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ANNEX
ANNUAL WORK PROGRAMME 2010
PREVENTION OF AND FIGHT AGAINST CRIME

INTRODUCTION

The programme "Prevention of and Fight against Crime" (hereafter referred to as "Programme") as part of the general programme "Security and Safeguarding Liberties"¹ shall contribute to a high level of security for citizens by preventing and combating terrorism and crime, organised or otherwise.

The Commission will ensure complementarity with other Community initiatives and avoid duplication, e.g. with the Research and Development Framework Programme 7 crime prevention theme and other related fields.

This annual work programme covers the priorities in 2010 and consists of the following parts and types of actions:

Part	Types of actions	The budget envisaged
I.	Grants	
A	Action grants, i.e. co-financing of transnational and national projects	€47 925 000
B	Operating grants to non-governmental organisations	€1 500 000
C	Action grants foreseen within framework partnerships	€20 000 000
D	Grants to bodies in monopoly situations	€3 300 000
II.	Public procurement contracts	€13 155 000
	Total:	€85.880 000

Actions should contribute to the achievement of the following **objectives of the Programme**:

- to promote and develop coordination, cooperation and mutual understanding among law enforcement agencies, other national authorities and related Union bodies in respect of the priorities identified by the Council, in particular as set out by Europol's Organised Crime Threat Assessment (OCTA);
- to stimulate, promote and develop horizontal methods and tools necessary for strategically preventing and fighting crime and guaranteeing security and public order such as the work carried out in the European Union Crime Prevention Network, public-private partnerships,

¹ Council Decision 2007/125/JHA of 12 February 2007 establishing for the period 2007 to 2013, as part of General Programme on Security and Safeguarding Liberties, the Specific Programme "Prevention of and Fight against Crime", OJ L 58, 24.2.2007, p.7, hereafter referred to as the "basic act"

best practices in crime prevention, comparable crime and criminal justice statistics consistent with the relevant EU Action Plan², applied criminology and an enhanced approach towards young offenders;

- to promote and develop best practices for the protection of and support to witnesses;
- to promote and develop best practices for the protection of crime victims.

EXPECTED OUTCOME

All initiatives should contribute to the achievement of the objectives of the Programme. The effective and efficient development, implementation, monitoring and evaluation of European Union instruments and policies include:

- exchange, dissemination and use of information, knowledge, experience and best practices between Member States;
- development of cooperation between relevant security stakeholders and provide them with strategies, techniques and instruments to improve their performance in preventing and fighting crime;
- development of coordination and strengthening of mutual understanding between law enforcement authorities, facilitation of the coordination of their activities, and strengthening their capacity to combat crime and terrorist activity, particularly in cases with a cross-border dimension;
- development of new methods and techniques to support operational law enforcement and to improve training and ability to apply them, including the exploration of the use of new technologies for law enforcement purposes;
- promote public private partnerships between law enforcement bodies and the private sector in taking action to prevent crime and terrorist attacks;

² Developing a comprehensive and coherent EU strategy to measure crime and criminal justice: An EU Action Plan 2006 – 2010 [COM(2006) 437 final]

I. GRANTS

A. ACTION GRANTS

Priorities

Following a call for proposals, action grants may be awarded for transnational and/or national projects. The global budget envisaged for projects carried out under heading A is €47.925 000.

Targeted calls for 2010

All the following targeted calls for proposals will be published in **September / October 2009**, with the following indicative deadlines and indicative amounts:

These calls **target a single priority**. The expected reduced number of proposals to be received in such calls will allow the Commission to process them quicker and to inform applicants within a shorter delay.

