 July 2002 On Combating Trafficking In Human Beings
171	COM (2006) 243 - 1	23-05-06	2006	REPORT FROM THE COMMISSION To The European Parliament And To The Council Concerning The Implementation And Results Of The Pericles Programme For The Protection Of The Euro Against Counterfeiting
172	COM (2006) 243 - 2	23-05-06	2006	Proposal For A COUNCIL DECISION Amending And Extending Decision 2001/923/EC Establishing An Exchange, Assistance And Training Programme For The Protection Of The Euro Against Counterfeiting (The 'Pericles' Programme)
173	COM (2006) 243 - 3	23-05-06	2006	Proposal For A COUNCIL DECISION Extending To The Non-Participating Member States The Application Of Decision 2006/849/EC Amending And Extending Decision 2001/923/EC Establishing An Exchange, Assistance And Training Programme For The Protection Of The Euro Against Counterfeiting (The 'Pericles' Programme)
174	COM (2006) 244	24-05-06	2006	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL Amending Regulation (EC) No 1073/1999 Concerning Investigations Conducted By The European Anti Fraud Office (OLAF)
175	COM (2006) 254	31-05-06	2006	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT AND THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE Concerning The Need To Develop A Co-Ordinated Strategy To Improve The Fight Against Fiscal Fraud
176	COM (2006) 255	01-06-06	2006	Proposal For A COUNCIL DECISION On The Conclusion Of The Agreement Between The European Community And The Government Of The Republic Of Bulgaria On The Participation Of Bulgaria In The Work Of The European Monitoring Centre For Drugs And Drug Addiction

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
177	COM (2006) 256	01-06-06	2006	Proposal For A COUNCIL DECISION On The Conclusion Of The Agreement Between The European Community And Romania On The Participation Of Romania In The Work Of The European Monitoring Centre For Drugs And Drug Addiction
178	COM (2006) 257	01-06-06	2006	Proposal For A COUNCIL DECISION On The Conclusion Of The Agreement Between The European Community And The Republic Of Turkey On The Participation Of Turkey In The Work Of The European Monitoring Centre For Drugs And Drug Addiction
179	COM (2006) 316	26-06-06	2006	GREEN PAPER On The Role Of Civil Society In Drugs Policy In The European Union
180	COM (2006) 378	12-07-06	2006	REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL: Protection Of The Communities' Financial Interests – Fight Against Fraud – Annual Report 2005
181	COM (2006) 437	07-08-06	2006	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL AND THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE: Developing A Comprehensive And Coherent EU Strategy To Measure Crime And Criminal Justice: An EU Action Plan 2006 – 2010
182	COM (2006) 906	22-12-06	2006	Proposal For A DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL Amending Directive 2005/60/EC On The Prevention Of The Use Of The Financial System For The Purpose Of Money Laundering And Terrorist Financing, As Regards The Implementing Powers Conferred On The Commission
183	COM (2007) 218	25-04-07	2007	Recommendation For A COUNCIL DECISION Concerning The Accession Of Bulgaria And Romania To The Convention Of 26 May 1997, Drawn Up On The Basis Of Article K.3(2)(C) Of The Treaty On European Union, On The Fight Against Corruption Involving Officials Of The European Communities Or Officials Of Member States Of The European Union
184	COM (2007) 267	22-05-07	2007	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL AND THE COMMITTEE OF THE REGIONS: Towards A General Policy On The Fight Against Cyber Crime
185	COM (2007) 328	18-06-07	2007	REPORT FROM THE COMMISSION TO THE COUNCIL Based On Article 9 Of The Council Framework Decision 2003/568/JHA Of 22 July 2003 On Combating Corruption In The Private Sector

