

# Table of contents

## Prüm

Convention of 27 May 2005 between the Kingdom of Belgium, the Federal Republic of Germany, the Kingdom of Spain, the French Republic, the Grand Duchy of Luxembourg, the Kingdom of the Netherlands and the Republic of Austria on the stepping up of cross border cooperation, particularly in combating terrorism, cross border crime and illegal migration.....	15
--	----

## European Union

Treaty on the Functioning of the European Union of 25 March 1957 (consolidated version, as amended by the Lisbon Treaty) .....	23
--	----

Convention of 19 June 1990 implementing the Schengen Agreement of 14 June 1985 between the Governments of the States of the Benelux Economic Union, the Federal Republic of Germany and the French Republic on the gradual abolition of checks at their common borders .....	53
--	----

Protocol integrating the Schengen acquis into the framework of the European Union (Treaty of Amsterdam 2 October 1997, as amended by the Lisbon Treaty) .....	71
---	----

Treaty on the European Union of 7 February 1992 (consolidated version, as amended by the Lisbon Treaty) 73	
--	--

Convention of 18 December 1997 on mutual assistance and cooperation between customs administrations .....	91
---	----

Convention of 29 May 2000 on mutual assistance in criminal matters between the Member States of the European Union .....	105
--	-----

Protocol of 16 October 2001 to the Convention on mutual assistance in criminal Matters between the Member States of the European Union .....	117
--	-----

Charter of Fundamental Rights of the European Union of 7 December 2000 (as amended by the Lisbon Treaty).....	121
---	-----

Framework Decision 2001/500/JHA of 26 June 2001 on money laundering, the identification, tracing, freezing, seizing and confiscation of instrumentalities and the proceeds of crime .....	129
---	-----

Council Framework Decision of 13 June 2002 on joint investigation teams (2002/465/JHA).....	131
---	-----

Framework Decision 2002/584/JHA of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States.....	133
--	-----

Agreement of 25 June 2003 on extradition between the European Union and the United States of America.....	145
---	-----

Agreement of 25 June 2003 on mutual legal assistance between the European Union and the United States of America .....	151
--	-----

Framework Decision 2005/214/JHA of 24 February 2005 on the application of the principle of mutual recognition to financial penalties.....	157
---	-----

Council Decision 2005/671/JHA of 20 September 2005 on the exchange of information and cooperation concerning terrorist offences.....	165
--	-----

Framework Decision 2006/960/JHA of 18 December 2006 on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union .....	167
Decision 2007/845/JHA of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime .....	173
Decision 2008/615/JHA of 23 June 2008 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime .....	175
Decision 2008/616/JHA of 23 June 2008 on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime .....	185
Council Decision 2008/617/JHA of 23 June 2008 on the improvement of cooperation between the special intervention units of the Member States of the European Union in crisis situations .....	191
Framework Decision 2008/675/JHA of 24 July 2008 on taking account of convictions in the member States of the European Union in the course of new criminal proceedings.....	193
Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime .....	195
Framework Decision 2008/909/JHA of 27 November 2008 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.....	199
Framework Decision 2008/947/JHA of 27 November 2008 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 .....	209
Decision 2008/976/JHA of 16 December 2008 on the European Judicial Network.....	219
Framework Decision 2009/315/JHA of 26 February 2009 on the organisation and content of the exchange of information extracted from the criminal record between Member States .....	223
Framework Decision 2009/829/JHA of 23 October 2009 on the application of the principle of mutual recognition to decisions on supervision measures as an alternative to provisional detention.....	231
Agreement of 30 November 2009 between the European Union and Japan on mutual legal assistance in criminal matters .....	241
Decision 2009/917/JHA of 30 November 2009 on the use of information technology for customs purposes .....	249
Framework Decision 2009/948/JHA of 30 November 2009 on prevention and settlement of conflicts of exercise of jurisdiction in criminal proceedings.....	261
Directive 2010/64/EU of 20 October 2010 on the right to interpretation and translation in criminal proceedings .....	265
Directive 2011/99/EU of 13 December 2011 on the European protection order.....	269
Directive 2012/13/EU of 22 May 2012 on the right to information in criminal proceedings.....	277
Directive 2012/29/EU of 25 October 2012 establishing minimum standards on the rights, support and protection of victims of crime, and replacing Council Framework Decision 2001/220/JHA .....	281

