

COUNCIL OF THE EUROPEAN UNION

Brussels, 28 July 2011

6077/6/11 REV 6

JAI 72 DAPIX 5 ENFOPOL 19 CRIMORG 6

NOTE

| from: | Presidency |
|-----------------|---|
| to: | Working Group on Information Exchange and Data Protection (DAPIX) |
| No. prev. doc.: | 5904/7/10 REV 7 JAI 96 DAPIX 17 ENFOPOL 31 CRIMORG 19 |
| Subject: | Implementation of the provisions on information exchange of the "Prüm Decisions" |
| | overview of documents and proceduresoverview of declarations |
| | - state of play of implementation of automated data exchange |

1. Introduction and content of the document

The provisions of the "Prüm Decisions" relating to information exchange concern

- supply of information relating to major events and in order to prevent terrorist offences
- automated searching of DNA profiles, dactyloscopic data and vehicle registration data (VRD)
- data protection.

Member States had to comply with the first and last categories of provisions by 26 August 2009 and will have to comply with the automated searching provisions by 26 August 2011 at the latest. In order to do so, a number of formal requirements have to be fulfilled, next to the technical implementation.

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DG H2C F.N

Council Decision 2008/615/JHA and 2008/616/JHA, published in OJ L 210 of 6.8.2008, p. 1 and 12.

The current document aims to provide

- a brief overview of the formalities to be complied with, the related documents and procedures
- an overview of the declarations made by Member States pursuant to the relevant provisions of the Prüm Decisions
- the state of play of implementation of the automated data exchange of DNA, fingerprint and vehicle registration data (VRD)

2. Documents and procedures

2.1 Declarations / notifications

Delegations have to provide a number of declarations and notifications to the General Secretariat of the Council

Contact points:

- for the automated searching of DNA profiles (Article 6(1) of Council Decision 2008/615/JHA)
- for the automated searching of dactyloscopic data (Article 11(1) of Council Decision 2008/615/JHA)
- for the automated searching of VRD (Article 12(2) of Council Decision 2008/615/JHA)
- for exchange of information on major events (Article 15 of Council Decision 2008/615/JHA)
- for exchange of information to prevent terrorist offences (Article 16(3) of Council Decision 2008/615/JHA)
- of data protection authorities (Article 19 of Council Decision 2008/616/JHA)

This information should be provided to the General Secretariat of the Council by mail to prum@consilium.europa.eu. Annex 1 indicates which Member States have already provided this information

List of national DNA analysis files

Pursuant to Article 2(3) of Council Decision 2008/615/JHA, each Member State must inform the General Secretariat of the Council of the national DNA analysis files to which Articles 2 and 6 apply and the conditions for automated searching as referred to in Article 3(1).

The information must be sent to the General Secretariat of the Council by an official letter of the Permanent Representation.

Annex 1 indicates which Member States have submitted this declaration and in which official Council documents these are issued. As they are public documents, they can be obtained from the Council website.

Maximum search capacities for dactyloscopic data

Pursuant to Article 13 of Council Decision 2008/616/JHA, each Member State must inform the General Secretariat of the Council by mail (prum@consilium.europa.eu) of the maximum search capacities per day for dactyloscopic data of identified persons and for dactyloscopic data of persons not yet identified.

Document 5860/5/10 REV 5 JAI 92 CRIMORG 16 ENFOPOL 29 compiles this information and is the basis on which Member States' experts decide on the mutually agreed capacities. As it is a public document, it can be obtained from the Council website.

Readiness to apply

According to Article 36(2) of Council Decision 2008/615/JHA, Member States shall notify to the General Secretariat of the Council and the Commission the legal implementation of the Prüm Decisions and to apply the Decision immediately in its relations with Member States which have given the same notification.

This notification must be sent to the General Secretariat of the Council by an official letter of the Permanent Representation.

Annex 1 indicates which Member States have submitted this declaration and in which official Council documents these are issued. As they are public documents, they can be obtained from the Council website.

Data protection requirements

Prior to any processing of personal data and to evaluating the implementation of chapter 2 provisions, Member States have to guarantee the level of data protection and comply with all standards and procedures required by Chapter 6 of Council Decision 2008/615/JHA.