- **Targeted call** on Measures concerning the threat posed by possible use by terrorists of **Chemical, Biological, Radiological and Nuclear materials**, including measures related to awareness raising, the development of standards, improving information exchange mechanisms, conducting exercises and training, detection, raising security capacity, networking and others : **15 January 2010** (12 000 000 €);
- **Targeted call** on **radicalisation leading to terrorism** addressing the motivations of terrorists, the increase vulnerability of some places, as well as strengthening civil society engagement to address the phenomenon more effectively at the grass-roots level : **31 January 2010** (2 000 000 €);
- **Targeted call** on **trafficking in human beings**: Prevention, protection of victims, prosecution and investigation of offenders, coordination and cooperation mechanisms, as well as the collection of reliable data including:
 - awareness raising among workers and employers, and protection of victims of trafficking for the purpose of labour exploitation in sectors prone to exploitation such as agriculture, construction, food processing, domestic work.
 - establishment of a network of National Rapporteurs or equivalent monitoring mechanisms on trafficking in human beings, for the purpose of exchange of best practices, and the establishment of agreed methodology and criteria for data collection and assessment;
 - establishment of a network of contact points in law enforcement and prosecutors' offices, and organisations providing services for victims, with the aim of exchanging good practices on identification of trafficking cases, and establishing guidelines on cooperation agreements for investigation, prosecution and victims support, with a particular focus on child trafficking, and trafficking for labour exploitation;
 - activities linked with the Anti-Trafficking Day : **15 January 2010** (4 000 000 €);
- **Targeted call** on **Illegal use of Internet**: supporting the co-operation between experts and law enforcement authorities on understanding and combating fraud and illegal trade on the internet; actions establishing standard forms for law enforcement requests to the private sector and vice versa; actions against illegal content that may incite minors to violent and other serious behaviours; co-operation to develop and exchange efficient methods of monitoring the internet for terrorist content and combating it.

This also includes preventing and fighting **sexual exploitation of children** and on line sexual exploitation and abuse of children, including prevention of recidivism, identification of child victims through pornographic materials; identification of offenders via credit cards as part of the European cybercrime policy, enhancing cooperation between law enforcement authorities in the area of fighting child abuse through communication systems : **31 January 2010** (6 000 000 €);

- **Targeted call on Financial and economic crime**, in particular actions should aim at strengthening the coordination of financial investigations and exchange of best practices; development and implementation of instruments regarding money laundering, terrorist financing, corruption, racketeering or extortion and transparency of legal entities and charities. This includes examining standards for the confiscation of criminal **assets** and the return of confiscated assets as well as financial analysis to improve cooperation and EU wide tracing of assets derived from crime. The call will also include the objective of developing a pan-European training programme for law enforcement financial investigators and financial criminal analysts including the preparation of common training materials, certification standard and/or procedure for "EU financial investigator" and the delivery of the standardised training in several EU countries on a large scale through the national police academies, dedicated Centers of Excellence (including universities working closely with law enforcement offices), notably based on the "train the trainer" principle.: **15 February 2010** (12 000 000 €);
- **Targeted call on the cross-border Law Enforcement cooperation**, particularly in the access to and exchange of information through the implementation of the principle of availability through Council Decision 2008/615/JHA and 2008/616/JHA (Prüm Decision) and Council Framework Decision 2006/960/JHA (Swedish Initiative) (Equipment for cross-border cooperation in combating terrorism, cross-border crime and illegal immigration) : **15 January 2010** (3 000 000 €);
- **Targeted call on operational law enforcement cooperation**, including Joint Investigation Teams : **15 February 2010** (3 000 000 €);

General call for 2010

- **General call** for proposals (addressing all priorities and topics) published **in spring 2010**, with a deadline on **31 May 2010** (5 925 000 € plus possible outstanding amounts from the above calls).