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
186	COM (2007) 390	06-07-07	2007	REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL Protection Of The Financial Interests Of The Communities – Fight Against Fraud – Annual Report 2006
187	COM (2007) 430	17-07-07	2007	Proposal For A COUNCIL DECISION On Defining 1-Benzylpiperazine (BZP) As A New Synthetic Drug Which Is To Be Made Subject To Control Measures And Criminal Provisions
188	COM (2007) 524	17-09-07	2007	THIRD REPORT FROM THE COMMISSION Based On Article 11 Of The Council Framework Decision Of 29 May 2000 On Increasing Protection By Criminal Penalties And Other Sanctions Against Counterfeiting In Connection With The Introduction Of The Euro
189	COM (2007) 525	17-09-07	2007	Proposal For A COUNCIL REGULATION Amending Regulation (EC) No 1338/2001 Laying Down Measures Necessary For The Protection Of The Euro Against Counterfeiting
190	COM (2007) 644	23-10-07	2007	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT On The Role Of Eurojust And The European Judicial Network In The Fight Against Organised Crime And Terrorism In The European Union
191	COM (2007) 716	16-11-07	2007	REPORT FROM THE COMMISSION Based On Article 12 Of The Council Framework Decision Of 22 December 2003 On Combating The Sexual Exploitation Of Children And Child Pornography
192	COM (2007) 758	23-11-07	2007	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL Concerning Some Key Elements Contributing To The Establishment Of The VAT Anti-Fraud Strategy Within The EU
193	COM (2007) 781	10-12-07	2007	COMMUNICATION FROM THE COMMISSION On The 2007 Progress Review Of The Implementation Of The EU Action Plan On Drugs (2005-2008)
194	COM (2007) 805	17-12-07	2007	REPORT FROM THE COMMISSION Pursuant To Article 6 Of The Council Framework Decision Of 24 February 2005 On Confiscation Of Crime Related Proceeds, Instrumentalities And Property (2005/212/JHA)
195	COM (2007) 806	17-12-07	2007	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT AND THE EUROPEAN COURT OF AUDITORS Prevention Of Fraud By Building On Operational Results: A Dynamic Approach To Fraud-Proofing
196	COM (2008) 109	22-02-08	2008	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT On Measures To Change The VAT System To Fight Fraud

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
197	COM (2008) 437	08-07-08	2008	Proposal For A COUNCIL DECISION On The Signature And Conclusion Of The Agreement Between The European Community And The Government Of The People's Republic Of China On Drug Precursors And Substances Frequently Used In The Illicit Manufacture Of Narcotic Drugs Or Psychotropic Substances
198	COM (2008) 475	22-07-08	2008	COMMISSION REPORT TO THE EUROPEAN PARLIAMENT AND TO THE COUNCIL Protection Of The Communities' Financial Interests – Fight Against Fraud – Annual Report 2007
199	COM (2008) 567	18-09-08	2008	COMMUNICATION FROM THE COMMISSION To The European Parliament And The Council On An EU Drugs Action Plan For 2009-2012
200	COM (2008) 657	17-10-08	2008	COMMISSION WORKING DOCUMENT Evaluation And Monitoring Of The Implementation Of The EU Plan On Best Practices, Standards And Procedures For Combating And Preventing Trafficking In Human Beings
201	COM (2008) 766	20-11-08	2008	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL Proceeds Of Organised Crime Ensuring That "Crime Does Not Pay"
202	COM (2008) 807	01-12-08	2008	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE On A Coordinated Strategy To Improve The Fight Against VAT Fraud In The European Union
203	COM (2008) 839 - 1	10-12-08	2008	Proposal For A COUNCIL DECISION On The Signing, On Behalf Of The European Community, Of The Cooperation Agreement Between The European Community And Its Member States, Of The One Part, And The Principality Of Liechtenstein, Of The Other Part, To Combat Fraud And Any Other Illegal Activity To The Detriment Of Their Financial Interests
204	COM (2008) 839 - 2	10-12-08	2008	Proposal For A COUNCIL DECISION On The Conclusion, On Behalf Of The European Community, Of The Cooperation Agreement Between The European Community And Its Member States, Of The One Part, And The Principality Of Liechtenstein, Of The Other Part, To Combat Fraud And Any Other Illegal Activity To The Detriment Of Their Financial Interests
205	COM (2009) 135	25-03-09	2009	Proposal For A COUNCIL FRAMEWORK DECISION On Combating The Sexual Abuse , Sexual Exploitation Of Children And Child Pornography, Repealing Framework Decision 2004/68/JHA



## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
206	COM (2009) 136	25-03-09	2009	Proposal For A COUNCIL FRAMEWORK DECISION On Preventing And Combating Trafficking In Human Beings, And Protecting Victims, Repealing Framework Decision 2002/629/JHA
207	COM (2009) 170	20-04-09	2009	REPORT FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT AND THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE on the application of Council Directive 2004/80/EC relating to compensation to crime victims
208	COM (2009) 372	15-07-09	2009	COMMISSION REPORT TO THE EUROPEAN PARLIAMENT AND TO THE COUNCIL Protection Of The Communities' Financial Interests — Fight Against Fraud — Annual Report 2008
209	COM (2009) 427	18-08-09	2009	Proposal For A COUNCIL REGULATION On Administrative Cooperation And Combating Fraud In The Field Of Value Added Tax (Recast)
210	COM (2009) 511	29-09-09	2009	Proposal For A COUNCIL DIRECTIVE Amending Directive 2006/112/EC As Regards An Optional And Temporary Application Of The Reverse Charge Mechanism In Relation To Supplies Of Certain Goods And Services Susceptible To Fraud
211	COM (2009) 618	06-11-09	2009	Proposal For A COUNCIL DECISION Establishing The Position To Be Adopted On Behalf Of The Community Concerning A Mechanism For The Review Of Implementation Of The United Nations Convention Against Corruption, To Be Adopted In The 3rd Session Of The Conference Of The States Parties To The United Nations Convention Against Corruption (Doha / Qatar, 9 – 13 November 2009)
212	COM (2009) 653	01-12-09	2009	Proposal For A COUNCIL DECISION On The Position To Be Taken By The European Union Concerning The Proposal To Amend The Annex A Of The Agreement Between The European Community And The Government Of The People's Republic Of China On Drug Precursors And Substances Frequently Used In The Illicit Manufacture Of Narcotic Drugs Or Psychotropic Substances
213	COM (2009) 669	10-12-09	2009	REPORT FROM THE COMMISSION On The Implementation Of Framework Decision 2004/757/JHA Laying Down Minimum Provisions On The Constituent Elements Of Criminal Acts And Penalties In The Field Of Illicit Drug Trafficking

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
214	COM (2009) 707	17-12-09	2009	Proposal For A COUNCIL DECISION On The Conclusion Of The Agreement Between The European Union And Iceland And Norway On The Application Of Certain Provisions Of Council Decision 2008/615/JHA On The Stepping Up Of Cross-Border Cooperation, Particularly In Combatting Terrorism And Cross-Border Crime And Council Decision 2008/616/JHA On The Implementation Of Decision 2008/615/JHA On The Stepping Up Of Cross-Border Cooperation, Particularly In Combatting Terrorism And Cross-Border Crime, And The Annex Thereto
215	COM (2009) 709	07-01-10	2010	REPORT FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT Pursuant To Article 16 Of Regulation (EC) No 273/2004 Of The European Parliament And Of The Council Of 11 February 2004 And To Article 32 Of Council Regulation (EC) No 111/2005 On The Implementation And Functioning Of The Community Legislation On Monitoring And Control Of Trade In Drug Precursors
216	COM (2010) 20	03-02-10	2010	Proposal For A COUNCIL DECISION On The Signature Of An Agreement Between The Republic Of Croatia And The European Union On The Participation Of The Republic Of Croatia In The Work Of The European Monitoring Centre For Drugs And Drug Addiction
217	COM (2010) 21	03-02-10	2010	Proposal For A COUNCIL DECISION On The Conclusion Of An Agreement Between The Republic Of Croatia And The European Union On The Participation Of The Republic Of Croatia In The Work Of The European Monitoring Centre For Drugs And Drug Addiction
218	COM (2010) 94	29-03-10	2010	Proposal For A DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On Combating The Sexual Abuse, Sexual Exploitation Of Children And Child Pornography, Repealing Framework Decision 2004/68/JHA
219	COM (2010) 95	29-03-10	2010	Proposal For A DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On Preventing And Combating Trafficking In Human Beings, And Protecting Victims, Repealing Framework Decision 2002/629/JHA
220	COM (2010) 382	14-07-10	2010	REPORT FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT Protection Of The European Union's Financial Interests-Fight Against Fraud-Annual Report 2009

