

BIO TERRORISM: EUROPOL PERSPECTIVE

The logo features the word "EUROPOL" in a bold, blue, sans-serif font. To the right of the text is a stylized graphic of a globe with several yellow lightning bolts striking it, all contained within a white rounded rectangular shape.

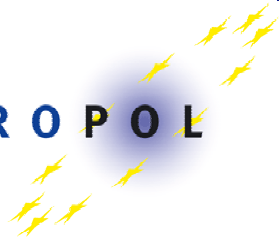
EUROPOL

BIO PREPAREDNESS SEMINAR

BRUSSELS 24-25th JULY 2006

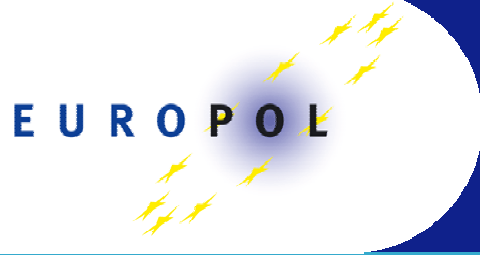
EUROPOL SC5 - COUNTER PROLIFERATION PROGRAMME

- The only EU law enforcement organisation
- Solid legal framework
- Exchange and analysis of information and intelligence
- Europol approach to CBRN: Law Enforcement vision, NOT the same as:
 - Military or Defence
 - Security services
- **NOT an executive empowered agency or body. Could be defined as:**
 - Exchange information and analysis tool
 - European Criminal Intelligence Service.



Europol's added value

- Not the only but an additional regime of cooperation
- The only European Law Enforcement Agency with a legal framework for European databases
- An awareness tool to support managers in national LEA's
- Expertise and experience in liaison, analysis, casework and coordination
- The 25 plus others in one building



