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ANNEX

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*to the*

**COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN  
PARLIAMENT, THE EUROPEAN COUNCIL AND THE COUNCIL**

**Sixteenth Progress Report towards an effective and genuine Security Union**

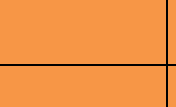
**List of legislative initiatives**

## ANNEX

### DELIVERING ON LEGISLATIVE PRIORITIES

|                                                                                  |                                                                            |
|----------------------------------------------------------------------------------|----------------------------------------------------------------------------|
|  | Presented and agreed                                                       |
|  | Swift agreement possible by following normal procedures                    |
|  | Agreement possible if strong political commitment from all EU institutions |

#### I) 2018 State of the Union initiatives<sup>1</sup>

| Policy                                                                                                                                                                                            | Description                 | European Commission                                                                  | European Parliament                                                                   | Council of the European Union                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Prevention of the dissemination of terrorist content online <sup>2</sup>                                                                                                                          | Proposed in September 2018. |    |    |    |
| Extension of the mandate of the European Public Prosecutor's Office to cross-border terrorism <sup>3</sup>                                                                                        | Proposed in September 2018. |    |    |    |
| Targeted change of the Regulation on party funding as regards a verification procedure related to infringements of personal data in the context of the European Parliament elections <sup>4</sup> | Proposed in September 2018. |    |    |    |
| Strengthening the capacities of the European Border and Coast Guard Agency <sup>5</sup>                                                                                                           | Proposed in September 2018. |   |   |   |
| European Industrial, Technology and Research Cybersecurity Competence Centre <sup>6</sup>                                                                                                         | Proposed in September 2018. |  |  |  |
| Reinforcing the role of the European Banking Authority in anti-money laundering supervision <sup>7</sup>                                                                                          | Proposed in September 2018. |  |  |  |

<sup>1</sup> [https://ec.europa.eu/commission/sites/beta-political/files/soteu2018-speech\\_en\\_0.pdf](https://ec.europa.eu/commission/sites/beta-political/files/soteu2018-speech_en_0.pdf). See also President Juncker's Letter of Intent: [https://ec.europa.eu/commission/sites/beta-political/files/soteu2018-letter-of-intent\\_en.pdf](https://ec.europa.eu/commission/sites/beta-political/files/soteu2018-letter-of-intent_en.pdf).

<sup>2</sup> COM(2018) 640 final (12.9.2018).

<sup>3</sup> COM(2018) 641 final (12.9.2018).

<sup>4</sup> COM(2018) 636 final (12.9.2018).

<sup>5</sup> COM(2018) 631 final (12.9.2018).

<sup>6</sup> COM(2018) 630 final (12.9.2018).

<sup>7</sup> COM(2018) 645 final (12.9.2018).

## II) Priorities agreed in the Joint Declaration<sup>8</sup>

| Policy                                                                                                                              | Description                                                                                  | European Commission | European Parliament | Council of the European Union |
|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|---------------------|---------------------|-------------------------------|
| European Travel Information and Authorisation System <sup>9</sup>                                                                   | Proposed in November 2016; agreed between co-legislators; formal adoption in Autumn 2018.    |                     |                     |                               |
| European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice <sup>10</sup> | Proposed in June 2017; agreed between co-legislators; formal adoption in Autumn 2018.        |                     |                     |                               |
| Strengthening the Schengen Information System <sup>11</sup>                                                                         | Proposed in December 2016; agreed between co-legislators; formal adoption in Autumn 2018.    |                     |                     |                               |
| Money laundering and terrorist financing <sup>12</sup>                                                                              | Proposed in July 2016; formal adoption in May 2018.                                          |                     |                     |                               |
| Entry/Exit System <sup>13</sup>                                                                                                     | Proposed April 2016; formal adoption in November 2017.                                       |                     |                     |                               |
| Control of the acquisition and possession of weapons <sup>14</sup>                                                                  | Proposed November 2015; formal adoption in May 2017.                                         |                     |                     |                               |
| Terrorism Directive <sup>15</sup>                                                                                                   | Proposed December 2015; formal adoption in March 2017.                                       |                     |                     |                               |
| European Criminal Records Information System <sup>16</sup>                                                                          | Proposed in January 2016 and supplemented in June 2017; final phase of trilogue discussions. |                     |                     |                               |

<sup>8</sup> [https://ec.europa.eu/commission/sites/beta-political/files/joint-declaration-eu-legislative-priorities-2018-19\\_en.pdf](https://ec.europa.eu/commission/sites/beta-political/files/joint-declaration-eu-legislative-priorities-2018-19_en.pdf).

