

## COUNCIL OF THE EUROPEAN UNION

Brussels, 31 January 2008

5915/08

Interinstitutional File: 2007/0807 (CNS)

COPEN 20

### **NOTE**

from:	Presidency
to:	JAI Counsellors
no. Initiative:	6480/07 COPEN 22
no. Prev. doc.:	5447/07 COPEN 7
Subject:	INITIATIVE of the Federal Republic of Germany and of the French Republic with a view to adopting a Council Framework Decision on the recognition and supervision of suspended sentences, alternative sanctions and conditional sentences

At the JAI Counsellors meeting on 29 January 2008, a revised version of the recitals, certificate and form was discussed on the basis of 5447/07 COPEN 7. Some refinements were proposed.

Where appropriate, these proposed refinements have been inserted in the revised text which has been attached. Modifications have been marked by <u>underlined</u> characters and (...).

On some points, scrutiny reserves were made, which are indicated by footnotes.

5915/08 SC/mc 1 DG H 2B **EN**  To be noted that the <u>AT</u> delegation raised a point regarding Article 15(2) of the Framework Decision, which it would like to modify as follows:

"2. Notice of the findings mentioned in paragraph 1(i) and (ii) and in paragraph 1a shall be given using the standard form set out in Annex II."

<u>AT</u> explained that this modification is necessary because the information referred to in Article 15(1)(iii) [i.e. all further facts and circumstances which the competent authority of the issuing State requests to be provided and which are essential in order to allow it to take subsequent decisions in accordance with its national law] cannot be given by way of the form in Annex II. At the time when the executing State reports the breach of the probation measure etc (by way of the form in Annex II), it does not know whether the issuing authority would need any additional information (and, in the affirmative, which information). It is for the issuing authority to request the executing authority to provide the information that the issuing authority needs. However, according to <u>AT</u>, this exchange of information takes place after the form in Annex II has been sent by the executing authority.

The Presidency invited delegations to reflect on this issue.

Delegations are invited to indicate by <u>Tuesday 5 February 2008, 18h00 (strict deadline)</u> at the latest to steven.cras@consilium.europa.eu if they can agree with the attached text, including the revised title of the Framework Decision, and to indicate whether they object to the proposal by <u>AT</u>.

In case of (explicit) approval / silence / no-reply, it is supposed that the text as it stands is acceptable (it being understood that all scrutiny reserves be lifted), and that the proposal by <u>AT</u> is acceptable as well. In case of objections, a meeting of the JAI Counsellors will be convened to discuss the matter.

5915/08 SC/mc C

#### **Council Framework Decision**

of ....

on the application of the principle of mutual recognition to judgments and probation decisions with a view to the supervision of probation measures and alternative sanctions

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 31(1)(a) and (c) and Article 34(2)(b) thereof,

Having regard to the initiative of the Federal Republic of Germany and of the French Republic <sup>1</sup>, Having regard to the Opinion of the European Parliament <sup>2</sup>,

### **RECITALS**

Whereas:

(1) The European Union has set itself the objective of developing an area of freedom, security and justice. This presupposes that there is an understanding of freedom, security and justice on the part of the Member States which is identical in its essential elements and based on the principles of freedom, democracy, respect for human rights and fundamental freedoms, as well as the rule of law.

OJ C147 of 30.06.2007, p. 1

Opinion of 25 October 2007 (reference to be inserted)