To this end, they have to fill in the questionnaire set out in document 6661/1/09 REV 1 ADD 1 REV 1 CRIMORG 25 ENFOPOL 39 and send it to prum@consilium.europa.eu.

Annex 2 indicates which Member States have replied to the data protection questionnaire and in which official Council documents these are issued.

2.2 Implementation of the automated data exchanges

Member States should regularly report on the national state of play of the implementation (legal and technical) of the automated data exchanges.

To that end, they should update the tables set out in annex 3 regarding DNA, annex 4 regarding fingerprints and annex 5 regarding VRD by sending a mail to prum@consilium.europa.eu.

Member States shall make sure that they implement the technical specifications as set out in Council Decision 2008/616/JHA (OJ L OJ L 210 of 6.8.2008, p. 12), notably by

- ensuring that the relevant national databases are made available
- using TESTA II as the network for the data exchange
- for the VRD exchange, using a version of the Eucaris software.

Member States that are already operational should act as "supporting partners" to Member States that are not yet operational with a view to:

- organising the technical support,
- helping the respective MS to meet the technical requirements,
- carrying out the pilot run,
- providing at least one expert to lead and/or participate in evaluation visits.

The choice of a supporting partner is done on the basis of bilateral contacts. Member States requiring the contact details from relevant experts in the other Member States can consult the contact lists issued by the General Secretariat of the Council.

Advice can also be sought from the respective lead experts:

- DNA: Dr. C.P. van der Beek MBA, k.v.d.beek@nfi.minjus.nl

- Fingerprints: it05@bka.bund.de

- VRD: dsoops@skynet.be

For VRD, in case of technical problems, IT management, etc., contact with Eucaris can be made via secretariat@eucaris.net.

2.3 Evaluation procedure

Before a Member State can start the operational automated searching of any of the categories, it should pass an evaluation procedure², the details of which are set out in document 6661/2/09 REV 2 CRIMORG 25 ENFOPOL 39³ as amended by doc. 10149/10 JAI 463 CRIMORG 103 ENFOPOL 145 ENFOCUSTOM 43.

Detailed descriptions of the evaluation procedures are set out for

- DNA data in doc. 11899/2/10 REV 2 DAPIX 8 CRIMORG 141 ENFOPOL 203 + COR1 dactyloscopic data in doc. 11898/2/10 REV 2 DAPIX 7 CRIMORG 140 ENFOPOL 202 + COR 1
- VRD in document 6661/1/09 REV 1 ADD 5.

In summary, the procedure consists of a questionnaire, a pilot run and an evaluation visit.

The data protection questionnaire should be filled in before any evaluation procedure starts. (cf. annex 2)

The evaluation procedure is started when the Member State fills in the **questionnaire** related to the data category for which it wishes to start the implementation and sends this to the General Secretariat of the Council (prum@consilium.europa.eu).

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Article 20 of Council Decision 2008/616/JHA

This evaluation procedure applies as from 13 October 2009 to any Member State wishing to start a data exchange pursuant to the Prüm Decisions (cf. doc. 13919/1/09 REV 1 CRIMORG 136 ENFOPOL 233) without prejudice to Article 25(3) of Council Decision 2008/615/JHA. Until then, Member States implemented the Prüm exchange of DNA, dactyloscopic and VRD pursuant to the Prüm Treaty. The latest decision in this regard ("7th Decision of the Committee of Ministers") is of 9 October 2009.

The questionnaires are set out in the following documents:

- DNA: 6661/1/09 REV 1 ADD 2
- dactyloscopic data: 6661/09 ADD 3
- VRD: 6661/1/09 REV 1 ADD 4 REV 1

Annexes 3 to 5 will reflect which Member States have replied to which questionnaires and in which official Council documents these replies are issued.

By this time, all the relevant declarations and notifications must also have been sent. (cf. point 2.1 and annex 1 of current document)

The **pilot run** and **evaluation visit** must be organised in close cooperation with the supporting Member State and the lead expert. Information thereon must be sent regularly to the General Secretariat of the Council (<u>prum@consilium.europa.eu</u>) with a view to updating annexes 3 to 5 to the current document so that a general planning and overview can be kept.

