

# Table of Contents

## 318DT65



Co-funded by the Justice Programme of the European Union 2014-2020

### I. GENERAL INFORMATION ABOUT THE SEMINAR

- List of speakers
- List of participants

### II. SPEAKERS CONTRIBUTIONS

### III. BACKGROUND DOCUMENTATION

#### A. EU Legislation, Decisions, Strategies, Communications and Reports on Countering Terrorism

A.01	Directive (EU) 2017/541 of 15 March 2017 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88/6; 31.3.2017)	1
A.02	Council Decision (CFSP) 2016/1693 of 20 September 2016 concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them and repealing Common Position 2002/402/CFSP	Online
A.03	Council Regulation (EU) 2016/1686 of 20 September 2016 imposing additional restrictive measures directed against ISIL (Da'esh) and Al-Qaeda and natural and legal persons, entities or bodies associated with them	Online
A.04	Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions supporting the prevention of radicalisation leading to violent extremism, Brussels, 14 June 2016, COM(2016) 379 final	Online

A.05	Communication from the Commission to the European Parliament and the Council on an Action Plan for strengthening the fight against terrorist financing, Strasbourg, 2.2.2016, COM(2016) 50 final	Online
A.06	Annex 1: Action Plan for strengthening the fight against terrorist financing to the Communication from the Commission to the European Parliament and the Council, Strasbourg, 2 February 2016	17
A.07	EU Action Plan on combating terrorism, Brussels, 9 December 2011	Online
A.08	Council Decision 2009/1004/CFSP of 22 December 2009 updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism	Online
A.09	Council Regulation (EU) No 1286/2009 of 22 December 2009 amending Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban	Online
A.10	Council Implementing Regulation (EU) No 1285/2009 of 22 December 2009 implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Regulation (EC) No 501/2009	Online
A.11	Council Directive 2008/114/EC of 8 December 2008 on the identification and designation of European critical infrastructures and the assessment of the need to improve their protection	Online
A.12	The European Union Counter-Terrorism Strategy, Brussels, 30 November 2005	Online
A.13	The European Union Strategy for Combating Radicalisation and Recruitment to Terrorism, Brussels, 24 November 2005	Online
A.14	Council Common Position of 27 December 2001 on the application of specific measures to combat terrorism	Online
A.15	Council Regulation (EC) No 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism	Online

**B. EU Legislation, Decisions, Strategies, Communications and Reports on detention**

B.01	European Parliament resolution of 5 October 2017 on prison systems and conditions (2015/2062(INI))	Online
B.02	European Parliament Briefing: Prison conditions in the Member States: selected European standards and best practices, January 2017	Online
B.03	European Parliament resolution of 15 December 2011 on detention conditions in the EU (2011/2897(RSP))	Online
B.04	Green Paper - Strengthening mutual trust in the European judicial area – A Green Paper on the application of EU criminal justice legislation in the field of detention, COM(2011) 327 final, Brussels, 14 June 2011	Online
B.05	Council Framework Decision 2009/829/JHA of 23 October 2009 on the application, between Member States of the European Union, of the principle of mutual recognition to decisions on supervision measures as an alternative to provisional detention	21
B.06	Council 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	42
B.07	Council 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	62
B.08	Council Framework Decision of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States (2002/584/JHA)	83

**C. EU Legislation, Decisions, Strategies, Communications and Reports on detention on Countering Money Laundering**

C.01	European Council Press Release: More effective rules to counter money laundering - Council agrees on its position, 8 June 2017	Online
C.02	Proposal for a Directive of the European Parliament and of the Council on countering money laundering by criminal law, Brussels, 21 December 2016	101
C.03	Commission Staff Working Document Impact Assessment accompanying the document Proposal for a Directive of the European Parliament and the Council amending Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing and amending Directive 2009/101/EC (SWD/2016/0223 final - 2016/0208 (COD)), Strasbourg, 5 July 2016	Online
C.04	Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (Text with EEA relevance)	126