In complement to the above targeted calls for proposals, a general call will be issued with the view to allow applications in other areas. All areas identified in the Programme are open for proposals. However, in 2010, the following priorities have been identified (proposals submitted outside these priorities will also be considered, subject to quality and budget availability after funding projects matching priorities):

- (1) Implementation of the EU Action Plans on the security of **explosives** and on **Chemical, Biological, Radiological and Nuclear** (CBRN) materials. This may include measures related to awareness raising, the development of standards, improving information exchange mechanisms, conducting exercises, detection, raising security capacity and others;
- (2) **Trafficking in human beings**: prevention, protection of victims, prosecution and investigation of offenders, coordination and cooperation mechanisms, as well as the collection of reliable data;

- (3) Development and implementation of instruments on preventing and fighting **sexual exploitation of children** and on line sexual exploitation and abuse of children, including prevention of recidivism, identification of child victims through pornographic materials; identification of offenders via credit cards as part of the European cybercrime policy, enhancing cooperation between law enforcement authorities in the area of fighting child abuse through communication systems;
- (4) **Financial and economic crime**, in particular actions should aim at strengthening the coordination of financial investigations and exchange of best practices; development and implementation of instruments regarding money laundering, terrorist financing, corruption, racketeering or extortion and transparency of legal entities and charities. This includes examining standards for the confiscation of criminal **assets** and the return of confiscated assets as well as financial analysis to improve cooperation and EU wide tracing of assets derived from crime.
- (5) **Illegal use of Internet**: supporting the co-operation between experts and law enforcement authorities on understanding and combating fraud and illegal trade on the internet; actions establishing standard forms for law enforcement requests to the private sector and vice versa; actions against illegal content that may incite minors to violent and other serious behaviours; co-operation to develop and exchange efficient methods of monitoring the internet for terrorist content and combating it;
- (6) Projects examining **radicalisation** leading to terrorism addressing the motivations of terrorists, the increase vulnerability of some places, as well as strengthening civil society engagement to address the phenomenon more effectively at the grass-roots level.
- (7) **Prevention of crime**, including urban, juvenile and drugs-related crimes, through horizontal approaches such as public-private partnerships, European networks (such as EUCPN) and the transfer of best practices to support policy making and the development of comparable statistics and EU indicators on crime and criminal justice;
- (8) **Police and customs cooperation** : make the best possible use of the existing instruments for police and customs cooperation (such as the Prüm Decision and the Swedish Initiative), especially through exchange of and access to information;
- (9) Support initiatives in favour of **police and customs cooperation** (including Joint Customs and/or Police Operations of limited duration);
- (10) Implementation of the supply reduction policy of the **EU Drugs Action Plan 2009-2012** covering law enforcement cooperation, the forensic profiling of drugs, the control of chemical precursor diversion and international cooperation;
- (11) Security of major mass events.

B. OPERATING GRANTS

The global budget envisaged under this heading is €1 500 000.

Following a call for proposals, operating grants aimed at funding the functioning of a body which pursues an aim of general European interest or has an objective forming part of a European Union policy as defined in Art. 108(1)(b) of the Financial Regulation, may be awarded to **non-governmental, non-profit making organisations and bodies**.

The aim of this grant is to support the implementation of the annual work programme of these entities during their financial year starting in 2010 by co-financing the expenditure associated with the costs of the general operation.

C. ACTION GRANTS BASED ON FRAMEWORK PARTNERSHIPS

The global budget envisaged under this heading is 20 000 000 €

Following a call for proposals in 2007, framework partnership agreements have been concluded for a period of maximum 4 years to provide for **long term cooperation between** public bodies with responsibility in the area of prevention of and fight against crime.

The Commission will publish a **call** for proposals in **September / October 2009** with **three deadlines in 2010**. All areas identified in the Programme are open for proposals. However, for 2010, the following priorities have been identified (proposals submitted outside these priorities will also be considered, subject to quality and budget availability after funding projects matching priorities):