- (2) The aim of police and judicial cooperation in the European Union is to provide a high degree of security for all citizens. One of the cornerstones for this is the principle of mutual recognition of judicial decisions, established in the conclusions of the European Council held in Tampere on 15 and 16 October 1999 and reaffirmed in the Hague Programme of 4 and 5 November 2004 for strengthening freedom, security and justice in the European Union <sup>3</sup>. In the programme of measures of 29 November 2000 adopted for the purpose of implementing the principle of mutual recognition of decisions in criminal matters, the Council pronounced itself in favour of cooperation in the area of suspended sentences and parole.
- (3) Council Framework Decision 2007/.../JHA of xx.xx.xxxx\* on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union 4 concerns the mutual recognition and enforcement of custodial sentences or measures involving deprivation of liberty. Further common rules are required, in particular where a non-custodial sentence involving the supervision of probation measures or alternative sanctions has been imposed in respect of a person who does not have his legal and ordinary residence in the State of conviction.
- (4) The Council of Europe Convention of 30 November 1964 on the Supervision of Conditionally Sentenced or Conditionally Released Offenders has been ratified by only 12 Member States, with, in some cases, numerous reservations. (...) The present Framework Decision provides for a more effective instrument because it is based on the principle of mutual recognition and all Member States participate.

<sup>&</sup>lt;sup>3</sup> OJ C 53, 3.3.2005, p. 1.

<sup>\*</sup> Number and date of FD to be added.

<sup>&</sup>lt;sup>4</sup> Publication details to be added

- (5) This Framework Decision respects fundamental rights and adheres to the principles recognised in Article 6 of the Treaty on European Union, which are also expressed in the Charter of Fundamental Rights of the European Union, especially in Chapter VI thereof. No provision of this Framework Decision should be interpreted as prohibiting refusal to recognise a judgment and/or supervise a probation measure or alternative sanction if there are objective indications that the probation measure or alternative sanction was imposed to punish a person because of his or her sex, race, religion, ethnic origin, nationality, language, political convictions or sexual orientation or that this person might be disadvantaged for one of these reasons.
- (6) This Framework Decision should not prevent any Member State from applying its constitutional rules relating to entitlement to due process, freedom of association, freedom of the press, freedom of expression in other media and freedom of religion.
- (7) The provisions of this Framework Decision should be applied in conformity with the right of the Union's citizens to move and reside freely within the territory of the Member States, pursuant to Article 18 of the Treaty establishing the European Community.
- (8) The aim of mutual recognition and supervision of suspended sentences, conditional sentences, alternative sanctions and decisions on conditional release is to enhance the prospects of the sentenced person's being re-integrated into society, by enabling him to preserve family, linguistic, cultural and other ties, but also to improve monitoring of compliance with probation measures and alternative sanctions, with a view to preventing recidivism, thus paying due regard to the protection of victims and the general public.
- (9) There are several types of probation measures and alternative sanctions which are common among the Member States and which all Member States are in principle willing to supervise. The supervision of these types of measures and sanctions should be obligatory, subject to certain exceptions provided for in this Framework Decision. Member States may declare that, in addition, they are willing to supervise other types of probation measures and/or other types of alternative sanctions.

- (10) The probation measures and alternative sanctions that are in principle obligatory to supervise include *inter alia* orders relating to behaviour (such as an obligation to stop the consumption of alcohol), residence (such as an obligation to change residence for reasons of domestic violence), education and training (such as an obligation to follow a "safe-driving course"), leisure activities (such as an obligation to cease playing or attending a certain sport) and limitations on or modalities of carrying out a professional activity (such as an obligation to seek a professional activity in a different working environment; this obligation does not include the supervision of compliance with any professional disqualifications imposed on the person as part of the sanction).
- (11, ex 13) Where appropriate, electronic monitoring could be used with a view to supervising probation measures or alternative sanctions, in accordance with national law and procedures.
- (12, ex 11) The Member State where the person concerned is sentenced may forward a judgment and, where applicable, a probation decision to the Member State where the sentenced person is lawfully and ordinarily resident with a view to recognition thereof and with a view to the supervision of probation measures or alternative sanctions contained in such a judgment and/or probation decision.
- (13, ex 14) The decision on whether to forward the judgment and, where applicable, the probation decision to another Member State should be taken in an individual case by the competent authority of the issuing Member State, taking into account, inter alia, the statements made in accordance with Article 6(4) and the declarations made in accordance with Articles 8(4) and 12(3).