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
221	COM (2010) 493	15-10-10	2010	REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL On The Application Of Directive 2004/81 On The Residence Permit Issued To Third-Country Nationals Who Are Victims Of Trafficking In Human Beings Or Who Have Been The Subject Of An Action To Facilitate Illegal Immigration, Who Cooperate With The Competent Authorities
222	COM (2010) 630	05-11-10	2010	REPORT FROM THE COMMISSION 2010 Progress Review Of The EU Drugs Action Plan (2009-2012)
223	COM (2011) 32	02-02-11	2011	Proposal For A EUROPEAN PARLIAMENT AND COUNCIL DIRECTIVE On The Use Of Passenger Name Record Data For The Prevention, Detection, Investigation And Prosecution Of Terrorist Offences And Serious Crime
224	COM (2011) 176	12-04-11	2011	REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND TO THE COUNCIL Based On Article 8 Of The Council Decision 2007/845/JHA Of 6 December 2007 Concerning Cooperation Between Asset Recovery Offices Of The Member States In The Field Of Tracing And Identification Of Proceeds From, Or Other Property Related To, Crime
225	COM (2011)275)	18-05-11	2011	Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing minimum standards on the rights, support and protection of victims of crime
226	COM (2011) 288	24-05-11	2011	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On Entrusting The Office For Harmonisation In The Internal Market (Trade Marks And Designs) With Certain Tasks Related To The Protection Of Intellectual Property Rights, Including The Assembling Of Public And Private Sector Representatives As A European Observatory On Counterfeiting And Piracy
227	COM (2011) 307	06-06-11	2011	REPORT FROM THE COMMISSION TO THE COUNCIL On The Modalities Of European Union Participation In The Council Of Europe Group Of States Against Corruption (GRECO)
228	COM (2011) 308	06-06-11	2011	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL AND THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE Fighting Corruption In The EU
229	COM (2011) 309	06-06-11	2011	REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL Based On Article 9 Of Council Framework Decision 2003/568/JHA Of 22 July 2003 On Combating Corruption In The Private Sector

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
230	COM (2011) 335	08-06-11	2011	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On European Statistics On Safety From Crime
231	COM (2011) 379	24-06-11	2011	Proposal For A COUNCIL DECISION On The Signing, On Behalf Of The European Union Of The Anti-Counterfeiting Trade Agreement Between The European Union And Its Member States, Australia, Canada, Japan, The Republic Of Korea, The United Mexican States, The Kingdom Of Morocco, New Zealand, The Republic Of Singapore, The Swiss Confederation And The United States Of America
232	COM (2011) 380	24-06-11	2011	Proposal For A COUNCIL DECISION On The Conclusion Of The Anti-Counterfeiting Trade Agreement Between The European Union And Its Member States, Australia, Canada, Japan, The Republic Of Korea, The United Mexican States, The Kingdom Of Morocco, New Zealand, The Republic Of Singapore, The Swiss Confederation And The United States Of America
233	COM (2011) 376	24-06-11	2011	Communication From The Commission To The European Parliament, The Council, The European Economic And Social Committee, And The Committee Of The Regions And The Court Of Auditors On The Commission Anti-Fraud Strategy
234	COM (2011) 595	29-09-11	2011	REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL Protection Of The European Union's Financial Interests-Fight Against Fraud-Annual Report 2010
235	COM (2011) 689	25-10-11	2011	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL Towards A Stronger European Response To Drugs
236	COM (2011) 752	15-11-11	2011	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL Laying Down General Provisions On The Asylum And Migration Fund And On The Instrument For Financial Support For Police Cooperation, Preventing And Combating Crime, And Crisis Management
237	COM (2011) 753	15-11-11	2011	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL Establishing, As Part Of The Internal Security Fund, The Instrument For Financial Support For Police Cooperation, Preventing And Combating Crime, And Crisis Management
238	COM (2011) 910	19-12-11	2011	Proposal For A COUNCIL REGULATION Extending To The Non-Participating Member States The Application Of Regulation (EU) No .../2012 Establishing An Exchange, Assistance And Training Programme For The Protection Of The Euro Against Counterfeiting (The 'Pericles 2020' Programme)