- (1) Implementation of the EU Action Plans on the security of **explosives** and on **Chemical, Biological, Radiological and Nuclear** (CBRN) materials. This may include measures related to awareness raising, the development of standards, improving information exchange mechanisms, conducting exercises, detection, raising security capacity and others (7 500 000 €);
- (2) **Joint Investigation Teams (JIT)** and support to Joint Customs and/or Police Operations of limited duration; and other targeted measures such as the establishment of best practice guides and temporary cross border cooperation infrastructures, including bridge projects involving customs administrations of source, transit and destination countries of prohibited or restricted goods, as well as cultural goods and firearms. A grant will be awarded on condition the results of the JIT are shared with Europol and Eurojust³ provided these fall within their mandate. Preference will be given to those projects involving the participation Europol and/or Eurojust (2 000 000 €);
- (3) Programmes/projects to prevent **radicalisation**, including such measures as addressing the ideology and narrative propagated by radical extremists, settings that are more prone to radicalisation activity and measures that enhance engagement with civil society to strengthen resilience of individuals and communities against radicalisation (2 500 000 €);
- (4) Development of **Europol's** operational and strategic analysis activities (in particular concerning the OCTA and the various Analysis Working Files), both at Europol and in the Member States (2 000 000 €);
- (5) Projects supporting the **cross-border Law Enforcement cooperation**, particularly in the exchange of information through the implementation of the Council Decision 2008/615/JHA and 2008/616/JHA (Prüm Decision) and Council Framework Decision 2006/960/JHA (Swedish Initiative) at Member State level (Equipment for cross-border cooperation in combating terrorism, cross-border crime and illegal immigration or

³ Europol and Eurojust may participate but exclusively on a non-cost basis.

cooperation in the framework of major events as well as tackling cross border vehicle crime, including the theft of cargo) (2 000 000 €);

- (6) Projects analysing the possibilities for use of **privately held information** for law enforcement purposes, including in the field of passenger data, especially focusing on the aspects of achieving higher security without compromising human rights and privacy. Projects analyzing the possibilities for use of modern technologies to detect new forms of crime, such as transnational cybercrime, identity theft, fraud. And projects identifying and implementing privacy protection measures for consumers (privacy enhancing technologies), protecting citizens against cybercrime vulnerability, identity theft, fraud, etc. (2 000 000 €);
- (7) **Training** of and other exchanges among law enforcement officers Actions should include the joint development, by law enforcement training bodies, of common curricula and courses with a cross-border, regional and/or EU-wide scope as well as, workshops, seminars, and exchanges among law enforcement officers and trainers aimed at sharing knowledge, experience and best practice in various areas of law enforcement activity (2 000 000 €).

D. ACTION GRANTS TO BODIES IN A MONOPOLY SITUATION

In accordance with Article 110(1) 2nd subparagraph of the Financial Regulation, Article 168(1)(c) of the Implementing Rules, action grants may be awarded for the following actions without a call for proposals to bodies with a *de jure* or *de facto* monopoly, as substantiated below. The maximum budget envisaged for grants awarded without a call for proposals is €3 300 000.

- (1) Development of the **ATLAS cooperation structure** with a view to enhancing its operational effectiveness and preparedness, providing the ATLAS cooperation structure with the appropriate management structures and tools to support its functioning in crisis situations, providing the ATLAS cooperation structure with monitoring and training tools to adjust its operational structures where required and increase their resilience, acquisition and sharing of tactical equipment to support special operations. Atlas is a monopoly organisation since it is the only network of special law enforcement intervention units of the Member States in Europe. (€1 000 000).
- (2) **European Network of Forensic Science Institutes (ENFSI)** promote the recognition of forensic data, including electronic and computer data, generated by national forensic institutes and of knowledge (expert opinions) across the EU to support the work of police and criminal proceedings. (650 000 €).
- (3) **Aquapol**: support the cooperation projects of Water Police Forces (maritime- as well as river police) and Inland Navigation Inspectorates within the Aquapol network to improve the security of inland navigation on Europe's *inland navigation corridors* and security of maritime shipping and (sea)ports, by preventing and fighting crime, inter alia by further development of a dedicated security certification system, and promotion law enforcement access to transport information. (€550 000).
- (4) **Tispol**: support the cooperation of Traffic Police Forces of the EU Member States in the context of the Tispol Network, to prevent and fight crime using cross-European

transport, in particular by further development a dedicated security certification system, and promoting law enforcement access to transport information (€550 000).

- (5) **Railpol:** support the cooperation of EU Member States' police organizations responsible for law enforcement tasks in the field of rail transport (European network of railway police forces) in the context of the Railpol network in view of the off setting security risks of increasing internationalization of rail transport in Europe, in particular by further development of a dedicated security certification system and promoting law enforcement access to transport information. (€550 000).

CONDITIONS AND MODALITIES (FOR ALL GRANTS)

In line with the Financial Regulation and the basic act, the following conditions and modalities will apply:

Financial provisions

- The maximum rate of co-financing by the Commission is 80% of the total eligible costs of the project in case of action grants (part A) or 80% of the operating costs of non-governmental organisations and bodies incurred during the financial year starting in 2010 (part B);
- As an exception the maximum rate of co-financing for the individual projects awarded within framework partnerships (part C), may rise to a maximum of 95% of the total eligible costs. Any application proposing co-funding of more than 80% will have to duly substantiate and justify in its application why it should receive co-funding at this higher rate for an individual project. The Commission will be free to approve, reduce or reject the proposed higher rate of co-financing after the assessment of the justification provided in the application;
- The maximum rate of co-financing by the Commission for projects submitted by bodies in a monopoly situation (part D) is 95% of the total eligible costs of the project;
- Projects must be strictly non-profit making;
- Grants awarded by this Programme shall be covered by a written agreement, including the modalities for the reimbursement of a specified proportion of the eligible costs actually incurred;
- As a general rule, the co-funding is provided in two instalments: a pre-financing payment on signature of the grant agreement, and the balance on receipt and approval by the Commission of the final report and final financial statement.

Eligibility

To be eligible, grant applications must meet the following criteria:

- Proposals for action or operating grants must be submitted by bodies and organisations established in the Member States with legal personality⁴. Applications from natural persons are not eligible;
- Proposals for action or operating grants must match one or more objectives of the Programme;
- Proposals for action or operating grants seeking EU co-funding of less than **€80 000** will not be eligible to receive a grant;
- Bodies and organisations which are profit oriented may submit projects only in conjunction with non-profit oriented or state organisations and the project susceptible to be awarded a grant must present a non-profit budget;
- In case of action grant applications, transnational projects must involve co-beneficiaries ('partners' that will receive funding from the Commission) in at least two Member States, or at least one Member State and a candidate country.. Organisations in third countries and international organisations may participate as associate partners on a non-cost basis

⁴ Bodies in a monopoly situation listed in the section D should not necessarily have a legal personality.

(‘partners’ not receiving funding from the Commission), but are not permitted to submit projects;

- In case of action grant applications, national projects are eligible as starter and/or complementary measures to transnational projects, or as a contribution to developing innovative methods and/or technologies with a potential for transferability at Union level, or as a development of such methods and technologies with the view to transfer them to other Member States;
- In case of action grant applications, projects cannot be already completed and should be scheduled to start not before the signature of the grant agreement. An earlier start of the project may be accepted only where the applicant can demonstrate the need to start the action before the grant agreement is signed. In such cases, expenditure eligible for financing may not have been incurred prior to the date of submission of the grant application;
- In case of action grant applications, projects cannot last more than **three** years;
- In case of operating grant applications, such a grant cannot be requested for a longer period than the duration of the financial year of the applicant organisation starting in 2010. Only applications seeking co-financing for the operating costs of the organisation incurred in connection to the implementation of its annual work programme will be considered.

Exclusion

Candidates shall be excluded from participating in the calls for proposals if they are in one or more of the situations listed in Articles 93(1) and 94 of the Financial Regulation.

Selection criteria

In accordance with Article 116(1) of the Financial Regulation and Article 176 of the Implementing Rules, proposals for action or operating grants shall be evaluated on the basis of the following selection criteria:

- the applicant's operational and professional competencies and qualifications in the specified area required to complete the proposed action or work programme including evidence of relevant professional training and/or experience for the personnel concerned. In the case of government or law enforcement organisations, evidence that the project falls within their statutory area of responsibility may be submitted to establish their operational and technical competence. Proposals should also show evidence of ability to access information or participants in the way proposed;
- the applicant's financial capability, i.e. stable and sufficient sources of funding to maintain its activity throughout the period during which the action is being carried out/the annual work programme is implemented and to participate in its funding, based on the submitted documents (such as the balance sheets showing the annual incomes and expenditures, cash flow, debts and the amount of cash available);

Only proposals which meet the above selection criteria will be examined in detail.

Award criteria

Action grants

Proposals that are eligible and meet the selection criteria will be assessed by the evaluation committee and they will be ranked on the basis of the following award criteria:

- **Conformity.** Projects will be assessed on the extent to which they match priority areas identified in Section A, C and D respectively and in the relevant EU strategic documents and/or action plans. Projects should demonstrate that their objectives reflect a clearly identified need for action according to the EU's policy priorities in the field of Prevention of and Fight against Crime;
- **Quality** of the proposed action regarding its conception, organisation, presentation, methodology, expertise, expected results and strategy for their dissemination. In particular, the ability of the project to attain the desired objective(s) will be assessed;
- **Value for money and Economies of scale.** size and scope of the planned activities, in particular in terms of economies of scale and cost effectiveness, cost/benefit ration of the proposed activities and appropriateness of the costs to expected results will be assessed;
- **Impact** of the expected results on the general objectives of the Programme and on measures taken in the different domains as specified in Articles 7 (4) (d) of the basic act;
- **European added value.** European added-value includes geographical coverage of a project but, most of all, analysis and experimentation that lead to recommendations for common models, protocols, guidelines, structures, mechanisms, policies and processes. In practice, it implies that, over and above the attempt to run the project in a number of Member States and build multinational partnerships, applicants must look beyond the confines of the project to find the broader European relevance of the issues, the actions and the output of the project. Every project should end, if possible, with a clear indication of how the project can be further developed at EU level, and with a statement of its potential for European debate and action;

Operating grants

- **Consistency** of the organisations work programme with the objectives of the programme: the ability of the organisation to contribute to the relevant objectives of the Programme will be assessed. It should be demonstrated that the work programme of the organisation clearly complement the activities of the EU on the fields, in particular in terms of relevance of the results and their practical impact;
- **Quality of the planned activities** regarding their organisation, conception will be assessed. In particular the following will be examined: the demonstration that the proposed activities aim to meet a clearly defined need, the consistency and the coherence between work programme items and the budget allocated to each of them; the ability of the proposed activities to attain the desired objective(s) especially within the proposed timeframe;
- Likely **multiplier effect** on the public of these activities will be assessed;
- **European added value.** European added-value in case of operating grants, implies that the annual work programme of the organisation includes analysis and experimentation that lead to recommendations for common models, protocols, guidelines, structures, mechanisms, policies and processes. In practice, it implies that applicants must look beyond the confines of the project to find the broader European relevance of the issues, the

actions and the output of the project. Every project should end, if possible, with a clear indication of how the project can be further developed at EU level, and with a statement of its potential for European debate and action;

- **Value for money and Economies of scale:** size and scope of the planned activities, in particular in terms of economies of scale and cost effectiveness, cost/benefit ration of the proposed activities will be assessed.

Timetable

The following schedule is envisaged:

	Action grants (Heading A)		Operating grants (Heading B)	Action grants within FPA (Heading C)
	General	Targeted		
Deadline for submission of proposals in 2010	June	January, February	February	March, May, July
Opinion of the Programme Committee on the award of grants	In due time			
Information to applicants	November	April, May, June	May	May, July, October
Commitments and grant agreements	As soon as possible after the award decision is taken.			

II. PUBLIC PROCUREMENTS

The Commission intends to undertake actions through contracts following public procurement or administrative arrangements, sub-delegation or co-delegation. The total budget envisaged for contracts and administrative agreements is €11 855 000.

With a view to evaluating, monitoring and developing legal, operational and political instruments, it is intended to place contracts for **studies, evaluations and impact assessments** in the areas specified by the basic act. They will include issues on law enforcement co-operation, general crime prevention, statistics, cybercrime, illicit trafficking in human beings and arms, financial and economic crime, and counter-terrorism. In particular, the following topics are envisaged.

A. Public procurements

The above actions shall support the following priority objectives in 2010:

(1) **Asset recovery and confiscation**

- Creation and maintenance of a **virtual Asset Recovery Library** (by setting up a web page) including public source documents: international conventions, EU legislation, legislation in MS and third countries, relevant literature including articles in academic journals, court decisions in MS and third countries, information on conferences and available training, etc. (€150 000);
- Organisation of a **EU Conference on Asset Recovery Offices** (€200 000);
- **Study on best practices** in protecting the party reporting financial crimes: whistleblower reporting corruption, bank employee reporting money laundering (€150 000).

(2) **Fight against money laundering**

- Feasibility study on future options for the **FIU-Net** (€150 000);

(3) **Counterfeiting**

- **Study** on the extent and typologies of IPR counterfeiting in the EU and possible countermeasures including legal provisions and best practices in the Member States on penal protection against counterfeiting (€150 000);

(4) **Crime prevention**

- Support to the secretariat of the EUCPN (European Crime Prevention Network), including their website (€750 000);
- Support to the organization of a European Prize on crime prevention in the framework of a conference demonstrating best practices in crime prevention. (€150 000) The Prize itself will be symbolic;
- Specific initiative in police cooperation related to the fight against hooligans, with the view to anticipate the Euro 2012 football event in Poland and Ukraine (€200.000);

(5) **Cyber crime/child pornography**

- Revoke of IP addresses – study on feasibility and best practices – the study should assess the technical and legal feasibility and best practice in setting up a mechanism for revoking IP addresses of illicit websites, such as paedopornographic websites. The study should also identify the necessary stakeholders (€100 000);

- Study on practices about blocking access to child pornography websites as applied by Law Enforcement in partnership with private sector (€100 000).

(6) Crime statistics

- Follow up to the study for the development of a European crime report, which aims at implementing the methodology introduced and the model proposed during the first stage of the study, which is conducted under a 2009 public procurement contract. The report not only will put together the information given in various crime studies across EU but, following the OECD model, will produce national "Profiles" for as many Member States as possible depending on the evaluation provided on the first stage of the project (€600 000);

(7) Drugs

- Study to assess the use of the Internet as a tool in relation to illicit drug trafficking and to analyse which European and/or international measures may be effective to counteract (€100 000)
- Study on judicial cooperation in the field of illicit drug trafficking (€200 000)
- Support for the strategy to implement drug supply reduction indicators (€150 000)
- Two seminars on drug supply reduction indicators and statistics (€120 000)
- International Day against drug Abuse and Illicit Trafficking (€200 000)
- "European Action on Drugs": to promote awareness and actions regarding the dangers of drug dealing and crime. (€300 000).
- Expert Group on drug statistics and data collection at the international level (€150 000).

(8) Exchange of data and police cooperation

- Study on the use of privately held data by law enforcement bodies (€200 000);
- Study on the use of modern technologies for analysis of data (€200 000);
- Development of a methodology for measurement of success and of an evaluation method for cross-border cooperation (€300 000);
- Study on the possibilities of establishing a system of information exchange on troublemakers so as to allow Member States to have reciprocal access to databases on troublemakers in connection with big events (€300 000);
- Evaluation of the application of the Data Retention Directive and its impact on economic operators and consumers, taking into account developments in electronic communications technology since the entry into force of the Directive and the statistics provided by Member States pursuant to Article 10 thereof (€175 000);

(9) Studies in the area of CBRN and Explosives following the Action Plan (Title and reference)

- Stocktaking study on good practices on reporting of suspicious transactions in relation to CBRN materials; (€200.000)
- Examine the need and feasibility of drawing up common EU criteria for authorising imports and exports from and to third countries, following an assessment of how the EU Member States implement the IAEA Guidance on the Import and Export of Radioactive Sources; (€300.000)

- Study on the risks associated with trade of chemicals over the Internet; (€200.000)
- Studies on the origin and consequences of the loss of control over radioactive sources, on the current status of used and discussed sources in the EU and on transport patterns for legal uses of radioactive sources; (€300.000)
- Study on successful strategies concerning the detection and recovery of orphan sources (article 9 of the HASS Directive); (€250.000)
- Study on the identification of good practices with regard to dialogue between facility security managers and law enforcement, including on the topic of providing security advice; (€200.000)
- Feasibility assessment on the possibility of using the delivery documentation mechanism to better understand and monitor the supply chain (possibly link it to tracking and tracing); (€ 300.000)
- Analysis of penal legislation enacted in the MS concerning CBRN terrorism; (€200.000)
- Stocktaking study in preparation of the transport security committee on CBRN; (€ 200.000)
- Study on existing systems and best practices related to security plans and security management systems at explosives facilities; (€250.000)
- Study on the risks from pyrotechnic articles from a security perspective, including an overview of relevant legislation in the member States; (€200.000)

(10) Terrorism

- On terrorism financing : a study on alternative /new payment systems, like stored value cards or payment methods used on the internet, and the possibilities and experience regarding their abuse for terrorist financing purposes (€150 000).
- A comparative study on the different types and developments of radicalisation processes leading to terrorism in different European countries, including differential analysis on how surrounding societies and prevailing discourses influence those processes. The study will include an analysis of different past and current counter-radicalisation strategies and initiatives to address the problem. (€200 000);
- A study on at sea piracy (€100.000);

(11) Crisis management

- Operation of the **JLS Secure Zone and Crisis Room**, including the purchase and maintenance of hardware and software for ongoing operational needs. This will also cover the establishment of secure (classified) communications links with partners such as EUROPOL, FRONTEX etc., in order to ensure a capacity for classified communications meetings related to other activities within this programme, and for crisis management. Also included are subscriptions and licences for relevant information sources. (€1 500 000);

(12) Other meetings

- In addition to meetings mentioned above, further meetings, conferences and seminars are expected to be organised in 2010 to assess and develop the main objectives of the programme.

The foreseen budget is € 1 700 000 for about 20 meetings. The logistic support will be outsourced whilst the agenda and the content will be managed by the Commission.

Publication of the calls for tenders for all the above-described actions is envisaged to take place during the first semester 2010. All contracts are expected to be signed in 2010.

B. Actions using a framework contract of DG COMM

- A Euro-Barometer survey on corruption (€180 000);
- A Euro-Barometer survey on crime prevention and expectations of citizens towards EU (€180 000).

C. Actions to be carried out with DG ESTAT

- Development of community crime statistics (€150 000);

D. Actions to be carried out with JRC

The budget of 1 300 000 € for these actions will be the subject of negotiated procedures following Article 161.1 of the Financial Regulation, due to the unique expertise of the JRC in these matters, following Article 126.1.b of the Implementing Rules.

- Assessment and validation of existing modelling tools (applicable to events involving dangerous substances);
- Establish/expand a library of resources for law enforcement and public health related to CBRN threats and incidents;
- Assessment whether existing systems, in particular the IAEA's International Trafficking Data-base, provide sufficient information on illicit trafficking of RN materials for the law enforcement community. Europol should be closely involved in this analysis.

Accompanying measures

According to Article 6(3) of the basic act, the Commission may finance administrative and technical assistance activities regarding the management of this Programme through public procurement.

In particular, this may include the operation of a helpdesk and/or call centre providing information and advice on the Programme for applicants and beneficiaries, use of external experts, and public activities regarding the exploitation and dissemination of project results, the organisation of meetings. The execution of these activities is subject to the available resources on budget line 18 01 04 17.