Once the pilot run and evaluation visit have been done, the **evaluation report** shall be submitted to the Council so that the **Council** can take a **decision** that the Member State can start the operational data exchange. This will be indicated in the annexes 3 to 5, including the reference of the relevant Council document(s).

3. Obligations for operational Member States

As soon as Member States become operational, they should participate in the work as supporting partner for non-operational Member States. In this context, they should send the name of (an) expert(s) who can participate in the evaluation visits to the General Secretariat of the Council (prum@consilium.europa.eu).

Member States shall compile statistics on the results of the automated data exchange in accordance with the agreed models for DNA (to be defined), dactyloscopic data (doc. 10471/1/10 REV 1 JAI 501 DAPIX 30 CRIMORG 109 ENFOPOL 151) and VRD (doc. 13837/10 JAI 755 DAPIX 18 CRIMORG 159 ENFOPOL 251 ENFOCUSTOM 77). Member States shall forward the statistics and further information on the administrative, technical and financial implementation to the General Secretariat of the Council (prum@consilium.europa.eu).

Declarations and notifications by Member States

| MS | Art. 6(1) (DNA) | Art. 11(1) Fingerprints | Art. 12(2) VRD | Art. 15 Major events | Art. 16 CT | Art. 19/616 DPA | Art. 2(3) DNA files ST DOC | Art. 36(2) implementation ST DOC |
|----|--------------------|----------------------------|-------------------|----------------------------|-------------------|--------------------|----------------------------------|----------------------------------|
| | ncp DS 1163/11 | ncp DS 1284/2/11 | ncp DS 1132/11 | ncp DS 1164/11 | ncp DS 1165/11 | DS 1166/11 | | |
| BE | X | X | X | X | X | X | | |
| BG | X | X | X | X | X | X | | |
| CZ | X | X | | X | X | X | | |
| DK | X | X | X | X | X | X | | |
| DE | X | X | X | X | X | X | 10271/11 | 10271/11 |
| EE | X | X | X | X | X | X | | |
| IE | X | X | X | | | X | | |
| EL | X | X | | | | | | |
| ES | X | X | X | X | X | X | 6946/10 | 5537/11 |
| FR | X | X | X | X | X | X | | |
| IT | X | X | X | X | X | | | |
| CY | X | X | X | X | X | X | | |
| LV | X | X | X | X | X | X | 10849/11 | |
| LT | X | X | X | X | X | X | 13246/11 | |
| LU | X | X | X | X | X | X | 13449/10 | 13449/10 |
| HU | X | X | X | X | X | X | | |
| MT | X | X | X | X | X | | | |
| NL | X | X | X | X | X | X | | |

| AT | X | X | X | X | X | X | 5864/10 ADD 1 | 5864/10 |
|----|---|---|---|---|---|---|---------------|---------|
| PL | X | X | X | X | X | X | | |
| PT | X | X | X | | X | X | 8095/11 | |
| RO | X | X | X | X | X | X | | |
| SI | X | X | X | X | X | X | 8511/11 | 8511/11 |
| SK | X | X | X | X | X | X | 14459/10 | |
| FI | X | X | X | | | X | | |
| SE | X | X | X | X | X | X | | |
| UK | X | X | X | X | X | X | | |

Replies to the data protection questionnaire (doc. 6661/1/09 REV 1 ADD1 REV 1)

| MS | Document | date |
|----|---|------------------|
| BE | reply to provisional version | |
| BG | 9021/10 | 10 May 2010 |
| CZ | 8670/11 | 14 April 2011 |
| DK | | |
| DE | not applicable (cf. 2008/615/JHA, Art. 25(3)) | |
| EE | preliminary reply | |
| EL | | |
| ES | not applicable (cf. 2008/615/JHA, Art. 25(3)) | |
| FR | 7997/11 | 22 March 2011 |
| IE | | |
| IT | | |
| CY | 7263/10 | 26 March 2010 |
| LV | 6406/10 | 17 February 2010 |
| LT | 12458/11 | 6 July 2011 |
| LU | not applicable (cf. 2008/615/JHA, Art. 25(3)) | |
| HU | 11288/11 | 16 June 2011 |
| MT | | |
| NL | 12992/11 | |
| AT | not applicable (cf. 2008/615/JHA, Art. 25(3)) | |
| PL | 6675/1/10 REV 1 | 08 April 2011 |
| PT | 7940/11 | 21 March 2011 |
| RO | 11714/10 + REV 1 + ADD 1 | 06 July 2010 |
| SI | 11712/1/10 REV 1 | 11 May 2011 |
| SK | 7549/10 | 31 March 2010 |
| FI | 6671/10 | 26 February 2010 |
| SE | | |
| UK | reply to provisional version in 2010 | |