<sup>9</sup> COM(2016) 731 final (16.11.2016).

<sup>10</sup> COM(2017) 352 final (29.6.2017).

<sup>11</sup> COM(2016) 881 final (21.12.2016), COM(2016) 882 final (21.12.2016) and COM(2016) 883 final (21.12.2016).

<sup>12</sup> Directive (EU) 2018/841 (30.5.2018).

<sup>13</sup> Regulation (EU) 2017/2226 (30.11.2017).

<sup>14</sup> Directive (EU) 2017/853 (17.5.2017).

<sup>15</sup> Directive (EU) 2017/541 (15.3.2017).

<sup>16</sup> COM(2016) 7 final (19.1.2016) and COM(2017) 344 final (29.6.2017).

| Policy                                                                                                      | Description                                                                                                                                                                                    | European Commission | European Parliament | Council of the European Union |
|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------|-------------------------------|
| Interoperability between EU information systems for security, border and migration management <sup>17</sup> | Proposed in December 2017 and amended in June 2018; Council has adopted its negotiating mandate; European Parliament needs to adopt its negotiating mandate for trilogue discussions to start. |                     |                     |                               |
| Cross-border access of law enforcement authorities to electronic evidence <sup>18</sup>                     | Proposed in April 2018; European Parliament and Council need to adopt their negotiating mandates and enter into trilogue discussions.                                                          |                     |                     |                               |
| Cross-border access to and use of financial data by law enforcement authorities <sup>19</sup>               | Proposed in April 2018; European Parliament and Council need to adopt their negotiating mandates and enter into trilogue discussions.                                                          |                     |                     |                               |
| Strengthening Eurodac <sup>20</sup>                                                                         | Proposed in May 2016; European Parliament and Council need to finalise the trilogue discussions.                                                                                               |                     |                     |                               |
| Cybersecurity Act <sup>21</sup>                                                                             | Proposed in September 2017; trilogue discussions are on-going.                                                                                                                                 |                     |                     |                               |

<sup>17</sup> COM(2017) 793 final (12.12.2017), COM(2017) 794 final (12.12.2017), COM(2018) 478 final (13.6.2018) and COM(2018) 480 final (13.6.2018).

<sup>18</sup> COM(2018) 225 final (17.4.2018) and COM(2018) 226 final (17.4.2018).

<sup>19</sup> COM(2018) 213 final (17.4.2018).

<sup>20</sup> COM(2016) 272 final (4.5.2016).

<sup>21</sup> COM(2017) 489 final (13.9.2017).

### III) Other legislative initiatives under discussion in the Security Union

| Policy                                                                                           | Description                                                                                                                           | European Commission | European Parliament | Council of the European Union |
|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------|-------------------------------|
| Combating fraud and counterfeiting of on-cash means of payment <sup>22</sup>                     | Proposed in September 2017; trilogue discussions are ongoing.                                                                         |                     |                     |                               |
| Restricting the marketing and use of explosives precursors <sup>23</sup>                         | Proposed in April 2018; European Parliament and Council need to adopt their negotiating mandates and enter into trilogue discussions. |                     |                     |                               |
| Enhancing the security features of national identity cards and residence documents <sup>24</sup> | Proposed in April 2018; European Parliament and Council need to adopt their negotiating mandates and enter into trilogue discussions. |                     |                     |                               |
| Strengthening the Visa Information System <sup>25</sup>                                          | Proposed in May 2018; European Parliament and Council need to adopt their negotiating mandates and enter into trilogue discussions.   |                     |                     |                               |

<sup>22</sup> COM(2017) 489 final (13.9.2017).

<sup>23</sup> COM(2018) 209 final (17.4.2018).

<sup>24</sup> COM(2018) 212 final (17.4.2018).

<sup>25</sup> COM(2018) 302 final (16.5.2018).