#### D. ECRIS

D.01	Proposal for a Regulation of the European Parliament and of the Council establishing centralised system for the identification of Member States holding conviction information on third country nationals and stateless persons (TCN) to supplement and support the European Criminal Records Information System (ECRISTCN system) and amending Regulation (EU) No 1077/2011, Brussels, June 2017	Online
D.02	Commission Staff Working Document Analytical Supporting Document Accompanying the document Proposal for a Regulation of the European Parliament and of the Council establishing a centralised system for the identification of Member States holding conviction information on third country nationals and stateless people (TCN) to supplement and support the European Criminal Records Information System	Online

	(ECRISTCN system) and amending Regulation (EU) N° 1077/2011 {COM(2017) 344 final}, Brussels, June 2017	
D.03	Report from the Commission to the European Parliament and the Council on the implementation of Council Framework Decision 2009/315/JHA of 26 February 2009 on the organisation and content of the exchange of information extracted from criminal record between Member States, Strasbourg, 19 January 2016	Online
D.04	European Commission - Press release: Commission proposes to strengthen the exchange of criminal records on non-EU citizens, Strasbourg, 19 January 2016	Online
D.05	European Commission - Fact Sheet: ECRIS to be upgraded to allow a better exchange of criminal records relating to non-EU nationals: Frequently asked Questions, Strasbourg, 19 January 2016	Online
D.06	European Commission - Staff Working Document Impact Assessment accompanying the Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (ECRIS), and replacing Council Decision 2009/316/JHA	Online
D.07	European Commission: Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (ECRIS), and replacing Council Decision 2009/316/JHA, Strasbourg, 19 January 2016	Online
D.08	Council Decision 2009/316/JHA of 6 April 2009 on the establishment of the European Criminal Records Information System (ECRIS) in application of Article 11 of Framework Decision 2009/315/JHA	Online
D.09	Council 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	Online

## E. Council of Europe

E.01	Compendium of conventions, recommendations and resolutions relating to prisons and community sanctions and measures, May 2017	Online
E.02	Council of Europe Handbook for Prison And Probation Services regarding Radicalisation and Violent Extremism, December 2016	Online
E.03	Guidelines for prison and probation services regarding radicalisation and violent extremism, 2 March 2016 (Adopted by the Committee of Ministers)	Online
E.04	Additional Protocol to the Council of Europe Convention on the Prevention of Terrorism, Riga, 22 October 2015	Online
E.05	Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism, Warsaw, 16 May 2005	Online
E.06	Explanatory Report: Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism, Warsaw, 16 May 2005	Online
E.07	Convention on the Prevention of Terrorism, Warsaw, 16 May 2005	Online
E.08	European Convention on the Suppression of Terrorism Strasbourg, 27 January 1977	Online
E.09	Explanatory Report: European Convention on the Suppression of Terrorism	Online

## F. Papers

F.01	Towards a Holistic Understanding of the Prevention of Violent Radicalisation in Europe; Dominic Matthew Kudlacek, European Law Enforcement Research Bulletin No 17 (2018)	Online
F.02	ICCT Research Paper: Children of the Caliphate - Young IS Returnees and the Reintegration Challenge, August 2017	Online
F.03	Ex Post Paper RAN P&P and CEP (Confederation of European Probation) – How to deal with radicalised persons in probation, May 2017	Online

F.04	UNODC Essex Paper 3: Initial guidance on the interpretation and implementation of the UN Nelson Mandela Rules, April 2017	Online
F.05	CEP Newsletter on radicalisation, April 2017	Online
F.06	Europol TE-SAT 2017	Online
F.07	RAN Collection of Approaches and Practices: Preventing Radicalisation to Terrorism and Violent Extremism - Introduction, 2017	Online
F.08	RAN Collection of Approaches and Practices: Preventing Radicalisation to Terrorism and Violent Extremism - Approaches and Practices, 2017	Online
F.09	ICCT Policy Brief: Rehabilitating Juvenile Violent Extremist Offenders in Detention: Advancing a Juvenile Justice Approach, December 2016	Online
F.10	UNODC Handbook on the Management of Violent Extremist Prisoners and the Prevention of Radicalization to Violence in Prisons, October 2016	Online
F.11	FATF Recommendations: International Standards on combating Money Laundering and the financing of Terrorism & Proliferation, October 2016	Online
F.12	British Ministry of Justice Policy paper: Summary of the main findings of the review of Islamist extremism in prisons, probation and youth justice, Ministry of Justice and National Offender Management Service, August 2016	Online
F.13	British Ministry of Justice Government response to the review of Islamist extremism in prisons, probation and youth justice, Ministry of Justice, August 2016	Online
F.14	Dealing with radicalisation in a prison and probation context RAN P&P - practitioners working paper, March 2016	Online
F.15	Overview of OSCE Counter-Terrorism Related Commitments, February 2016	Online
F.16	Press release: UNODC tackles radicalization to violence in prisons, 7 January 2016	Online
F.17	RAN P&P Practitioners' working paper: Approaches to violent extremist offenders and countering radicalisation in prisons and Probation, 2016	Online

F.18	EuroPris Expert Group Report: Prison Chaplaincy and Deradicalisation, Dr. Hans Kieserling, Dr. Julio Zino, 2016	Online
F.19	CEP Expert Meeting: Enhancing the Implementation of FDs 2008/JHA/947 & 2009/JHA/829, 2016	Online
F.20	ICCT Policy Brief: Rehabilitation for Foreign Fighters? - Relevance, Challenges and Opportunities for the Criminal Justice Sector, December 2015	Online
F.21	UNODC The United Nations Standard Minimum Rules for the Treatment of Prisoners (the Nelson Mandela Rules), December 2015	Online
F.22	UNODC Handbook on Dynamic Security and Prison Intelligence, December 2015	Online
F.23	Occasional Paper: Reintegrating Violent Extremist Offenders: Policy Questions and Lessons Learned, Tinka M. Veldhuis, October 2015	Online
F.24	Consolidated Reference for OSCE Anti-Terrorism Efforts, February 2015	Online
F.25	RAN Collection - Approaches, lessons learned and practices: Preventing Radicalisation to Terrorism and Violent Extremism: Strengthening the EU's Response, First Edition, 15 January 2014	Online
F.26	Tackling extremism in the UK: Report from the Prime Minister's Task Force on Tackling Radicalisation and Extremism, HM Government, December 2013	Online
F.27	ICCT Additional Guidance on the Role of Psychologists/Psychology in Rehabilitation Programmes, May 2013	Online
F.28	ICCT Research Paper: Thinking before Leaping: The Need for More and Structural Data Analysis in Detention and Rehabilitation of Extremist Offenders, Tinka M. Veldhuis and Eelco J.A.M. Kessels, February 2013	Online
F.29	Decision No. 1063: OSCE Consolidated Framework for the Fight Against Terrorism, 7 December 2012	Online
F.30	ICCT Research Paper: Designing Rehabilitation and Reintegration Programmes for Violent Extremist Offenders: A Realist Approach, Tinka Veldhuis, March 2012	Online
F.31	Penal Reform International, Global Prison Trends 2016	Online



F.32	UNODC Strategy 2015-2017: Addressing the global prison crisis	Online
F.33	Global Counterterrorism Forum: Rome Memorandum on Good Practices for Rehabilitation and Reintegration of Violent Extremist Offenders	Online

## G. Helpful Links

G.01	Radicalisation Awareness Network Centre of Excellence (RAN)	Online
G.02	European Organisation of Prison and Correctional Services (EuroPris)	Online
G.03	Council of Europe	Online
G.04	Fair Trials International	Online
G.05	Confederation of European Probation (CEP)	Online
G.06	University of Cambridge: Prisons Research Centre	Online
G.07	Her Majesty's Prison & Probation Service, London	Online
G.08	United Nations Office on Drugs and Crime (UNODC)	Online
G.09	International Centre for Counter-Terrorism, The Hague	Online
G.10	Global Counterterrorism Forum	Online
G.11	European Commission - DG Migration and Home Affairs	Online
G.12	Council of the European Union – Fight Against Terrorism	Online
G.13	EUROPOL	Online
G.14	EUROJUST	Online
G.15	Organisation for Security and Cooperation in Europe (OSCE)	Online
G.16	International Centre for Counter-Terrorism (ICCT)	Online
G.17	The International Centre for the Study of Radicalisation and Political Violence (ICSR)	Online
G.18	UK Counter-Terrorism Policy	Online

G.19	Financial Action Task Force (FATF)	Online
G.20	Council of Europe: MONEYVAL	Online
G.21	Egmont Group	Online
G.22	United Nations (UN)	Online