STATE OF PLAY: **DNA** -

Operational Member States are indicated in italic.

Regular updates of the table should be sent to prum@consilium.europa.eu

| MS |] | Implementation | | | | Ev | valuation | 1 | | |
|----|--|---|---------------|---------------|-----------|-------|--------------------------|-------------------|---------------------|------------------------------------|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team ¹ | Council Decision | Observation |
| BE | new legislation to be ready in autumn | Test runs with NL, AT and LU technically almost operational CODIS 7.0 to be deployed in July | | | | | | NL LU | | |
| BG | | Operational with SI, AT, NL | | | | | | I | | Prüm Treaty |
| CZ | | Reorganisation of DNA unit pending, ongoing technical and logistic preparations, wCODIS | SK | | | | | | | |
| DK | Legislation passed in June 2008 | preparations ongoing CODIS 7 in September 2011 tests with DE, FI operational probably by end 2011 | | | | | | DE | | implementation deadline not be met |
| DE | completed in June 2009 on federal level | | | | | | | | Prüm Treaty | |

¹ Lead MS in bold

| MS | I | mplementation | | | | Ev | valuation | 1 | | |
|----|--|--|---------------|----------------|-----------|-------|----------------------|-------------------|---------------------|---|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team ¹ | Council Decision | Observation |
| EE | expected to be completed by September 2011 | CODIS 7.0 in August 2011 first tests scheduled for October 2011 | NL FI | preliminary | | | | | | evaluation visits possibly November. 2011, operational not before 1.1.2012 |
| EL | completed | CODIS 5.7.4 installed in March 2011 | | | | | | | | |
| ES | | Operational with DE, AT, LU, SI, FR, NL, SK | / CODI | S 7.0 in Octol | ber 201 | 1 | | | | Prüm Treaty |
| FR | | Operational with ES, NL, AT, LU | | | | | | | | Prüm Treaty |
| IE | Legislation underpinning the establishment of the DNA database has been drafted and is awaiting parliamentary review. Separate legislation governing data protection aspects is currently being drafted. Legislation is expected to be in place by end 2011. | Ireland does not yet have a fully operational DNA Database, preparations for its introduction are being made including - • the procurement of a new Laboratory Information Management System • upgrading of data analysis software • procurement and testing of instrumentation for automated sample handling and • signing of letter of agreement with FBI for version 7.0 of CODIS | | | | | | | | Implementation deadline will not be met |
| IT | accomplished | technical groups start working on workflow, waiting for CODIS | | | | | | | | |
| CY | discussions ongoing, to be completed by August 2011 | technical implementation ready in April 2011, tests successful with AT | AT | | | | | AT | | evaluation visit in October 2011 |

| MS | I | mplementation | | | | E | valuatio | n | | |
|----|--|--|---------------|---------------|-----------|----------|----------------------|-------------------|---------------------|---|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team ¹ | Council Decision | Observation |
| LV | The necessary legislative amendments in DNA Law entered into force on 20 July 2010 | CODIS 7.0 in Nov/Dec 2011, testing with DE and AT | | 8066/11 | | | | | | evaluation visit August , operational autumn 2011 |
| LT | final stage, to be completed by August 2011 | sTESTA installed, software tested. Current free software CODIS 5.7.3 is installed and is in the process of testing. CODIS 7 to be installed in December 2011 | FI AT | 12995/11 | | | | | | evaluation planned for end July |
| LU | | Operational with AT, DE, ES, NL, SI, FR, test | ting with | h BE, FI, RO, | SK, PT | 7 | • | | | Prüm Treaty |
| HU | Council Decisions implemented | Ready to start technical cooperation with AT, DE, NL in spring 2011 | AT SK | | | | | AT SI | | |
| MT | discussions ongoing, implementation to be completed by August 2011 | contracts with suppliers materialized; procurement of equipment by end of April 2011 CODIS 7.0 in August 2011 | | | | | | | | evaluation visit planned for November 2011 |
| NL | | Operational with AT, DE, SI, LU, FI, FR, ES, other MS, deployment CVODIS 7 foreseen for | | | of COL | DIS 7 in | Dec 2010/ Ja | n-Feb 2 | 0011 with six | Prüm Treaty |
| AT | Operational with DE, ES, LU, SI, NL, FR, RO, BG, FI, SK | | | | | | | | | Prüm Treaty |