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
239	COM (2011) 913	19-12-11	2011	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL Establishing An Exchange, Assistance And Training Programme For The Protection Of The Euro Against Counterfeiting (The 'Pericles 2020' Programme)
240	COM (2012) 85	12-03-12	2012	Proposal For A DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On The Freezing And Confiscation Of Proceeds Of Crime In The European Union
241	COM (2012) 140	28-03-12	2012	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT Tackling Crime In Our Digital Age: Establishing A European Cybercrime Centre
242	COM (2012) 168	11-04-12	2012	REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL On The Application Of Directive 2005/60/EC On The Prevention Of The Use Of The Financial System For The Purpose Of Money Laundering And Terrorist Financing
243	COM (2012) 286	19-06-12	2012	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS The EU Strategy Towards The Eradication Of Trafficking In Human Beings 2012–2016
244	COM (2012) 351	27-06-12	2012	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL On Concrete Ways To Reinforce The Fight Against Tax Fraud And Tax Evasion Including In Relation To Third Countries
245	COM (2012) 363	11-07-12	2012	Proposal For A DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On The Fight Against Fraud To The Union's Financial Interests By Means Of Criminal Law
246	COM (2012) 408	19-07-12	2012	REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL Protection Of The European Union's Financial Interests - Fight Against Fraud Annual Report 2011
247	COM (2012) 428	31-07-12	2012	Proposal For A COUNCIL DIRECTIVE Amending Directive 2006/112/EC On The Common System Of Value Added Tax As Regards A Quick Reaction Mechanism Against VAT Fraud
248	COM (2012) 521	27-09-12	2012	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL Amending Council Regulation (EC) No 111/2005 Laying Down Rules For The Monitoring Of Trade Between The Community And Third Countries In Drug Precursors

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
249	COM (2012) 548	27-09-12	2012	Proposal For A REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL Amending Regulation (EC) No 273/2004 On Drug Precursors
250	COM (2012) 717	30-11-12	2012	REPORT FROM THE COMMISSION TO THE COUNCIL Evaluation Report On The European Union Crime Prevention Network
251	COM (2012) 722	06-12-12	2012	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL An Action Plan To Strengthen The Fight Against Tax Fraud And Tax Evasion
252	COM (2012) 732	07-12-12	2012	REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL On The Implementation Of Council Decision 2008/615/JHA Of 23 June 2008 On The Stepping Up Of Cross-Border Cooperation, Particularly In Combating Terrorism And Crossborder Crime (The 'Prüm Decision')
253	COM (2013) 3	21-01-13	2013	Proposal For A COUNCIL DECISION On The Signing, On Behalf Of The European Union, Of The Agreement Between The European Union And The Russian Federation On Drug Precursors
254	COM (2013) 4	21-01-13	2013	Proposal For A COUNCIL DECISION On The Conclusion Of The Agreement Between The European Union And The Russian Federation On Drug Precursors
255	COM (2013) 45	05-02-13	2013	Proposal For A DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On The Prevention Of The Use Of The Financial System For The Purpose Of Money Laundering And Terrorist Financing
256	COM (2013) 42	05-02-13	2013	Proposal For A DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL On The Protection Of The Euro And Other Currencies Against Counterfeiting By Criminal Law, And Replacing Council Framework Decision 2000/383/JHA
257	COM (2013) 154	22-03-13	2013	Proposal For A COUNCIL DECISION On The Conclusion, On Behalf Of The European Union, Of The Protocol Against The Illicit Manufacturing Of And Trafficking In Firearms, Their Parts And Components And Ammunition, Supplementing The United Nations Convention Against Transnational Organized Crime.
258	COM (2013) 209	18-04-13	2013	REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL On The Functioning Of The Memorandum Of Understanding On The Sale Of Counterfeit Goods Via The Internet

## Data: COM docs on organized crime (continued)

#	Reference	Date	Year	Title
259	COM (2013) 324	06-06-13	2013	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT Stepping Up The Fight Against Cigarette Smuggling And Other Forms Of Illicit Trade In Tobacco Products - A Comprehensive EU Strategy
260	COM (2013) 548	24-07-13	2013	REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL Protection Of The European Union' Financial Interests — Fight Against Fraud 2012 Annual Report
261	COM (2013) 588	14-08-13	2013	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL On The Evaluation Of The Programme For Exchange, Assistance And Training For The Protection Of The Euro Against Counterfeiting ('Pericles' Programme)
262	COM (2013) 618	17-09-13	2013	Proposal For A DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL Amending Council Framework Decision 2004/757/JHA Of 25 October 2004 Laying Down Minimum Provisions On The Constituent Elements Of Criminal Acts And Penalties In The Field Of Illicit Drug Trafficking, As Regards The Definition Of Drug
263	COM (2013) 716	21-10-13	2013	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT Firearms And The Internal Security Of The EU: Protecting Citizens And Disrupting Illegal Trafficking

## Appendix 5: Codebook on factors of attention

This codebook was developed to analyse the factors that trigger the attention of the European Council and the Commission and thus set an issue on their agendas.

