



LIST OF RELEVANT INSTRUMENTS AND EU LEGISLATION

EU LAW		COUNCIL OF EUROPE CONVENTIONS	
AREA	ACT	AREA	ACT
Schengen Convention	The Schengen acquis – Convention implementing the Schengen Agreement of 14 June 1985		
Mutual legal assistance	2000 European Union Convention on Mutual Legal Assistance and its Protocol of 2001	Mutual legal assistance	1959 Council of Europe Convention on Mutual Legal Assistance and its two Protocols of 1978 and 2001
European Arrest Warrant	FD/2002/584/JHA of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States amended by FD 2009/299/JHA of 26 February 2009 (decisions rendered in absentia)		
European Investigation Order (EIO)	Directive 2014/41/EU regarding the European Investigation Order in Criminal Matters (deadline for implementation 22 May 2017)		
Conflicts of Jurisdiction	FD 2009/948/JHA of 30 November 2009 on prevention and settlement of conflicts of exercise of jurisdiction in criminal proceedings		
Joint Investigation Teams (JITs)	FD 2002/465/JHA on Joint Investigation Teams		
Freezing and confiscation of assets	FD 2003/577/JHA on mutual recognition of freezing orders FD 2005/212/JHA on the confiscation of Crime-Related	Seizure and confiscation of assets	1990 CoE Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime 2005 CoE Convention on Laundering, Search, Seizure

	<p>Proceeds, Instrumentalities and Properties (amended in 2014)</p> <p>FD 2006/783/JHA on mutual recognition of confiscation orders</p> <p>Directive 2014/42/EU on the freezing and confiscation of instrumentalities and proceeds of crime</p>		<p>and Confiscation of the Proceeds from Crime and on the Financing of Terrorism</p>
Counter-Terrorism	<p>Directive 2017/541 of the European Parliament and of the Council on Combating Terrorism (17 March 2017)</p>	Counter-Terrorism	<p>Additional Protocol to the Council of Europe Convention on the Prevention of Terrorism, Riga, 22 October 2015</p> <p>Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism, Warsaw, 16 May 2005 and Explanatory Report</p> <p>Convention on the Prevention of Terrorism, Warsaw, 16 May 2005</p>
Passenger Name Record (PNR)	<p>Directive (EU) 2016/681 of the European Parliament and of the Council on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime, Brussels, 27 April 2016</p>		
Victims' Protection	<p>Directive 2012/29/EU of the European Parliament and of the Council of 25 October 2012 establishing minimum standards on the rights, support and protection of victims of crime, and replacing Council Framework Decision 2001/220/JHA</p>		

USEFUL LINKS/PAPERS

Case-Law	<p>CJEU Relevant Case-Law in Criminal Matters</p> <p>Rottmann v Freistaat Bayern</p> <p>Lounani case (summary), case</p> <p>ZSCHÜSCHEN vs Belgium</p>
Actors of Judicial Cooperation	<p>EUROJUST</p> <p>EJN</p> <p>EJN Library section</p>
Handbook on EAW	<p>Revised version of the European handbook on how to issue a European Arrest Warrant (2010)</p>
Eurojust Guidelines on Solving Conflicts of Jurisdiction	<p>Guidelines for deciding 'which jurisdiction should prosecute?' (2016)</p>
RAN	<p>Radicalisation Awareness Network (RAN)</p>
International	<p>UN-Palermo Convention</p>
Newsletter	<p>EUCRIM</p>
Additional Resources on Counter-Terrorism	<ul style="list-style-type: none"> • The European Agenda on Security, Strasbourg, 28 April 2015, COM (2015) 185 final • Council conclusions on the EU Regional Strategy for Syria and Iraq as well as the ISIL/Da'esh threat, Brussels, 16 March 2015 • Council conclusions on counter-terrorism, Brussels, 9 February 2015 • Communication from the Commission: Preventing Radicalisation to Terrorism and Violent Extremism - Strengthening the EU's Response, Brussels, 15 January 2014, COM (2013) 941 final • The European Union Counter-Terrorism Strategy, Brussels, 30 November 2005 • The European Union Strategy for Combating Radicalisation and Recruitment to Terrorism, Brussels, 24 November 2005 • Recommendations on terrorist financing, October 2016 (FATF)
EUROPOL STATISTICS	<ul style="list-style-type: none"> • EUROPEAN UNION TERRORISM SITUATION AND TREND REPORT 2018
EU Parliament	<ul style="list-style-type: none"> • The return of foreign fighters to EU soil (2018)