| MS | I | Implementation | | | | E | valuation | 1 | | |
|----|--|--|---------------|-------------------|-----------|---------|----------------------|-------------------|----------------------------|---|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team ¹ | Council Decision | Observation |
| PL | Legislative work is expected to conclude before 26.08.2011 | connected to sTESTA CODIS 7.0 in August 2011 connection to national network and creation of infrastructure by end of July 2011 | | | | | | | | |
| PT | | CODIS 7.0 in July 2011 | DE | 7655/11 +ADD 1 | X | X | 11377/11 | DE | 2011/472/EU OJ L 195/71 | |
| RO | | Operational with AT, NL and SI. Testing with DE and LU / CODIS 7.0 in Augu | ıst 2011 | | | | | • | | Prüm Treaty |
| SI | | Operational with BG, DE, AT, NL, ES, LU, SK | and FI | R | | | | | | Prüm Treaty |
| SK | | operational with AT, ES CODIS 7.0 in August 2011 | AT | 9023/10 | X | X | 13497/1/10 | AT NL | 2010/689/EU OJ L 294/14 | |
| FI | | Operational with NL, AT / ready to expand in | near fu | ture, CODIS | 7.0 in . | July 20 | 11 | | | Prüm Treaty |
| SE | Into force 1 August 2011 | Implementation summer 2011, test run and evaluation visit after September. Production late 2011. CODIS 7.0 in September 2011 | | | | | | | | The implementation deadline of August 2011 will not be met. |
| UK | Domestic legislation has been tabled in the Protection of Freedoms Bill (tabled February 2011). This may come into force Spring 2012. | Currently evaluating a range of options for the changes necessary to deliver the significant business and technical changes required to meet the obligations arising from the Prüm Decision. Strategic planning and mapping of the way forward is continuing. | | | | | | | | Will not meet deadline of August 2011 |

STATE OF PLAY: DACTYLOSCOPIC DATA -

Operational Member States are indicated in italic.

Regular updates of the table should be sent to prum@consilium.europa.eu

| MS | II | nplementation | | | | E | valuation | 1 | | |
|----|--|--|---------------|---------------|-----------|-------|----------------------|-------------------|----------------------------|---|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | team ¹ | Council Decision | Observations |
| BE | | AFIS put in place in 2010, connection through testa network tested | ES BG | | | | | | | |
| BG | | operational with AT, DE, ES, SK, LU, SI | AT | 6944/10 | X | X | 16014/10 | AT ES | 2010/758/EU OJ L322/43 | operational since 2.12.2010 |
| CZ | | evaluation successful in June 2011 | SK AT | 9804/11 | X | X | 12063/11 | SK AT | 2011/472/EU OJ L 190/72 | |
| DK | Legislation passed in June 2008 | ongoing preparations tender for new AFIS solution expected | AT SK | | | | | | | implementation deadline of August 2011 will not be met. |
| DE | completed on federal level in June 2009 | Operational with AT, ES, LU, SI,, SK, BG, F | FR / ass | isting CY, HU | , NL | | | | | Prüm Treaty |
| EE | expected to be completed by 1.1.2012 | AFIS software upgrade and hardware installation planned four autumn 2011 | SK LT | | | | | | | evaluation visits in autumn 2011 operational not before 1.1.2012 |