Directive 2013/48/EU of 22 October 2013 on the right of access to a lawyer in criminal proceedings and in European arrest warrant proceedings, and on the right to have a third party informed upon deprivation of liberty and to communicate with third persons and with consular authorities while deprived of liberty.....	291
Directive 2014/41/EU of 3 April 2014 regarding the European Investigation Order in criminal matters 297	
Directive 2014/42/EU of 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union.....	313
Directive 2015/413/EU of 11 March 2015 on facilitating cross-border exchange of information on road-safety-related traffic offences.....	319
Directive 2016/343/EU of 9 March 2016 on the strengthening of certain aspects of the presumption of innocence and of the right to be present at the trial in criminal proceedings .....	325
Directive 2016/680/EU of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data (repealing Council Framework Decision 2008/977/JHA) .....	329
Directive 2016/681/EU of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime.....	353
Regulation 2016/794/EU of 11 May 2016 on the European Union Agency for Law Enforcement Cooperation (Europol) and replacing and repealing Council Decisions 2009/371/JHA, 2009/934/JHA, 2009/935/JHA, 2009/936/JHA and 2009/968/JHA .....	363
Directive 2016/800/EU of 11 May 2016 on procedural safeguards for children who are suspects or accused persons in criminal proceedings.....	413
Directive 2016/1919/EU of 26 October 2016 on legal aid for suspects and accused persons in criminal proceedings and for requested persons in European arrest warrant proceedings.....	421
Agreement of 10 December 2016 between the United States of America and the European Union on the protection of personal information relating to the prevention, investigation, detection, and prosecution of criminal offences .....	425
Directive 2017/541 of 15 March 2017 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA .....	433
Council Regulation 2017/1939 of 12 October 2017 implementing enhanced cooperation on the establishment of the European Public Prosecutor’s Office (‘the EPPO’).....	441
Regulation 2018/1727 of 14 November 2018 on the European Union Agency for Criminal Justice Cooperation (Eurojust), and replacing and repealing Council Decision 2002/187/JHA .....	487
Rules of procedure of Eurojust, adopted by the College of Eurojust on 20 December 2019 .....	521
Rules of procedure on the processing and protection of personal data at Eurojust, adopted by the College of Eurojust on 20 December 2019 .....	529
Regulation 2018/1805 of 14 November 2018 on the mutual recognition of freezing orders and confiscation orders .....	535
Regulation (EU) 2018/1862 of 28 November 2018 on the establishment, operation and use of the Schengen Information System (SIS) in the field of police cooperation and judicial cooperation in criminal matters, amending and repealing Council Decision 2007/533/JHA, and repealing	

Regulation (EC) No 1986/2006 of the European Parliament and of the Council and Commission Decision 2010/261/EU .....	551
Regulation (EU) 2019/816 of 17 April 2019 establishing a centralised system for the identification of Member States holding conviction information on third-country nationals and stateless persons (ECRIS-TCN) to supplement the European Criminal Records Information System and amending Regulation (EU) 2018/1726 .....	591
Regulation (EU) 2019/818 of 20 May 2019 on establishing a framework for interoperability between EU information systems in the field of police and judicial cooperation, asylum and migration and amending Regulations (EU) 2018/1726, (EU) 2018/1862 and (EU) 2019/816 .....	609
Directive (EU) 2019/1153 of 20 June 2019 laying down rules facilitating the use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences, and repealing Council Decision 2000/642/JHA .....	643
Directive (EU) 2023/977 of 10 May 2023 on the exchange of information between the law enforcement authorities of Member States and repealing Council Framework Decision 2006/960/JHA .....	651
Regulation (EU) 2023/1543 of 12 July 2023 on European Production Orders and European Preservation Orders for electronic evidence in criminal proceedings and for the execution of custodial sentences following criminal proceedings .....	661
<b>Council of Europe</b>	
Convention of 4 November 1950 for the protection of human rights and fundamental freedoms (extract).....	681
European Convention of 13 December 1957 on extradition .....	685
Additional Protocol of 15 October 1975 to the European Convention on extradition.....	693
Second Additional Protocol of 17 March 1978 to the European Convention on extradition.....	695
Third Additional Protocol of 10 November 2010 to the European Convention on Extradition .....	697
Fourth Additional Protocol of 20 September 2012 to the European Convention on Extradition .....	701
European Convention of 20 April 1959 on mutual assistance in criminal matters.....	705
Additional Protocol of 17 March 1978 to the European Convention on mutual assistance in criminal matters .....	711
Second Additional Protocol of 8 November 2001 to the European Convention on mutual assistance in criminal matters.....	713
European Convention of 30 November 1964 on the supervision of conditionally sentenced or conditionally released offenders.....	725
European Convention of 28 May 1970 on the international validity of criminal judgments.....	731
European Convention of 15 May 1972 on the transfer of proceedings in criminal matters.....	743
European Convention of 27 January 1977 on the suppression of terrorism .....	751
Protocol of 15 May 2003 amending the European Convention on the suppression of terrorism.....	755
Additional Protocol of 15 March 1978 to the European Convention on information on foreign law .....	761

Convention of 28 January 1981 for the protection of individuals with regard to automatic processing of personal data .....	763
Additional Protocol of 8 November 2001 to the Convention for the protection of individuals with regard to automatic processing of personal data regarding supervisory authorities and transborder data flows .....	769
Protocol 10 October 2018 amending the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data .....	771
Modernised Convention for the protection of Individuals with Regard to the Processing of Personal Data .....	781
Convention of 21 March 1983 on the transfer of sentenced persons.....	791
Additional Protocol of 18 December 1997 to the European Convention on the transfer of sentenced persons.....	797
Protocol of 22 November 2017 amending the Additional Protocol to the Convention on the Transfer of Sentenced Persons .....	801
Convention of 8 November 1990 on laundering, search, seizure and confiscation of the proceeds from crime.....	803
Convention of 23 November 2001 on cybercrime .....	815
Additional Protocol of 28 January 2003 to the Convention on Cybercrime, concerning criminalisation of acts of a racist and xenophobic nature committed through computer systems ....	829
Second Additional Protocol of 12 May 2022 to the Convention on Cybercrime on enhanced cooperation and disclosure of electronic evidence .....	833
Council of Europe Convention of 16 May 2005 on the prevention of terrorism .....	847
Additional Protocol 22 October 2015 to the Council of Europe Convention on the Prevention of Terrorism .....	857
Council of Europe Convention 16 May 2005 on laundering, search, seizure and confiscation of the proceeds from crime and on the financing of terrorism .....	861
<b>United Nations .....</b>	<b>879</b>
Interpol Constitution of 13 June 1956 .....	881
Rome Statute of the International Criminal Court of 17 July 1998.....	887
United Nations Convention of 15 November 2000 against transnational organized crime .....	933