It includes 6 types of factors, namely, focusing events, professional concerns, EU institutional milestones, political signals, policy inheritances, and public concerns. Each category is explained below.

Only explicit arguments, as they are found in the data, are coded. Otherwise, they are not considered.

### 1. Focusing event

A salient, powerful and sudden socio-political occurrence.

- It includes events that are natural (e.g. natural disaster) and manmade (e.g. incidents created by organizations). When the event is created, the actor that created the event must be different than the institution paying attention to a given issue. In case the actor is the same, it is not coded as focusing event. Instead, the factor that triggered such institution to create the event must be coded.
- It includes events in any policy domain and in and outside the EU, as long as they have an impact on OC.
- It includes events with a negative connotation, such as occurrences that imply harm. It can also include events with a positive connotation, such as key political occurrences that demand or trigger mobilization on a topic.
- When the event is related to the core institutional framework of the EU, it must be coded as EU institutional milestone.

### 2. Professional concern

A statement from a group of experts that estimates critical the status of a given condition.

- It includes indications on the critical status of a problem, such as, the unfavorable development of the problem, the increase of a negative condition, and the urgency to update policy due to a problematic situation.
- The concern must be done by experts. If it is done by political actors, it is coded as political signal.
- It can make a reference to the specific group that raised the concern, but it is not mandatory as long as it refers to experts.
- It includes the concerns from EU agencies, as they are specialized bodies.

### 3. EU institutional milestone

A key development in the institutional framework of the European Union.

- The developments must be related to the framework of the EU as a whole, not to a policy area.
- It includes occurrences related to the evolution of the EU institutional framework.
- It includes events on the EU integration process, treaty revisions, accession of new members, development of intergovernmental conferences.

### 4. Political signal

An indication made by a political actor in order to address a given issue.

- It includes signals from EU institutions and political organizations/actors in and outside the EU.
- It must include a concrete reference to the specific political actor making the input.
- The political actor that makes the signal must be different than the institution giving attention to the issue. Otherwise, it is coded as policy inheritance.
- It includes direct signals (e.g. explicit invitations or requests to handle an issue), as well as indirect signals (e.g. proposals, declarations, reports, recommendations, opinions) made by political actors.
- The signal does not need to be expressly for the institution that actually takes up such signal.



## 5. Policy inheritance

Previous policy decisions and political agreements that influence the consideration of current policy commitments.

- The decisions and agreements were made by policy-making institutions in the EU framework. They can include commitments made outside the EU, only when the EU was involved in arriving at such arrangements or it has the responsibility as an international organization to act by them.
- The policy decisions are on concrete policies and legal instruments adopted in the past. Policy proposals are coded as political signal.
- The political agreements must be adopted –or decided, concluded, agreed, etc.– and include the specific date when such agreement happened. Conclusions of the European Council and the Council of Ministers, as well as Resolutions of the European Parliament do not need such references, as they represent decided political agreements.
- It includes the revision and update of the implementation of adopted programs and policies, as well as other tasks that have their origin in previous arrangements.

## 6. Public concern

A problem that citizens consider important to be tackled by the EU.

- It includes statements that indicate that citizens themselves have a concern or have raised a concern.
- It does not include statements that indicate that the institutions *themselves* estimate that citizens could be affected by a given problem.
- Arguments that state that policies are created for the benefit of citizens are not included, but only when they show that the origin for doing that was actually a demand from the public.

All categories are binary coded: 1, meaning factor found; and 0, meaning factor not found.

In case a policy document includes an annex, it is necessary to identify the author of the annex before coding and identify in what way the annex and the main text are linked to be able to code accordingly.