¹ Lead MS in bold

| MS | Ir | nplementation | | | | E | valuatio | n | | |
|----|--|--|----------------|---------------|-----------|-------|----------------------|-------------------|----------------------------|-------------------------------------|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | team ¹ | Council Decision | Observations |
| EL | | AFIS motorola exists. Competition for second AFIS under progress (till the end of 2010) | | | | | | | | |
| ES | | Operational with DE, AT, BG; SK, SI, LU, s | soon / t | esting with B | E | • | | | | Prüm Treaty |
| FR | | evaluation successful in May 2011 | DE ES | 7999/11 | X | X | 9959/11 | DE ES LU | 2011/355/EU OJ L 161/23 | ; |
| IE | Legislation allowing for searching and exchange of data is in place. Separate legislation governing data protection aspects is currently being drafted. Legislation is expected to be in force by end of 2011. | AFIS system exists. Signing of contract to provide the software upgrade and ancillary works required has been delayed pending budgetary clearance. | ES LU | | | | | | | |
| IT | June 2009 | AFIS cogent exists planned upgrade, defining IT, vendor defined, contract not yet | | | | | | | | |
| CY | Discussions ongoing, to be completed by August 2011 | AFIS system exists technical cooperation with AT test start in early 2011 | AT DE SI | | | | | AT DE | | evaluation visit in October 2011 |

| MS | In | nplementation | | | | E | valuation | 1 | | |
|----|--|---|----------------------|---------------|-----------------|-------|----------------------|-------------------|---------------------|--|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | team ¹ | Council Decision | Observations |
| LV | On 21 May 21 2009, the current Law on Biometric Data Processing System (BDPS) came into force, which provides the legal base for the exchange of fingerprint data between EU MS. BDPS currently is under development and it will be a modern, centralised and unique system in Latvia, which will gather all biometric information from all national institutions responsible for collecting of such data. BDPS will provide the necessary fingerprint data for exchange under the Prüm Decision requirements. | At this stage, the development of BDPS is ongoing. Because funding was received later than expected, the end date of the project is currently planned for 1 November 2011: from the technical point of view the system will not be ready by 26 August 2011. | | | | | | | | Will not meet deadline of 26 August 2011 probably spring 2012 |
| LT | ongoing, to be completed by August 2011 | New AFIS from COGENT has been installed and testing is ongoing | AT SK | 12994/11 | | | | | | testings ongoing evaluation planned for mid July |
| LU | | Operational with SI, AT, DE, FR, BG, assis | sting IE, | testing with | $B\overline{E}$ | | | | | Prüm Treaty |
| HU | Council Decisions implemented | National SAGEM AFIS upgrades in progress, tchnical implementation by autumn 2011 | AT DE NL SK | | | | | AT DE SI | | operational before end of 2011 |

| MS | Ir | nplementation | | | | E | valuation | 1 | | |
|----|---|---|---------------|---------------|-----------|-------|----------------------|-------------------|-----------------------------|---|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | team ¹ | Council Decision | Observations |
| MT | Legislation in Parliament, to be completed by August 2011 | Tenders for hardware and software issued | AT | | | | | | | evaluation visit planned for end of July 2011 |
| NL | | Preparation ongoing implementation foreseen in 2011, pilot run foreseen in June | DE | 12993/11 | | | | | | |
| AT | Accomplished end of 2009 | Operational with DE, LU, SI, ES SK, BG / testing with CY, LT open for others | | | | | | | | Prüm Treaty |
| PL | Legislative work is expected to conclude before 26.08.2011 | Implementation started, upgraded 4.0 system AFIS, purchase Prüm interface and NCP organization still ongoing . Expected technical readiness before 26.08.2011 | | | | | | | | |
| PT | draft legislation, implementation expected to be concluded before August 2011 | Re-evaluation of the situation | | | | | | | | will not meet deadline August 2011 |
| RO | A legal act to designate the NCP and the legal competences will be adopted by May 2011. | To date, the interface ANSI/NIST-ITL 1-200 version 4.22b is not yet acquired. However, the interface is a precondition of making AFIS operational. This is supposed to take place 6 months after the acquisition of the interface which is dependent on funding not yet approved. | AT | | | | | | | will not meet deadline August 2011 |
| SI | | Operational with AT, DE, LU, BG; testing w | | | | | | | | Prüm Treaty |
| SK | | operational with AT, BG; testing with DE finished | AT | 9024/10 | X | X | 14178/1/10 | AT DE | 2010/682/EU, OJ L 293/58 | operational 8.11.2010 |