- (14, ex 12) The judgment and, where applicable, the probation decision may also be forwarded to a Member State other than that where the sentenced person is residing, if the competent authority of that executing State, taking account of any conditions set out in a statement made by that State in accordance with Article 6(3)<sup>5</sup>, consents to such forwarding. In particular, consent may be given, with a view to social rehabilitation, where the sentenced person, without losing his/her right of residence, intends to move to another Member State because he/she is granted an employment contract, if he/she is a family member of a lawful and ordinary resident person of that Member State, or if he/she intends to follow a study or training in that Member State, in accordance with Community law.
- (15) Member States should apply their own national law and procedures for the recognition of a judgment and, where applicable, a probation decision. In the case of a conditional sentence or alternative sanction where the judgment does not contain a custodial sentence or measure involving deprivation of liberty to be enforced in case of non-compliance with the obligation(s) or instruction(s) concerned, this could imply that Member States having made a declaration under Article 12(3), when deciding to recognise, agree to supervise the probation measure(s) or alternative sanction(s) concerned and to assume no other responsibility than just for taking the subsequent decisions consisting of the modification of obligations or instructions contained in the probation measure or alternative sanction, or modification of the duration of the probation period. Consequently, the recognition has in such cases no further effect than enabling the executing State to take those types of subsequent decisions.
- (16) A Member State may refuse to recognise a judgment and, where appropriate, a probation decision, if the judgment concerned was issued against a person who has not been found guilty, such as in the case of a mentally ill person, and the judgment or, where applicable, the probation decision provides for medical/therapeutic treatment which the executing State under its national law cannot supervise in respect of such persons.

Further to comments by some delegations, the structure of this text was modified and some words were added.

- (17, ex 20) The ground for refusal relating to territoriality in Article 9(1)(k) should be applied only in exceptional cases and with a view to co-operating to the greatest extent possible under the provisions of this Framework Decision, while taking into account of its objectives as set out in Article 1(1). Any decision to apply this ground for refusal should be based on a case-by-case analysis and consultations between the competent authorities of the issuing and executing State.
- (18, ex 21) If the probation measures or alternative sanctions include community service, then the executing State should be entitled to refuse to recognize the judgment and, where applicable, the probation decision in accordance with Article 9(1)(j), if the community service would normally be completed in less than six months.
- (19) The form of the certificate is drafted in such a way so that essential elements of the judgment and, where appropriate, of the probation decision are comprised in the certificate, which should be translated into the official language or one of the official languages of the executing State. The certificate should assist the competent authorities in the executing State in taking decisions under this Framework Decision, including decisions on recognition and assumption of responsibility for supervision of probation measures and alternative sanctions, decisions on adaptation of probation measures and alternative sanctions, and subsequent decisions in case notably of non-compliance with a probation measure or alternative sanction.
- (20, ex 17) In view of the principle of mutual recognition, on which this Framework Decision is based, issuing and executing Member States should promote that their competent authorities have direct contact when applying this Framework Decision.
- (21, ex 18) All Member States ensure that sentenced persons, in respect of whom decisions under this Framework Decision are taken, are subject to a set of legal rights and remedies in accordance with national law, regardless of whether the competent authorities designated to take decisions under this Framework Decision are of a judicial or a non-judicial nature.

- (22) In any case, all subsequent decisions relating to a suspended sentence, a conditional sentence or an alternative sanction which result in the imposition of a custodial sanction should be taken by a judicial authority.
- (23) Since all Member States have ratified the Council of Europe Convention of 28 January 1981 for the Protection of Individuals with regard to Automatic Processing of Personal Data, personal data processed when implementing this Framework Decision should be protected in accordance with the principles laid down in that Convention.
- Since the objective of this Framework Decision, namely laying down the rules according to which one Member State is to supervise probation measures or alternative sanctions contained in a judgment given in another Member State, cannot be sufficiently achieved by the Member States themselves in view of the cross-border nature of the situations involved and can therefore, by the scale of the action, be better achieved at Union level, the Union may adopt measures, in accordance with the principle of subsidiarity as defined in Article 5 of the Treaty establishing the European Community as applied by the second paragraph of Article 2 of the Treaty on European Union. In accordance with the principle of proportionality, as set out in Article 5 of the Treaty establishing the European Community, this Framework Decision does not go beyond what is necessary in order to achieve this objective,

HAS ADOPTED THIS FRAMEWORK DECISION.