## Appendix 6: Allocation of attention across all OC issues on the agendas

Table A. Allocation of attention across all OC issues on both agendas

OC issues		European Council (1983-2013)	Commission (1984-2013)
1	Organized crime	26.51	19.05%
2	Drug trafficking	28.52	21.31%
3	Counterfeiting	1.63%	11.24%
4	Cigarette smuggling	0%	0.62%
5	Corruption	3.52%	4.94%
6	Human Trafficking	9.30%	12.58%
7	Environmental crime	1.13%	0.23%
8	Trafficking in works of art	0.50%	0%
9	Arms trafficking	1.01%	1.38%
10	Terrorism	13.44%	3.29%
11	Fraud	7.54%	18.16%
12	Trafficking in vehicles	0.50%	0%
13	Cybercrime	0.63%	1.46%
14	Money laundering	5.78%	5.72%
Total		100%	100%

The issues are presented in the order they appear in the codebook on OC issues (see Appendix 2), not ranked.



Figure A. Allocation of attention across all OC issues on the European Council agenda



Figure B. Allocation of attention across all OC issues on the Commission agenda

Appendix 7: Vector Autoregressions (methods part)

Table A. Structure of the data

Augmented Dickey Fuller test	
European Council	Commission
-4.738	-8.240

Significance at 1 percent level

The results showed evidence to reject the null hypothesis<sup>99</sup> that the series is non-stationary. This indicated that the time series do not have unit root.

Table B. Lag length selection

Lag	Likelihood ratio test
6	9.794 (0.044)

P-value<sup>100</sup> reported in parenthesis

The likelihood ration test is a type of “top-down sequential testing”, which starts by a maximum lag length and continues by discarding lower lags until the null hypothesis is rejected (Lütkepohl and Kilian, 2017:51). The test finishes when the first lag with a significant statistical value is reached, beginning by testing the highest lag. In this case, the maximum lag to conduct the LR test was six, taking into consideration that a common practice for quarterly data is to set the lag length of the model directly on six (Freeman et al., 1989; Miller and Roberds, 1991). The test was statistically significant at this lag.

The figure presents a snapshot of the results directly obtained in Stata. It includes two ways of observing this. When we look at the table on the left side, we can see that all the modulus of the eigenvalues are less than one. This indicates that the model is stable. In addition, Stata enables us to recognize this by literately indicating in the legend at the bottom of this table that “VAR satisfies stability condition”. In the graph on the right side, the same result can be appreciated. The twelve points (two variables times six lags) represent the eigenvalues. The fact that all points are inside the circle indicates that the model is stationary. Actually, this is the graphical representation of the legend “All the eigenvalues lie inside the unit circle” at the bottom of the table on the left side.

<sup>99</sup> A null hypothesis is the baseline hypothesis that the researcher tries to reject or confirm —depending on the research goal.

<sup>100</sup> A p-value is a probability score. It shows the level of statistical significance at which a test can be conducted and fail to reject the null hypothesis. Small p-values (minor to 0.05, i.e. 5%, or almost equal to zero) show evidence against the null hypothesis, as it means that the result has a small probability to occur if such hypothesis would be true. Therefore, the smaller the p-value, the stronger the evidence to reject it. A large p-value (major to 0.05, i.e. 5%, or equal to 1) indicates a weak evidence and fails to reject the null hypothesis.

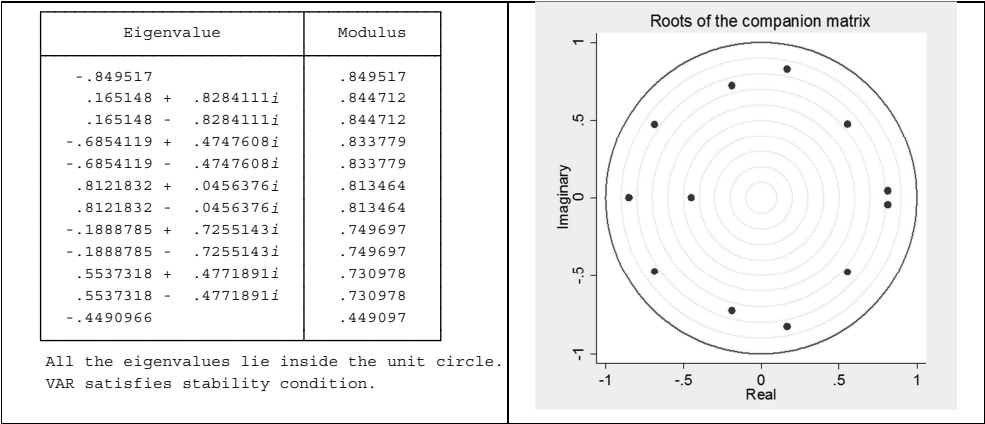


Figure A. Stability of VAR

Table C. Autocorrelation of VAR

lag	Lagrange multiplier test
1	6.2322 (0.18246)
2	6.4412 (0.16853)
3	3.0370 (0.55165)
4	1.4960 (0.82735)
5	5.8026 (0.21438)
6	5.7438 (0.21912)

Numbers reported are chi-squares with p-values in parenthesis

The null hypothesis that there is no autocorrelation cannot be rejected, as all values are statistically insignificant.