| MS | Ir | nplementation | | | | E | aluatior | 1 | | |
|----|---|---|---------------|---------------|-----------|-------|----------------------|-------------------|---------------------|---|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | team ¹ | Council Decision | Observations |
| FI | | Contract with AFIS provider to be signed in August, ready for testing end of 2011 | | | | | | | | tests and evaluation end 2011/beginning 2012; not ready by deadline August 2011 |
| SE | Into force 1 August 2011 | Implementation project ongoing, Call for tender 15 February 2011 Production 30 March 2012 | | | | | | | | Delay 3-6 months due to procurement procedure. The implementation deadline of August 2011 will not be met. |
| UK | Domestic legislation has been tabled in the Protection of Freedoms Bill (tabled February 2011). This may come into force Spring 2012. | Currently evaluating a range of options for the changes necessary to deliver the significant business and technical changes required to meet the obligations arising from the Prüm Decision. Strategic planning and mapping of the way forward is continuing. | | | | | | | | Will not meet deadline of August 2011. |

STATE OF PLAY: VRD -

Operational Member States are indicated in italic.

Regular updates of the table should be sent to prum@consilium.europa.eu and dsoops@skynet.be

| MS | Implementation | | | | | Ev | aluatio | n | | |
|----|---|---|---------------|---------------|-----------|-------|-------------------|------|---------------------|---|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team | Council Decision | Observations |
| BE | Operational (incoming requests with DE, ES, AT, LU, NL outgoing requests with DE, ES, AT, LU, NL) | | | | | | | | | Prüm Treaty |
| BG | | The procurement procedure for the delivery of the necessary equipment for implementing the EUCARIS – Prüm application is on-going. | | | | | | | | The estimated period for the evaluation visit is around November 2011. According to the time schedule Bulgaria will not meet the deadline in August 2011. |
| CZ | Discussions ongoing | internal discussions ongoing | | | | | | | | Ü |
| DK | Legislation passed in June 2008 | preparations ongoing | | | | | | | | The implementation deadline of August 2011 will not be met. |
| DE | Completed on federal level | Operational for incoming requests with ES, AT, LU, NL, BE, FR on regional level for outgoing requests with ES, AT, LU, NL, BE, FR- for HH, BW, HE, SN, BR, NI, RP, SL, BY, SH | | | | | | | | Prüm Treaty |
| EE | | to be completed by end of May 2011 | | | | | | | | evaluation visit possibly June 2011 operational possibly |

| MS | Implementation | | | | | | | | | |
|----|----------------|-----------|---------------|---------------|-----------|-------|----------------------|------|---------------------|-----------------|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team | Council Decision | Observations |
| | | | | | | | | | | before deadline |
| EL | | | | | | | | | | |

| MS | Im | | | | Ev | aluatio | n | | | |
|----|--|--|--|---------------|-----------|---------|----------------------|------|---------------------|---|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team | Council Decision | Observations |
| ES | | Operational for incoming requests with F. /outgoing requests with FR, DE, AT, LU, I | Operational for incoming requests with FR, DE, AT, LU, NL, BE Outgoing requests with FR, DE, AT, LU, NL, BE | | | | | | | |
| FR | | Operational for incoming requests with DE, ES, AT, LU, NL; BE for outgoing requests with DE, ES, AT, LU, NL, BE | | | | | | | | Prüm Treaty |
| IE | Legislative provisions for physical searching and exchange of VR data in place. Data protection legislation currently being drafted, Expected to be in place in late 2011. | The web services infrastructure required to support communication between the national vehicle registration database and the EUCARIS application is in place. Installation of EUCARIS software will begin when application release version 6.0 has completed testing and is made available to users. | | | | | | | | Expected to be technically ready by August 2011 deadline. |
| IT | | EUCARIS installed sTESTA accreditation under way | | | | | | | | |
| CY | Discussions ongoing, to be completed by August 2011 | EUCARIS connection by end of April 2011 at the latest | | | | | | | | |
| LV | Full member of the EUCARIS Treaty since July 2010. legal implementation to be concluded by August2011 at the latest | Preparatory work ongoing. Looking for supporting MS. | | 13247/11 | | | | | | Summer 2011 |

| MS | Im | | | | Ev | aluatio | n | | | |
|----|---|--|---------------|---------------|-----------|---------|-------------------|------|---------------------|---|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team | Council Decision | Observations |
| LT | Ongoing, to be completed by August 2011 | Separate NCP for outgoing and incoming requests are going to be legally designated. SE "Regitra" designated as a general contact point will be contact point only for incoming requests. The tests for outgoing requests using web client and for incoming requests passed successfully, the tests using customized application for outgoing requests in April 2011 | | | | | | | | evaluation planned for September 2011. |
| LU | | Operational (incoming/outgoing requests? | <u>')</u> | | <u> </u> | | | ı | | Prüm Treaty |
| HU | Council Decisions implemented | call for tenders expected in 2010 preparations ongoing national tests not yet fulfilled no updates required full implementation before HU PRES | | | | | | | | |
| MT | Secondary legislation is needed to ensure personal data can be exchanged, , to be completed by August 2011. | Preparatory work ongoing. Tender Document finalised and will be issued by end April 2011. | | | | | | | | evaluation visit planned for August 2011 |
| NL | | Operational for incoming requests with DE, AT, LU, FR,, ES, outgoing requests with DE, AT, LU, FR, ES, BE | | | | | | | | Prüm Treaty |
| AT | Accomplished end 2009 cf. 5864/10 | Outgoing requests with DE, A1, L0, FR, ES, BE Operational for incoming requests with DE, FR, ES, BE, NL, LU for outgoing requests DE, FR, ES, BE, NL, LU | | | | | | | | Prüm Treaty |

| MS | Implementation | | | | | Ev | aluatio | n | | |
|----|---|---|---------------|--------------------|-----------|-------|----------------------|------|---------------------|--|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team | Council Decision | Observations |
| PL | Legislation passed in July 2010 (in force since September 2010) | Connected to TESTA network. National tests passed in July 2010 Pilot ran with RDW for incoming and outgoing messages in September 2010. Tests passed successfully. Separate NCP for incoming (automatic) and outgoing (via Police HQ) messages. ready for evaluation. | NL | 7728/11 + COR 1 | X | | | X | | Evaluation planned in June 2011. |
| PT | Draft legislation, implementation expected to be concluded before August 2011 | decision on restructuring the national VRD system pending implementation of technical infrastructure | | | | | | | | |
| RO | Government Ordinance 28/2010 which designates the NCP pending. Government Decision Regarding the access to Eucaris/Prüm is pending for approval. | | | 14007/10 | X | X | 8738/11 + ADD 1 | | | The evaluation visit took place on 2- 3 November 2010. |

| MS | In | | | | | | | | | |
|----|--------------------------|--|---------------|---------------|-----------|-------|----------------------|----------|----------------------------|---------------------------------------|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team | Council Decision | Observations |
| SI | | Evaluation successful in November 2010 | | 11806/10 | X | X | 8740/11 | NL BE | 2011/387/EU OJ L 173/9 | |
| SK | | preparations ongoing EUCARIS not yet operational | | | | | | | | |
| FI | | evaluation successful in March 2010 | | 6677/10 | X | X | 9032/10 | | 2010/559/EU OJ L 245/34 | |
| SE | Into force 1 August 2011 | Technical development finalised March 2011. Test run and visit May-June 2011 | | | | | | | | will not meet deadline August 2011 |

| MS | Im | | | | | | | | | |
|----|---|---|---------------|---------------|-----------|-------|----------------------|------|---------------------|---|
| | legal | technical | supporting MS | Questionnaire | Pilot run | Visit | Evaluation report | Team | Council Decision | Observations |
| UK | Secondary legislation is needed to ensure personal data can be exchanged. | Currently evaluating a range of options for the changes necessary to deliver the significant business and technical changes required to meet the obligations arising from the Prüm Decision. Strategic planning was completed in April 2010 and a business case is being prepared, which needs funding. | | | | | | | | Will not meet deadline of 26 August 2011. |