### **CERTIFICATE**

pursuant to Article 6 of the Council Framework Decision 2007/.../JHA

of ... on the application of the principle of mutual recognition to judgments and probation decisions with a view to the supervision of probation measures and alternative sanctions <sup>6</sup>

(a)	Issuing State:			
	Executing State:			
(b)	Court that issued the judgment imposing a suspended sentence, conditional sentence or			
	alternative sanction ()			
	Official name:			
	Please indicate whether any additional information concerning the judgment is to be obtained			
	from:			
	□ the court specified above			
	□ the central authority; if you ticked this box, please provide the official name of this			
	central authority:			
	Contact details of the court/central authority			
	Address:			
	Tel. no.: (country code) (area/city code)			
	Fax no.: (country code) (area/city code)			
	Details of the person(s) to be contacted			
	Surname:			
	Forename(s):			
	Position (title/grade):			
	Tel. no.: (country code) (area/city code)			
	Fax no.: (country code) (area/city code)			
	E-mail (if any):			
	Languages that may be used for communication:			

<sup>&</sup>quot;This certificate must be written in, or translated into, the official language or one of the official languages of the executing Member State, or any other official language of the Institutions of the European Union that is accepted by that State."

(c)	Authority that issued the probation decision (where applicable)			
	Official name:			
	Please indicate whether any additional information concerning the probation decision is to be obtained from			
	☐ the authority specified above			
	the central authority; if you ticked this box, please provide the official name of this central authority if this information has not yet been provided under point (b):			
	Contact details of the authority, or of the central authority if this information has not yet been provided under point (b)			
	Address:			
	Tel. no.: (country code) (area/city code)			
	Fax no.: (country code) (area/city code)			
	Details of the person(s) to be contacted			
	Surname:			
	Forename(s):			
	Position (title/grade):			
	Tel. no.: (country code) (area/city code)			
	Fax no.: (country code) (area/city code)			
	E-mail (if any):			
	Languages that may be used for communication:			

(d)	Competent authority for supervision of the probation measures or alternative sanctions				
	Authority that has competence in the issuing State for supervising the probation measures or alternative sanctions:				
	☐ the court/authority referred to in point (b)				
	☐ the authority referred to in point (c)				
	another authority (please provide its official name):				
	Please indicate which authority is to be contacted if any additional information is to be obtained for the purposes of supervising the probation measure(s) or alternative sanction(s):				
	☐ the authority specified above				
	the central authority; if you ticked this box, please provide the official name of this central authority if this information has not yet been provided under point (b) or (c):				
	Contact details of the authority, or of the central authority if this information has not yet				
	been provided under point (b) or (c)				
	Address:				
	Tel. no.: (country code) (area/city code)				
	Fax no.: (country code) (area/city code)				
	Details of the person(s) to be contacted				
	Surname:				
	Forename(s):				
	Position (title/grade):				
	Tel. no.: (country code) (area/city code)				
	Fax no.: (country code) (area/city code)				
	E-mail (if any):				
	Languages that may be used for communication:				

(e)	(deleted)
(f)	Information regarding the natural person in respect of whom the judgment and, where
	applicable, the probation decision has been issued
	O.
	Surname:
	Forename(s):
	Maiden name, where applicable:
	Aliases, where applicable:
	Sex:
	Nationality:
	Identification number or social security number (if any):
	Date of birth:
	Place of birth:
	Last known addresses/residences (if any):
	- in the issuing State:
	- in the executing State:
	- elsewhere:
	Language(s) understood (if known):
	If available, please provide the following information:
	- Type and number of the identity document(s) of the sentenced person (ID card, passport):
	- Type and number of the residence permit of the sentenced person in the executing State:
	- (deleted)