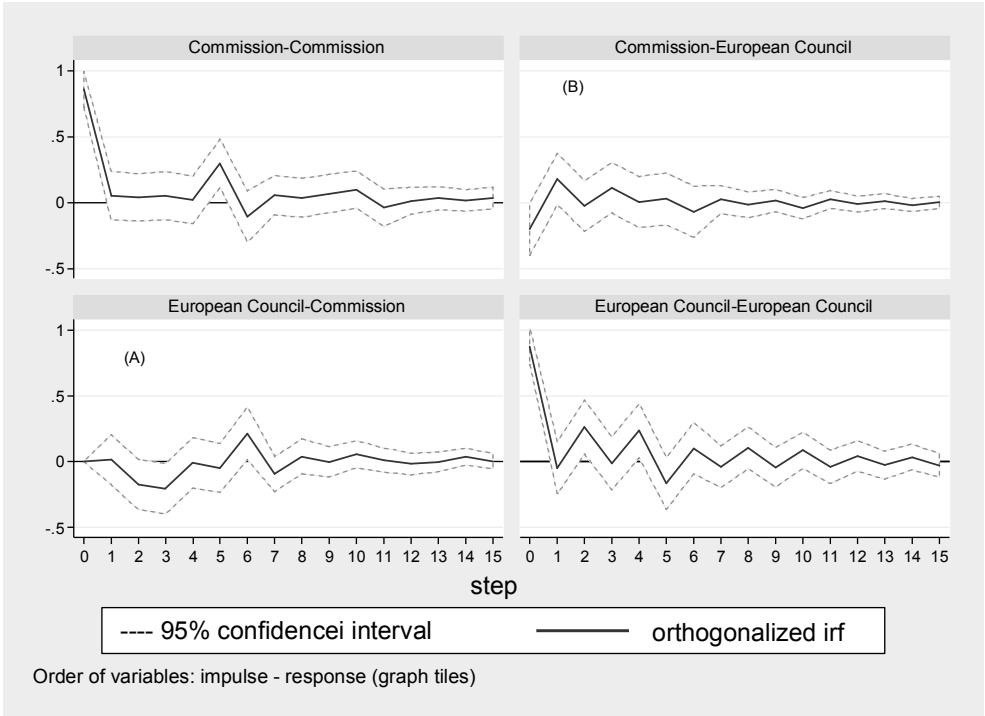


Figure B. Impulse response functions

Table D. Impulse response functions values

Time	Shock in European Council (A)			Shock in Commission (B)		
	Response in Commission	Lower bound	Upper bound	Response in European Council	Lower bound	Upper bound
0	0	0	0	-.201529	-.399057	-.004001
1	.014213	-.175392	.203818	.177703	-.016088	.371495
2	-.173072	-.363456	.017312	-.026079	-.219001	.166843
3	-.205474	-.396053	-.014895	.112097	-.079029	.303223
4	-.008673	-.201733	.184388	.003799	-.190603	.1982
5	-.046774	-.231964	.138416	.028213	-.168569	.224994
6	.21452	.014361	.414679	-.068653	-.263311	.126004
7	-.09295	-.226069	.040169	.024071	-.08196	.130103
8	.040234	-.091948	.172416	-.01689	-.114019	.080239
9	-.000877	-.116441	.114688	.016235	-.069107	.101576
10	.056299	-.045905	.158503	-.043609	-.124634	.037415
11	.012471	-.078998	.103941	.023759	-.043965	.091482
12	-.017355	-.100281	.065571	-.010425	-.070448	.049598
13	-.001445	-.07609	.073199	.011942	-.044718	.068602
14	.037279	-.026996	.101554	-.017496	-.066636	.031643
15	.004383	-.054114	.062879	.001604	-.044752	.047959

