

# EUROPEAN CRIMINAL JUSTICE DOCUMENTS

State 04 April 2011

## Instructions for use of the document:

All the legal instruments listed below are hyperlinked to the respective EU website where they are stored. To open the complete legal instrument, move the cursor to the respective title, click 'Strg' button and click at the same time on the left button of your mouse.

If you would like to see the legal texts in another language, it often works if you change the http-address of the English document. For instance, if you have opened the hyperlink for the Framework Decision on the European Arrest Warrant:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:190:0001:0018:EN:PDF>

you manually exchange the ENs in the http-address into, for instance, DE for German, ES for Spanish, etc:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:190:0001:0018:DE:PDF>

Judgments of the Court of Justice of the European Union cannot be hyperlinked due to the settings of their website. If you want to find a complete case, please use [this link](http://curia.europa.eu/jcms/jcms/j_6/) ([http://curia.europa.eu/jcms/jcms/j\\_6/](http://curia.europa.eu/jcms/jcms/j_6/)) and insert the case number as provided for in the list below (e.g. for Wolzenburg, type in 'C-123/08')

## A) EU policy in criminal matters

A-01	The EU Internal Security Strategy in Action: Five steps towards a more secure Europe (22.11.2010; COM(2010) 673 final)
A-02	Action Plan implementing the Stockholm Programme 20.4.2010 (COM(2010) 171 final, 20/4/2010)
A-03	The Stockholm Programme - An open and secure Europe serving and protecting citizens ( OJ C 115 4/5/2010 P.1)
A-04	JHA Trio Presidency Programme January 2010 - June 2011 (5008/10, 4/1/2010)
A-05	Council and Commission Action Plan implementing the Hague Programme on strengthening freedom, security and justice in the European Union (OJ C 198, 12/8/2005 P. 1)
A-06	The Hague Programme: strengthening freedom, security and justice in the European Union (16054/04; 13 December 2004)

## B) The institutional framework for criminal justice in the EU

### B1) Main treaties and conventions

B1-01	Consolidated version of the Treaty on the functioning of the European Union ( <i>OJ C115, 9.5.2008</i> )
B1-02	Consolidated version of the Treaty on the functioning of the European Union ( <i>OJ C115, 9.5.2008</i> ) – Title V
B1-03	Consolidated Version of the Treaty on the European Union ( <i>OJ C321, 29/12/2006 P. 5</i> )
B1-04	Consolidated Version of the Treaty on the European Union (( <i>OJ C321, 29/12/2006 P. 5</i> ) – Title VI (pages 23-31)
B1-05	Convention implementing the Schengen Agreement of 14 June 1985 ( <i>OJ L 239, 22/9/2000 P. 19</i> )

## B2) European Court of Justice

B2-01	The Treaty of Lisbon and the Court of Justice of the European Union Court of Justice of the European Communities, Press release No 104/09, Luxemburg 30. November 2009
B2-02	Information note on references from national courts for a preliminary ruling, supplement following the implementation of the urgent preliminary ruling procedure applicable to references concerning the area of freedom, security and justice, March 2008
B2-03	Statute of the Court of Justice, consolidated version, March 2008
B2-04	Rules of Procedure of the Court of Justice, March 2008

## B3) The EU's competence in criminal matters

B3-01	Case C-440/05, ship-source pollution, <i>Commission v. Council</i> [2007] ECR I-0000
B3-02	Case C-176/03 <i>Commission v. Council</i> [2005] ECR I-07879

## B4) The effect of Third Pillar instruments in national systems

B4-01	Case C-301/06, <i>Ireland v. Parliament and Council</i> (data retention)
B4-02	Case C-440/05, ship-source pollution, <i>Commission v. Council</i> [2007] ECR I-0000
B4-03	Case C-303/05 <i>Advocaten Voor de Wereld</i> [2007] ECR I-3633
B4-04	Case C-105/03 <i>Pupino</i> [2005] ECR I-5285

## C) From mutual legal assistance to mutual recognition

### C1) Main instruments

C1-01	Agreement between the European Union and Japan on
-------	---

	mutual legal assistance in criminal matters ( <i>OJ L 39, 12/2/2010, p. 20-35</i> )
C1-02	Council Framework Decision 2009/948/JHA of 30 November 2009 on prevention and settlement of conflicts of exercise of jurisdiction in criminal proceedings ( <i>OJ L 328/42, 15/12/2009 P.42</i> )
C1-03	Council Decision 2009/820/CFSP of 23 October 2009 on the conclusion on behalf of the European Union of the Agreement on extradition between the European Union and the United States of America and the Agreement on mutual legal assistance between the European Union and the United States of America ( <i>OJ L 291, 7.11.2009 P. 40</i> )
C1-04	Council Act of 16 October 2001 establishing in accordance with Article 34 of the Treaty on European Union, the Protocol to the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union ( <i>2001/C 326/01</i> ), ( <i>OJ C 326, 21/11/2001 P. 1</i> )
C1-05	Second Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters (Strasbourg, 8.XI.2001)
C1-06	Programme of measures to implement the principle of mutual recognition of decisions in criminal matters ( <i>OJ C 12, 15/1/2001, P. 10</i> )
C1-07	Council Act of 29 May 2000 establishing in accordance with Article 34 of the Treaty on European Union the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union ( <i>OJ C 197, 12/7/2000 P. 1</i> )
C1-08	Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters (Strasbourg, 17.III.1978)
C1-09	European Convention on Mutual Assistance in Criminal Matters, Strasbourg, 20.IV.1959

## C2) Mutual recognition in practice: the European Arrest Warrant

C2-01	Follow-up to the recommendations in the final report on the fourth round of mutual evaluations, concerning the European arrest warrant, during the Spanish Presidency of the Council of the European Union (7361/10, 23/3/2010)
C2-02	Follow-up to the final report on the fourth round of mutual evaluations - The practical application of the European Arrest Warrant and corresponding surrender procedures between Member States (17132/09, 7/12/2009)
C2-03	<a href="#">Revised version of the European handbook on how to issue a European Arrest Warrant (17195/1/10; 17.12.2010)</a>
C2-04	Replies to questionnaire on quantitative information on the practical operation of the European arrest warrant - Year 2007 (10330/08; 11.06.2008)
C2-05	Report from the Commission on the implementation since 2005 of the Council Framework Decision of 13 June 2002 on the European arrest warrant and the surrender

	procedures between Member States (COM(2007) 407 final; 11.7.2007)
C2-06	C-261/09 Mantello
C2-07	C-388/08 Leymann and Pustovarov
C2-08	C-296/08 Goicoechea
C2-09	C-123/08 Wolzenburg
C2-10	C-66/08 Szymon Kozlowski
C2-11	C-303/05 <i>Wereld/Ministerraad</i> , Judgment of the Court of 3 May 2007
C2-12	German Oberlandesgericht, Judgement EAW, 25.2.2010
C2-13	Czech Constitutional Court, Judgement EAW, 03.05.2006 ( <a href="http://www.eurowarrant.net">http://www.eurowarrant.net</a> )
C2-14	Cypriot Constitutional Court, Judgement EAW, 07.11.2005 ( <i>Council doc 14281/05</i> )
C2-15	Tribunale di Bolzano, Sezione per il riesame, Ordinanza 28 luglio 2005 Nr. 44/05 Reg. Riesami
C2-16	German Federal Constitutional Court, Judgement EAW, BverfG, 2 BvR 2236/04, 18.07.2005 - Press release
C2-17	P 1/05 (judgment), Polish Constitutional Court, EAW, 27.04.2005
C2-18	Council Framework Decision of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States ( <i>OJ L 190, 18/7/2002 P. 1</i> )

### C3) Mutual recognition in practice: sanctions

C3-01	Framework Decision 2008/947/JHA on the application of the principle of mutual recognition to judgments and probation decisions with a view to the supervision of probation measures and alternative sanctions ( <i>OJ L 337/102; 16.12.2008</i> )
C3-02	Council Framework Decision 2008/909/JHA of 27 November 2008 on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union ( <i>OJ L 327/27; 5.12.2008</i> )
C3-03	Council Framework Decision 2008/675/JHA of 24 July 2008 on taking account of convictions in the Member States of the European Union in the course of new criminal proceedings ( <i>OJ L 220/32; 15.08.2008</i> )
C3-04	Council Framework Decision of 6 October 2006 on the application of the principle of mutual recognition to confiscation orders ( <i>OJ L 328, 24.11.2006, P59</i> )
C3-05	Council Framework Decision of 24 February 2005 on the application of the principle of mutual recognition to financial penalties ( <i>OJ L 76, 22.3.2005, P. 16</i> )
C3-06	Council Framework Decision of 24 February 2005 on Confiscation of Crime-Related Proceeds, Instrumentalities and Property ( <i>OJ L 68, 1.3.2005, P. 49</i> )

#### C4) Mutual recognition in practice: evidence

C4-01	EIO Initiative – Commission Comments (10 September 2010; 13446/10)
C4-02	Answers to the questionnaire related to the types of procedure to be covered by the application of the EIO initiative (31 August 2010; 13050/10)
C4-03	EIO Initiative - Follow-up document of the meeting on 27-28 July 2010 (30 August 2010;12862/10)
C4-04	Discussion paper on the European Investigation Order (8 July 2010;11842/10)
C4-05	EIO Initiative – Financial Statement (23 June 2010; 9288/10)
C4-06	EIO Initiative - Detailed Statement (23 June 2010; 9288/10)
C4-07	EIO Initiative - Explanatory Memorandum (Brussels, 3 June 2010; 9288/10)
C4-08	Initiative of the Kingdom of Belgium, the Republic of Bulgaria, the Republic of Estonia, the Kingdom of Spain, the Republic of Austria, the Republic of Slovenia and the Kingdom of Sweden for a Directive of the European Parliament and of the Council regarding the European Investigation Order in criminal matters (21 May 2010; 9288/10)
C4-09	Council Framework Decision 2008/978/JHA of 18 December 2008 on the European evidence warrant for the purpose of obtaining objects, documents and data for use in proceedings in criminal matters (OJ L, 350/72, 30.12.2008)
C4-10	Council Framework Decision 2003/577/JHA of 22 July 2003 on the execution in the European Union of orders freezing property or evidence (OJ L 196/45, 2.8.2003)

#### C5) Criminal records

C5-01	Council Decision 2009/316/JHA of 6 April 2009 on the establishment of the European Criminal Records Information System (ECRIS) in application of Article 11 of Framework Decision 2009/315/JHA (OJ L 93, 7 April 2009, p. 33)
C5-02	Council Framework Decision 2009/315/JHA of 26 February 2009 on the organisation and content of the exchange of information extracted from the criminal record between Member States (OJ L 93/23; 07.04.2009)
C5-03	Council Decision on the exchange of information extracted from criminal records – Manual of Procedure (15 January 2007; 6397/5/06 REV 5)
C5-04	Council Decision 2005/876/JHA of 21 November 2005 on the exchange of information extracted from the criminal record (OJ L 322/33, 9.12.2005)

## D) Approximating criminal law

### D1) Organised crime

D1-01	Council Framework Decision of 24 October 2008 on the fight against organised crime ( <i>OJ L 300/42; 11.11.2008</i> )
-------	---

### D2) Environmental crime

D2-01	Directive 2008/99/EC of 19 November 2008 on the protection of the environment through criminal law ( <i>OJ L 328/28, 6 December 2008</i> )
-------	--

### D3) Terrorism

D3-01	Judicial dimension of the fight against terrorism – Recommendations for action (13318/10, 7 September 2010)
D3-02	EU-US Agreement on the Transfer of Financial Messaging Data for purposes of the Terrorist Finance Tracking Programme ( <i>6265/10, 9 February 2010</i> )
D3-03	EU Terrorism Situation and Trend Report (TE-SAT) 2010
D3-04	Report on the implementation of the revised Strategy on Terrorist Financing ( <i>8864/1/09 REV 1, 5 May 2009</i> )
D3-05	Council Framework Decision of 13 June 2002 on combating terrorism ( <i>OJ L 164, 22/6/2002 P. 3</i> )

### D4) Trafficking in human beings and sexual exploitation of children

D4-01	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 ( <i>8155/10, 30.3.2010</i> )
D4-02	Proposal for a Directive on preventing and combating trafficking in human beings, and protecting victims, repealing Framework Decision 2002/629/JHA ( <i>COM(2010)95 final; 29.3.2010</i> )
D4-03	Action Oriented Paper (AOP) on strengthening the EU external dimension on action against trafficking in human beings ( <i>6865/10; 25.2.2010</i> )
D4-04	Council Framework Decision 2004/68/JHA of 22 December 2003 on combating the sexual exploitation of children and child pornography ( <i>OJ L 13, 20.01.2004, P. 44</i> )
D4-05	Council Framework Decision of 19 July 2002 on combating trafficking in human beings ( <i>OJ L 203, 1.8.2002, P. 1</i> )

### D5) Money laundering

D5-01	Directive 2005/60/EC of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing ( <i>OJ L 309, 25/11/2005 P. 15</i> )
D5-02	Directive 2001/97/EC of 4 December 2001 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 ( <i>OJ L 344/76, 28.12.2001</i> )
D5-03	Council Framework Decision 2001/500/JHA of 26 June 2001 on money laundering, the identification, tracing, freezing, seizing and confiscation of instrumentalities and the proceeds of crime ( <i>OJ L 182/1, 5.7.2001</i> )

#### D6) Counterfeiting and intellectual piracy

D6-01	Proposal for a Council Framework Decision to strengthen the criminal law framework to combat intellectual property offences ( <i>12.7.2005, COM(2005)276 final</i> )
-------	--

#### D7) Racism and xenophobia

D7-01	Council Framework Decision 2008/913/JHA of 28 November 2008 on combating certain forms and expressions of racism and xenophobia by means of criminal law ( <i>OJ L 328; 06.12.2008</i> )
-------	--

#### D8) Illicit drug trafficking

D8-01	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 ( <i>10.12.2009, COM(2009)669 final</i> )
D8-02	Council Conclusions on a European system for forensic drug profiling, 2979th Justice and Home Affairs Council meeting, Brussels, 30 November 2009
D8-03	Council Framework Decision 2004/757/JAI of 25 October 2004 laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking ( <i>OJ L 335 of 11.11.04</i> )

#### D9) Corruption

D9-01	Council Framework Decision of 22 July 2003 on combating corruption in the private sector ( <i>OJ L 192/54, 31.7.2003</i> )
D9-02	Council Decision of 6 December 2001 on the protection of the euro against counterfeiting ( <i>OJ L 329/1, 14.12.2001</i> )
D9-03	Convention on the fight against corruption involving officials of the European communities or officials of Member states of the European Union ( <i>OJ C 195, 25.06.1997</i> )

## D10) Protection of the Financial Interests of the European Communities

D10-01	Second Protocol, drawn up on the basis of Article K.3 of the treaty on European Union, to the Convention on the protection of the European Communities' financial interests ( <i>OJ C 221, 19.7.1997, P. 12</i> )
D10-02	Protocol drawn up on the basis of Article K.3 of the Treaty on European Union to the Convention on the protection of the European Communities' financial interests ( <i>OJ C 313, 23.10.1996, P. 2</i> )
D10-03	Convention drawn up on the basis of Article K.3 of the Treaty on European Union, on the protection of the European Communities' financial interests ( <i>OJ C 316, 27.11.1995, P. 49</i> )

## D11) Cybercrime - Council of Europe

D11-01	Council of Europe – Global Project on Cybercrime – Summary February 2009
D11-02	Additional Protocol to the Convention on cybercrime, concerning the criminalisation of acts of a racist and xenophobic nature committed through computer systems ( <i>Strasbourg, 28.1.2003</i> )
D11-03	Convention on Cybercrime ( <i>Budapest, 23.XI.2001</i> )

## D11) Cybercrime - EU

D11-04	Proposal for a Directive of the European Parliament and of the Council on attacks against information systems and repealing Council Framework Decision 2005/222/JHA ( <i>30.9.2010, COM(2010) 517 final 2010/0273 (COD)</i> )
D11-05	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 ( <i>20.9.2010; 13799/10</i> )
D11-06	3010th General Affair Council meeting: Conclusions concerning an Action Plan to implement the concerted strategy of combat cybercrime, Luxembourg 26 April 2010
D11-07	Council of the European Union, Multidisciplinary Group on Organised Crime (MDG): “Proposal by the Spanish presidency for an action plan on the concerted strategy to combat cybercrime” ( <i>Council of the European Union, doc 5071/10, 08.01.2010</i> )
D11-08	Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on Critical Information Infrastructure Protection - Protecting Europe from large scale cyber-attacks and disruptions: enhancing preparedness, security and resilience ( <i>30.3.2009, COM(2009) 149 final</i> )



D11-09	Communication from the Commission to the European Parliament, the Council and the Committee of Regions - Towards a general policy on the fight against cyber crime ( <i>COM (2007) 267 final; 22.5.2007</i> )
D11-10	Council Framework Decision 2005/222/JHA of 24 February 2005 on attacks against information systems ( <i>OJ L 69/67; 16.3.2005</i> )
D11-11	Council Framework Decision 2004/68/JHA of 22 December 2003 on combating the sexual exploitation of children and child pornography ( <i>OJ L 13/44; 20.1.2004</i> )

## E) Police Cooperation in the EU

### E1) General

E1-01	Proposal for a Council Resolution on a Model Agreement for setting up joint cooperation teams under Chapter 5 of Decision 2008/615/JHA ( <i>7991/10; 26.3.2010</i> )
E1-02	Council Conclusions on an Information Management Strategy for EU internal security Communication from the Commission: Legislative package establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice ( <i>11709/09, 3.7.2009</i> )
E1-03	Council Decision 2008/616/JHA of 23 June 2008 on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime ( <i>OJ L 210; 06.08.2008</i> )
E1-04	Council Decision 2008/615/JHA of 23 June 2008 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime ( <i>OJ L 210; 06.08.2008</i> )
E1-05	Council Framework Decision of 18 December 2006 on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union ( <i>OJ L 386, 29.12.2006, P.89</i> )
E1-06	Proposal for a Council Framework Decision on the exchange of information under the principle of availability of 12.October 2005 ( <i>COM(2005) 490 final</i> )
E1-07	Convention on the stepping up of cross-border cooperation, particularly in combating terrorism, cross-border crime and illegal migration of 27. May 2005 ( <i>27.5.2005; 10900/05</i> )

### E2) Joint Investigation Teams

E2-01	Eurojust JIT funding
E2-02	Eurojust JIT funding application form
E2-03	Council Resolution of 26 February 2010 on a Model Agreement for setting up a Joint Investigation Team (JIT) ( <i>OJ C 70/1; 19.3.2010</i> )

E2-04	Joint Investigation Teams Manual (13598/09; 23.09.2009)
E2-05	Council Recommendation of 8 May 2003 on a model agreement for setting up a joint investigation team (JIT) (OJ C 121/1; 23.5.2003)
E2-06	Council Framework Decision of 13 June 2002 on joint investigation teams (OJ L 162/1; 20.6.2002)

## F) Criminal justice bodies and networks

### F1) European Judicial Network

F1-01	EJN Forum
F1-02	EJN Forum Registration
F1-03	Guidelines
F1-04	European Judicial Network Manual (9.12.2009)
F1-05	Council Decision 2008/976/JHA of 16 December 2008 on the European Judicial Network (OJ L 348, 24 December 2008, p. 130)

### F2) Eurojust

F2-01	Eurojust Website
F2-02	Memorandum of Understanding between Eurojust and UNODC
F2-03	Memorandum of Understanding between Eurojust and CEPOL
F2-04	Agreement between Eurojust and Europol
F2-05	Council Decision 2009/426/JHA of 16 Dec. 2008 on the strengthening of Eurojust and amending Decision 2002/187/JHA (OJ L 138/14; 4.6.2009)
F2-06	Council Decision of 28 February 2002 setting up Eurojust with a view to reinforcing the fight against serious crime, OJ L 063/1, 06.03.2002 (consolidated version)

### F3) Europol

F3-01	Europol Website
F3-02	Council Decision 2009/968/JHA of 30 November 2009 adopting the rules on the confidentiality of Europol information (OJ L 332/17; 17.12.2009)
F3-03	Council Decision 2009/935/JHA of 30 November 2009 determining the list of third States and organisations with which Europol shall conclude agreements (OJ L 325/12; 11.12.2009)
F3-04	Council Decision 2009/936/JHA of 30 November 2009 adopting the implementing rules for Europol analysis work files (OJ L 325/14; 11.12.2009)
F3-05	Council Decision 2009/934/JHA of 30 November 2009 adopting the implementing rules governing Europol's

	relations with partners, including the exchange of personal data and classified information (OJ L 325/6; 11.12.2009)
F3-06	Council Decision of 6 April 2009 establishing the European Police Office (Europol)

#### F4) OLAF

F4-01	OLAF website
F4-02	OLAF Manual - Operational Procedures (1.12.2009)
F4-03	Practical Agreement on arrangements of cooperation between Eurojust and OLAF (24.09.2008)
F4-04	Regulation (CE) 1073/1999 of 25 May 1999 concerning investigations conducted by the European Anti-fraud Office (OJ L 136, 31.05.1999)
F4-05	Regulation (Euratom) 1074/1999 of 25 May 1999 concerning investigations conducted by the European Anti-fraud Office (OJ L 136, 31.05.1999)
F4-06	Interinstitutional Agreement of 25 May 1999 between the European Parliament, the Council of the European Union and the Commission of the European Communities concerning internal investigations by the European Anti-fraud Office (OLAF) (OJ L 136, 31.05.1999)
F4-07	Commission Decision of 28 April 1999 establishing the European Anti-fraud Office (OLAF) (OJ L 136, 31.05.1999)

#### F5) Liaison magistrates

F5-01	Joint Action of 22 April 1996 adopted by the Council on the basis of Article K.3 of the Treaty on European Union, concerning a framework for the exchange of liaison magistrates to improve judicial cooperation between the Member States of the European Union (OJ L 105 , 27.04.1996)
-------	--

#### F6) European Public Prosecutor

F6-01	The European Public Prosecutor's Office in the European judicial area (Brussels, 15 April 2010; 8614/10)
-------	--

#### F7) E-justice portal

F7-01	E-justice portal
-------	------------------

### G) Procedural guarantees in the EU

G-01	Directive 2010/64/EU of the European Parliament and of the Council of 20 October 2010 on the right to interpretation and translation in criminal proceedings (OJ L 280/1; 26.10.2010)
------	---

G-02	Proposal for a Directive of the European Parliament and of the Council on the right to information in criminal proceedings (Brussels, 20.7.2010; COM(2010) 392 final; 2010/0215 (COD))
G-03	Initiative of the Kingdom of Belgium, the Federal Republic of Germany, the Republic of Estonia, the Kingdom of Spain, the French Republic, the Italian Republic, the Grand Duchy of Luxembourg, the Republic of Hungary, the Republic of Austria, the Portuguese Republic, Romania, the Republic of Finland and the Kingdom of Sweden for a Directive of the European Parliament and of the Council on the rights to interpretation and to translation in criminal proceedings - Suggestion for a Council Recommendation fostering the implementation by Member States of the rights to interpretation and to translation in criminal proceedings ( 24.6.2010; 11471/10)
G-04	Resolution of the Council of 30 November 2009 on a Roadmap for strengthening procedural rights of suspected or accused persons in criminal proceedings (OJ C 295/1; 4.12.2009)
G-05	Proposal for a Resolution of the Council and of the Governments of the Member States meeting within the Council fostering the implementation by Member States of the right to interpretation and to translation in criminal proceedings - General approach (23 October 2009, 14793/09)
G-06	Green Paper from the Commission - Procedural Safeguards for Suspects and Defendants in Criminal Proceedings throughout the European Union (COM(2003) 75 final)
G-07	Project of the Maastricht University: Effective Criminal Defence Rights in Europe
G-08	Taru Spronken and Marelle Attinger: Procedural Rights in Criminal Proceedings: Existing Level of Safeguards in the European Union

## H) Victims rights

H-01	Amendment 231, Draft report on the initiative for a directive of the European Parliament and of the Council on the European Protection Order (23.11.2010, 2010/0802(COD))
H-02	Initiative for a Directive of the European Parliament and of the Council on the European Protection Order (8703/10; 19.4.2010)
H-03	Proposal for a Council Framework Decision on preventing and combating trafficking in human beings, and protecting victims, repealing Framework Decision 2002/629/JHA (Com(2009) 136 final, 25.03.2009)
H-04	Proposal for a Council Framework Decision on combating the sexual abuse, sexual exploitation of children and child

	pornography, repealing Framework Decision 2004/68/JHA ( <i>COM(2009)135 final; 25.3.2009</i> )
H-05	Council Directive 2004/80/EC of 29 April 2004 relating to compensation to crime victims ( <i>OJ L 261/15, 6.8.2004</i> )
H-06	Council Framework Decision 2004/68/JHA of 22 December 2003 on combating the sexual exploitation of children and child pornography ( <i>OJ L 13, 20.1.2004</i> )
H-07	Green Paper - Compensation to crime victims ( <i>Brussels, 28 September 2001</i> )
H-08	Council Framework Decision of 15 March 2001 on the standing of victims in criminal procedures ( <i>OJ L 82/1, 22.03.2001</i> )

### I) Ne bis in idem

I-01	Case C-261/09, <i>Mantello</i> , Judgment of 16 November 2010
I-02	Case C-288/05, <i>Jürgen Kretzinger</i> , Judgment of 18 July 2007
I-03	Case C-150/05, <i>van Straaten</i> , Judgment of 28 September 2006
I-04	Case C-467/04, <i>Gasparini</i> , Judgment of 28 September 2006
I-05	Case C-436/04, <i>van Esbroeck</i> , Judgment of 9 March 2006
I-06	Case C-469/03, <i>Mario Miraglia</i> , Judgment of 10 March 2005
I-07	Cases C-187/01 and C-385/01, <i>Gözütok and Brügge</i> , Judgment of 11 February 2003

### J) Data Protection

J-01	Framework Decision 2008/977/JHA of 27 November 2008 on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters ( <i>OJ L 350, 30 December 2008, p. 60</i> )
J-02	Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data ( <i>Strasbourg, 28.1.1981</i> )