(g)	Information regarding the Member State to which the judgment and, where applicable, the probation decision, together with the certificate are being forwarded			
		_	and, where applicable, the probation decision, together with the certificate are ed to the executing State indicated in point(a) for the following reason:	
		the sentenced person has his/her lawful and ordinary residence in the executing State and has returned or wants to return to that State		
			renced person has moved or intends to move to the executing State for the ng reason(s) (please tick the relevant box):	
		<b>♦</b>	the sentenced person has been granted an employment contract in the executing State;	
		$\Diamond$	the sentenced person is a family member of a lawful and ordinary resident person of the executing State;	
		$\Diamond$	the sentenced person intends to follow a study or training in the executing State;	
		$\Diamond$	other reason (please specify):	

(h)	Indio	cations regarding the judgment and, where applicable, the probation decision		
	The	judgment was issued on (date: DD-MM-YYYY)		
	Whe	ere applicable, the probation decision was issued on (date: DD-MM-YYYY)		
	The	judgment became final on (date: DD-MM-YYYY)		
	Whe	ere applicable, the probation decision became final on (date: DD-MM-YYYY)		
	(7			
	reference of the judgment (if available):			
	Where applicable, file reference of the probation decision (if available):			
	1.	The judgment covers in total: offences.		
		Summary () of the facts and description of the circumstances in which the offence(s) was (were) committed, including the time and place of the offence, and the degree of participation by the sentenced person:		
		Nature and legal classification of the offence(s) and applicable statutory provisions on the basis of which the judgment was issued:		
		Please tick the following box if relevant probation reports are available:   8		

Information on the date of the judgment/probation decision becoming effective has been deleted. <u>UK</u> has a scrutiny reserve.

This new line has been added following a request by NL to insert two items:

<sup>-</sup> Presentation of the considerations in the judgment and/or probation decision which have led to the imposition of probation measure(s) or alternative sanction(s)

<sup>-</sup> Summary of probation reports, if any.

Other delegations opposed the insertion of these items in view of translation burdens.

2.	offer the i	he offence(s) referred to in point 1 correspond(s) to one or more of the following nces, as defined in () the law of the issuing State and which are punishable in ssuing State by a custodial sentence or measure involving deprivation of liberty maximum of at least 3 years, please confirm by ticking the relevant box(es):
		participation in a criminal organisation
		terrorism
		trafficking in human beings
		sexual exploitation of children and child pornography
		illicit trafficking in narcotic drugs and psychotropic substances
		illicit trafficking in weapons, munitions and explosives
		corruption
		fraud, including that affecting the financial interests of the European Communities within the meaning of the Convention of 26 July 1995 on the protection of the European Communities' financial interests
		laundering of the proceeds of crime

..." There was no support for this suggestion. <u>IE</u> has a scrutiny reserve.

<sup>&</sup>lt;u>IE</u> suggested rephrasing as follows: "where the Member State to which the judgment, and where applicable, the probation decision, is forwarded has not made a declaration under Article 8(4) requiring verification of dual criminality, please tick below if any of the offences

counterfeiting of currency, including the euro
computer-related crime
environmental crime, including illicit trafficking in endangered animal species and in endangered plant species and varieties
facilitation of unauthorised entry and residence
murder, grievous bodily injury
illicit trade in human organs and tissue
kidnapping, illegal restraint and hostage-taking
racism and xenophobia
organised or armed robbery
illicit trafficking in cultural goods, including antiques and works of art
swindling
racketeering and extortion
counterfeiting and piracy of products