Europol-SC5 CHART

**SERIOUS CRIME DEPARTMENT
DEPUTY DIRECTOR**

**ASSISTANT
DIRECTOR**

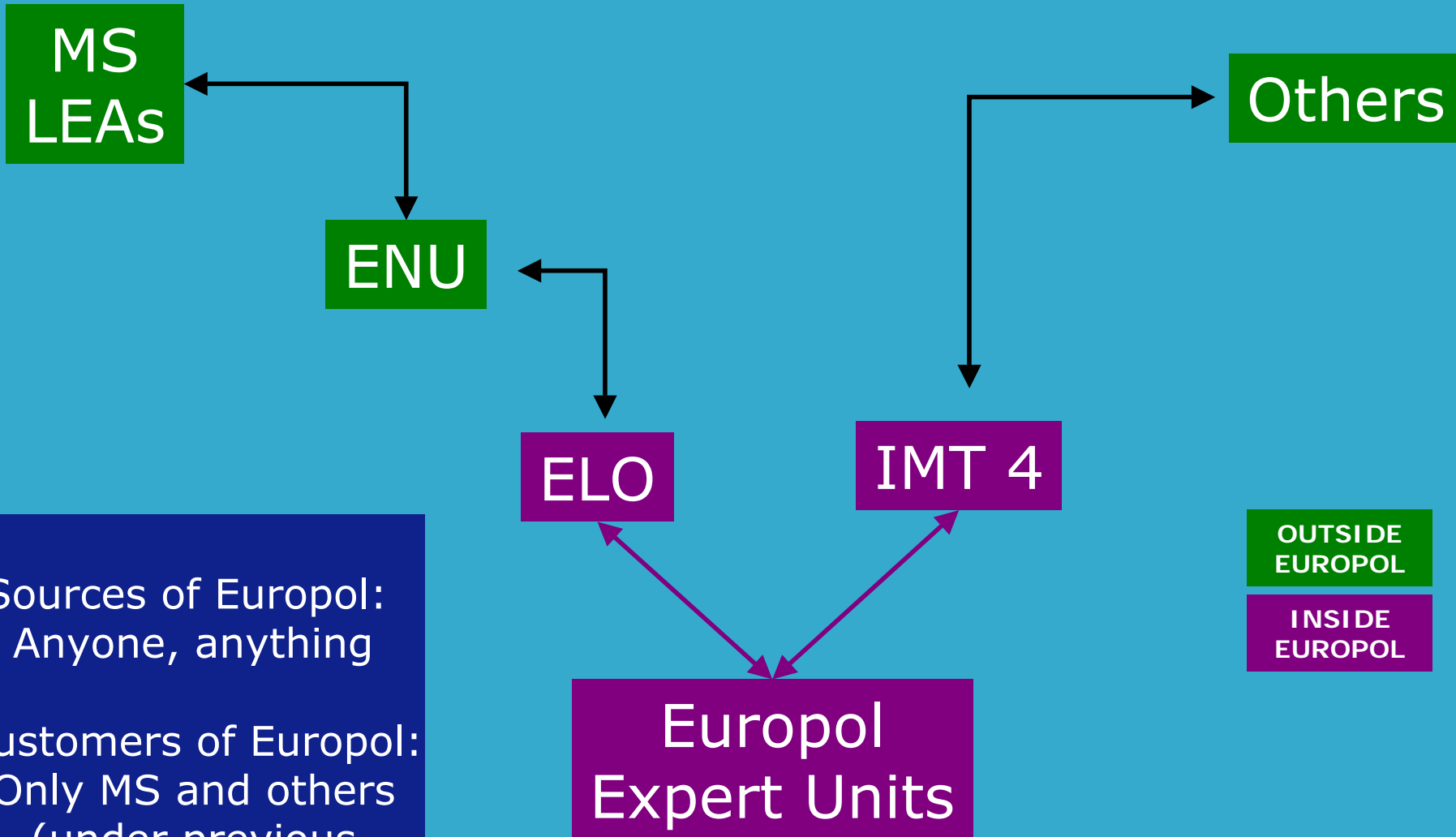
**COUNTER TERRORISM UNIT
SC5
HEAD OF UNIT**

CT PROGRAMME

CP PROGRAMME

SUPPORT

EUROPOL INFORMATION FLOW



Sources of Europol:
Anyone, anything

Customers of Europol:
Only MS and others
(under previous agreement)

OUTSIDE
EUROPOL

INSIDE
EUROPOL

Analytical Workfile (AWF)

Handling Codes

This information may be transmitted or utilised only by Europol and the competent authorities of the Member States in order to prevent and combat crimes falling within the competence of Europol and to prevent and combat other serious forms of crime.

This information will be deleted on [redacted] unless new information is added that requires continued storage.

Additional restrictions/permissions (optional):

<input type="checkbox"/>	H-1	For use as evidence in judicial proceedings, the provider must be consulted.
<input checked="" type="checkbox"/>	H-2	The provider must be consulted before this information is used and/or disseminated.
<input checked="" type="checkbox"/>	H-3	<p>Purpose of Transmission</p> <ul style="list-style-type: none"> <input type="checkbox"/> AWF <input type="checkbox"/> <u>Europol</u> – The (Interim) Information System <input type="checkbox"/> On the request of <none> <input type="checkbox"/> Other purpose: [redacted] <p>The following additional permission shall apply:</p> <ul style="list-style-type: none"> <input type="checkbox"/> This information may be disseminated to all third States and third bodies that have concluded a cooperation agreement with Europol <input type="checkbox"/> This information may be disseminated to ICPO Interpol <input type="checkbox"/> Other permission: [redacted] <p>The following additional restrictions shall apply:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The provider must be informed after this information was used <input type="checkbox"/> This information cannot be disseminated to or used by Non <u>Eu</u> Member States <input type="checkbox"/> This information cannot be disseminated to or used by International Organisations <input type="checkbox"/> This information cannot be disseminated to or used by Specific States: [redacted] <input type="checkbox"/> This information may not be disseminated to a third State or body without prior consultation and approval of the supplier <input type="checkbox"/> Other restriction: [redacted]

Purpose of Transmission

- AWF
- Europol (Interim) Information System
- On the request of:
- Other purpose

The following additional permission should apply:

- This information may be disseminated to all third states and third bodies that have concluded a cooperation agreement with Europol
- This information may be disseminated to ICPO Interpol
- Other permissions:

The following additional restrictions shall apply:

- The provider must be informed after this information was used
- This information cannot be disseminated to or used by Non EU Member States
- This information cannot be disseminated to or used by Int. Organizations
- This information cannot be disseminated to or used by specific states:
- This information cannot be disseminated to a third state or body without prior consultation and approval
- Other restrictions:

Handling Codes

- Protect the information source
- