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(Acts adopted pursuant to Title VI of the Treaty on European Union)

COUNCIL ACT

of 30 November 2000

drawing up on the basis of Article 43(1) of the Convention on the establishment of a European Police Office (Europol Convention) of a Protocol amending Article 2 and the Annex to that Convention

(2000/C 358/01)

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Convention on the establishment of a European Police Office⁽¹⁾ and in particular Article 43(1) thereof,

Having regard to the initiative of Portugal⁽²⁾,

Having regard to the opinion of the European Parliament,

Having regard to the opinion of the Management Board,

Whereas:

The European Council at its meeting in Tampere invited the Council to extend the competence of Europol to money laundering in general, regardless of the type of offence from which the laundered proceeds originate,

HAS DECIDED on the drawing up of a Protocol, the text of which is annexed, amending the Convention on the establishment of a European Police Office, which has been signed today by the representatives of the Governments of the Member States of the European Union;

RECOMMENDS that it be adopted by the Member States in accordance with their respective constitutional requirements.

Done at Brussels, 30 November 2000.

For the Council

The President

M. LEBRANCHU

⁽¹⁾ OJ C 316, 27.11.1995, p. 2.

⁽²⁾ OJ C 200, 13.7.2000, p. 1.

PROTOCOL

drawn up on the basis of Article 43(1) of the Convention on the establishment of a European Police Office (Europol Convention) amending Article 2 and the Annex to that Convention

THE HIGH CONTRACTING PARTIES to this Protocol and Contracting Parties to the Convention on the establishment of a European Police Office, Member States of the European Union,

REFERRING to the Act of the Council of the European Union of 30 November 2000,

Whereas:

- (1) There is a need to give Europol more effective tools to fight money laundering in order to reinforce Europol's possibilities to support the Member States in this fight.
- (2) The European Council invited the Council of the European Union to extend the competence of Europol to money laundering in general, regardless of the type of offence from which the laundered proceeds originate,

HAVE AGREED ON THE FOLLOWING PROVISIONS:

Article 1

The Europol Convention is amended as follows.

1. Article 2 is amended as follows:

- (a) in paragraph 2 the first subparagraph shall be replaced by the following:

'2. In order to achieve progressively the objective mentioned in paragraph 1, Europol shall initially act to prevent and combat unlawful drug trafficking, illegal money-laundering activities, trafficking in nuclear and radioactive substances, illegal immigrant smuggling, trade in human beings and motor vehicle crime.';

- (b) in paragraph 3 the first subparagraph shall be replaced by the following:

'3. Europol's competence as regards a form of crime or specific manifestations thereof shall cover related criminal offences. It shall, however, not cover offences predicate to illegal money-laundering activities with regard to which forms of crime Europol has no competence pursuant to paragraph 2.'

2. The Annex is amended as follows:

the paragraph beginning with the words 'In addition, in accordance with Article 2(2)' shall be replaced by the following:

'In addition, in accordance with Article 2(2), the act of instructing Europol to deal with one of the forms of crime listed above implies that it is also competent to deal with the related criminal offences.'

Article 2

1. This Protocol shall be subject to adoption by the Member States in accordance with their respective constitutional requirements.

2. Member States shall notify the Secretary-General of the Council of the European Union of the completion of their constitutional requirements for adopting this Protocol.

3. This Protocol shall enter into force 90 days after the notification, referred to in paragraph 2, by the Member State which, being a member of the European Union on the date of adoption by the Council of the Act establishing this Protocol, is the last to fulfil that formality.

Article 3

1. This Protocol shall be open to accession by any State which becomes a member of the European Union if this Protocol has not entered into force on the date of deposit of the instruments of accession to the Europol Convention in accordance with Article 46 of the Europol Convention.

2. Instruments of accession to this Protocol shall be deposited simultaneously with the instruments of accession to the Europol Convention in accordance with Article 46 thereof.

3. The text of this Protocol in the language of the acceding State, drawn up by the Council of the European Union, shall be authentic.

4. If on the expiry of the period referred to in Article 46(4) of the Europol Convention, this Protocol has not entered into force, it will enter into force for the acceding Member State on the date of entry into force of this Protocol in accordance with Article 2(3).

5. If this Protocol enters into force in accordance with Article 2(3) before the period referred to in Article 46(4) of the Europol Convention has expired but after the deposit of the

instrument of accession referred to in paragraph 2, the acceding Member State shall accede to the Europol Convention as amended by virtue of this Protocol, in accordance with Article 46 of the Europol Convention.

Article 4

1. The Secretary-General of the Council of the European Union shall act as depositary of this Protocol.

2. The depositary shall publish in the Official Journal information on the progress of adoptions and accessions and also any other notification concerning this Protocol.

Hecho en Bruselas, el treinta de noviembre del año dos mil.

Udfærdiget i Bruxelles, den tredivte november to tusind.

Geschehen zu Brüssel am dreißigsten November zweitausend.

Έγινε στις Βρυξέλλες, στις τριάντα Νοεμβρίου δύο χιλιάδες.

Done at Brussels on the thirtieth day of November in the year two thousand.

Fait à Bruxelles, le trente novembre deux mille.

Arna dhéanamh sa Bhruiséil, an tríochadú lá de Shamhain sa bhliain dhá mhíle.

Fatto a Bruxelles, addì trenta novembre duemila.

Gedaan te Brussel, de dertigste november tweeduizend.

Feito em Bruxelas, em trinta de Novembro de dois mil.

Tehty Brysselissä kolmantenakymmenentenä päivänä marraskuuta vuonna kaksituhatta.

Som skedde i Bryssel den trettionde november tjugohundra.

Pour le gouvernement du Royaume de Belgique
Voor de regering van het Koninkrijk België
Für die Regierung des Königreichs Belgien



For regeringen for Kongeriget Danmark



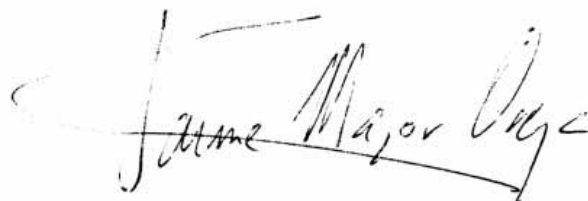
Für die Regierung der Bundesrepublik Deutschland



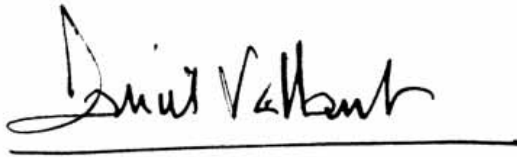
Για την κυβέρνηση της Ελληνικής Δημοκρατίας



Por el Gobierno del Reino de España



Pour le gouvernement de la République française

A handwritten signature in black ink, appearing to read "Daniel Valls", written in a cursive style. The signature is underlined with a single horizontal line.

Thar ceann Rialtas na hÉireann
For the Government of Ireland

A handwritten signature in black ink, written in a highly stylized cursive script. The signature is not clearly legible but appears to be a single name.

Per il governo della Repubblica italiana

A handwritten signature in black ink, appearing to read "Luca Brancaccio", written in a cursive style.

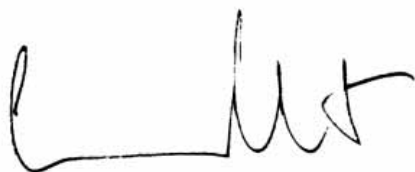
Pour le gouvernement du Grand-Duché de Luxembourg

A handwritten signature in black ink, consisting of a few simple, horizontal strokes.

Voor de regering van het Koninkrijk der Nederlanden

A handwritten signature in black ink, appearing to read "Hans van den Broek", written in a cursive style.

Für die Regierung der Republik Österreich



Pelo Governo da República Portuguesa



Suomen hallituksen puolesta
På finska regeringens vägnar



På svenska regeringens vägnar



For the Government of the United Kingdom of Great Britain and Northern Ireland



Declaration adopted by the Council of the European Union at the time of adoption of the Council Act drawing up on the basis of Article 43(1) of the Convention on the establishment of a European Police Office (Europol Convention) of a Protocol amending Article 2 and the Annex to that Convention

Further to points 55 and 56 of the conclusions of the European Council meeting in Tampere, the Council agrees to examine the definition of money laundering in the Annex to the Europol Convention in the light of the implications which emerge from the discussions in progress within the Council on the money-laundering Directive and the framework Decision.
