

## EU-Ukraine Subcommittee on Justice, Freedom and Security

3 June 2016, Brussels

### Draft Agenda – Descriptive Version

1. **Introductory remarks** (*EU lead*)
2. **Adoption of the agenda** (*EU lead*)
3. **Rule of law, reform of the judiciary (including prosecution) and law enforcement agencies** (*EU lead*)
  - cooperation with the Council of Europe, Venice Commission and the OSCE (*MFO*)
  - reforms of the Prosecutor General's Office (*ITIV*)
  - Specialized Anti-Corruption Prosecutor's Office (*ITIV*)
  - progress of the law-enforcement reform (*Нацполіція, СБУ*)
4. **VLAP – state of play** (*EU lead*)
  - VLAP (*M3C*)
  - implementation of visa facilitation agreement (*M3C*)
5. **Preventing and combating corruption** (*EU lead*)
  - preventing and combating corruption efforts (*MFO*)
  - implementation of anti-corruption legislation (*MFO*)
  - establishment of National Agency for the Prevention of Corruption (*НАЗК*)
  - activities of National Anti-corruption Bureau (*MFO*)
6. **Legal cooperation (judicial cooperation in civil and criminal matters)** (*UA lead*)
  - prospects of legal cooperation within the frameworks of EJN – i) civil and commercial cases ii) criminal cases (*MFO*)
  - existing problems with the implementation of international agreements on legal cooperation in civil and criminal matters (*MFO*)
  - recognition by Denmark and Austria of Ukraine's accession to the 1980 Convention as well as withdrawal of Denmark's objections to Ukraine's accession to the 1996 Convention (*MFO*)
  - Ukraine's interest in joining Lugano Convention, initial consultations (*MFO*)

- broader law-enforcement cooperation to ensure regional security and stability (MFO)

## 7. Data protection (UA lead)

- institutional capacity of the Secretariat of the Ukrainian Parliament Commissioner for Human Rights in controlling the observance of the legislation on personal data protection (MFO)
- opportunities for capacity-building of the Secretariat of the Ukrainian Parliament Commissioner for Human Rights basing on the EUMS best practices (MFO)

## 8. Preventing and combating organized crime and other illegal activities (EU lead)

### 8.1. Preventing and combating organized crime

- preventing and combating organized crime efforts (Нацполіція)
- Ukraine's interest in agreements with Eurojust and Europol (ГПУ, МФО)
- law-enforcement reform and functioning of the National police (Нацполіція)
- assessment of effectiveness in combating organized crime, existing challenges and threats (Нацполіція)
- actions by the SBU to counter organized crime (СБУ)

### 8.2. Fight against trafficking in human beings

- actions to fight trafficking in human beings, relevant statistics (МФО, АПСУ, Нацполіція)

### 8.3. Tackling illicit drugs

- measures to counter drug trafficking, implementation of the Strategy on drugs policy – 2020 (МФО)
- cooperation with the European Monitoring Centre for Drugs and Drug Addiction (МФО)
- actions to counter drug trafficking, relevant statistics (Нацполіція, АПСУ)

### 8.4. Money laundering and financing of terrorism

- against money laundering and financing of terrorism (МФО)
- establishment of the National Agency for detection, investigation and management of assets derived from corruption and other crimes, demand in international expert assistance for the Agency's capacity-building (МФО)
- actions to counter financing of terrorism (СБУ)

## 9. Border management, migration and asylum (UA lead)

- measures on border management, including integrated border management, situation on the border with the Russian Federation and in parts of Donetsk and Lugansk regions (АПСУ)

- interest in expansion of EUBAM's experience to other segments of Ukraine's state border (*АПІС*)
- interest in EU assistance for border demarcation (*АПІС*)
- further cooperation with FRONTEX and interest in collaboration with European Border and Coast Guard Agency (*АПІС*)
- interest in Ukrainian experts' capacity-building in identifying fake Schengen visas (*АПІС*)
- Ukraine's mechanisms for tackling migration challenges and threats (*АМС*)
- interest in further harmonization of asylum legislation and practices with the EU, recognition of Ukraine as safe third country, establishment of working contacts with the European Asylum Support Office (*АМС*)
- further EU support in development of Ukraine's infrastructure for refugees and asylum-seekers (*АМС*)
- intensification of negotiations on implementing protocols to the agreement on readmission, update on progress with negotiations on implementing protocols with the EUMS (*АМС*)

#### **10. Biometrics (*UA lead*)**

- measures to ensure documents security, including biometrics, interest in strengthening cooperation and exchange of information (*АМС*)

#### **11. Any Other Business**

- application of international treaties in the context of temporarily occupied Ukrainian territories (*МФО*)
- issues of illegal border crossings in Crimea and Donbas (*АПІС*)
- visa questions - issuing visas to residents of Crimea (*МЗС*)
- sea ports - vessels illegally entering sea ports of Crimea, Sevastopol (*АПІС*)

#### **12. Operational conclusions and closing remarks**