		forgery of administrative documents and trafficking therein
		illicit trafficking in hormonal substances and other growth promoters,
		forgery of means of payment
		illicit trafficking in nuclear or radioactive materials
		trafficking in stolen vehicles
		rape
		arson
		crimes within the jurisdiction of the International Criminal Court
		unlawful seizure of aircraft/ships
		sabotage
3.	by potential the control the c	the extent that the offence(s) identified under point 1 above is (are) not covered oint 2 or if the judgment and, where applicable, the probation decision, as well as certificate are forwarded to a Member State, which has declared that it will verify dual criminality (Article 8(4) of the Framework Decision), please give a full ription of the offence(s) concerned:

(i)	Information regarding the proceedings which led to the judgment		
	Please ind	icate whether the sentenced person appeared in person in the proceedings:	
		Yes, the person appeared.	
		No, the person did not appear. It is confirmed	
		♦ that the person concerned was informed personally, or via a competent representative according to the national law of the issuing State, of the time and place of the proceedings which resulted in the judgment being rendered in absentia	
		♦ that the person concerned indicated to a competent authority that he or she did not contest the case	

Indication decision	is regarding the nature of the sentence or, where applicable, the probation
1. The ser	ntence imposing the probation measure(s) or alternative sanction(s) $\underline{is}$ () a:
	Suspended sentence (= custodial sentence or measure involving deprivation of liberty, the execution of which is conditionally suspended, wholly or in part, when the sentence is passed)
	Conditional sentence:
	♦ the imposition of a sentence has been conditionally deferred by imposing one or more probation measures
	♦ one or more probation measures have been imposed instead of a custodial sentence or measure involving deprivation of liberty
	Alternative sanction:
	the judgment contains a custodial sentence or measure involving deprivation of liberty to be enforced in case of non-compliance with the obligation(s) or instruction(s) concerned
	the judgment does not contain a custodial sentence or measure involving deprivation of liberty to be enforced in case of non-compliance with the obligation(s) or instruction(s) concerned
	Conditional release (= early release of a sentenced person after part of the custodial sentence or measure involving deprivation of liberty has been served)
	decision  1. The ser

- 2. Additional information
- 2.1. The sentenced person was in pre-trial detention during the following period:
- 2.2. The person was serving a custodial sentence/measure involving deprivation of liberty during the following period (to be filled in only in case of conditional release):
- 2.3. Where appropriate <sup>10</sup>, length of deprivation of liberty still to be served upon
  - revocation of suspension of the execution of the judgment;
  - revocation of the conditional release; or
  - breach of the alternative sanction (if the judgment contains a custodial sentence or measure involving deprivation of liberty to be enforced in case of such a breach):

The additional words have been inserted on request by <u>FI</u>. <u>CZ/FR/AT/SK</u> have a (positive) scrutiny reserve.

(j) Indications regarding the duration and nature of the probation measured sanction(s)		ations regarding the duration and nature of the probation measure(s) or alternative tion(s)
	1a.	Overall duration of the supervision of the probation measure(s) or alternative sanction(s):
	1b.	Where relevant, duration of each individual obligation imposed as part of the probation measure(s) or alternative sanction(s):
	2.	If possible, duration of the total probation period <sup>11</sup> :
	3.	Nature of the probation measure(s) or alternative sanction(s) (it is possible to tick multiple boxes):
		an obligation for the sentenced person to inform a specific authority of any change of residence or working place
		an obligation not to enter certain localities, places or defined areas in the issuing or executing State
		an obligation containing limitations on leaving the territory of the executing State
		instructions relating to behaviour, residence, education and training, leisure activities, or containing limitations on or modalities of carrying out a professional activity
		an obligation to report at specified times to a specific authority

 $<sup>\</sup>underline{NL}$  and  $\underline{AT}$  have a scrutiny reserve on this addition.

			an obligation to avoid contact with specific persons
			an obligation to avoid contact with specific objects, which have been used or are likely to be used by the sentenced person with a view to committing a criminal offence
			an obligation to compensate financially for the prejudice caused by the offence and/or an obligation to provide proof of compliance with such an obligation
			an obligation to carry out community service
			an obligation to cooperate with a probation officer or with a representative of a social service having responsibilities in respect of sentenced persons
			an obligation to undergo therapeutic treatment or treatment for addiction
			other measures that the executing State is prepared to supervise in accordance with a notification under Article 5(2) of the Framework Decision
	4.		se provide a detailed description of the probation measure(s) or alternative etion(s) indicated under 3:
(k)	(del	eted)	

(1)	Other circumstances relevant to the case, including <u>relevant information</u> on previous convictions (optional information):
	The text of the judgment and, where applicable, the probation decision is attached to the certificate.
	Signature of the authority issuing the certificate and/or of its representative to confirm the accuracy of the content of the certificate:
	Name:
	Position (title/grade):
	Date:
	File reference (if any):
	(Where appropriate) Official stamp:

### **FORM**

pursuant to Article 15 of Council Framework Decision 2007/.../JHA of ... on the application of the principle of mutual recognition to judgments and probation decisions with a view to the supervision of probation measures and alternative sanctions

# REPORT OF A BREACH OF A PROBATION MEASURE OR ALTERNATIVE SANCTION, OR OF ANY OTHER FINDINGS

(a)	Details of the identity of the person subject to supervision:
	Surname:
	Forename(s):
	Maiden name, where applicable:
	Aliases, where applicable:
	Sex:
	Nationality:
	Identification number or social security number (if any):
	Date of birth:
	Place of birth:
	Address:
	Language(s) understood (if known):

(b)	Details of the decision concerning the suspended sentence, conditional sentence, alternative sanction or conditional release:  Judgment issued on:  File reference (if any):  Where applicable, probation decision issued on:  File reference (if any):
	Court/authority which issued the judgment or, where applicable, the probation decision  Official name:  Address:  Certificate issued on:  Authority which issued the certificate (if different from the court/authority which issued the judgment or, where applicable, the probation decision):  File reference in the issuing State (if any):
(c)	Details of the authority responsible for supervising the probation measure(s) or alternative sanction(s):  Official name of the authority:  Name of the person to be contacted:  Position (title/grade):  Address:  Tel.: (country code) (area code)  Fax: (country code) (area code)  E-mail:

(d)	Probation 1	measure(s) or alternative sanction(s):
	The person	referred to in (a) is in breach of the following obligation(s) or instruction(s):
		an obligation for the sentenced person to inform a specific authority of any change of residence or working place
		an obligation not to enter certain localities, places or defined areas in the issuing or executing State
		an obligation containing limitations on leaving the territory of the executing State
		instructions relating to behaviour, residence, education and training, leisure activities, or containing limitations on or modalities of carrying out a professional activity
		an obligation to report at specified times to a specific authority
		an obligation to avoid contact with specific persons
		an obligation to avoid contact with specific objects, which have been used or are likely to be used by the sentenced person with a view to committing a criminal offence
		an obligation to compensate financially for the prejudice caused by the offence and/or an obligation to provide proof of compliance with such an obligation
		an obligation to carry out community service
		an obligation to cooperate with a probation officer or with a representative of a social service having responsibilities in respect of sentenced persons
		an obligation to undergo therapeutic treatment or treatment for addiction
		other measures:

(e)	Description of the breach(es) (place, date and specific circumstances):
(f)	(deleted)
(g)	Other findings
	Description of the findings:
(h)	Details of the person to be contacted if additional information is to be obtained concerning the breach:
	Surname:
	Forename(s):
	Address:
	Tel. No.: (country code) (area/city code)
	Fax No.: (country code) (area/city code)
	E-mail (if any):
	Signature of the authority issuing the form and/or its representative, to confirm that the contents of the form are correct:
	Name:
	Position (title/grade):
	Date:
	Official stamp (where applicable):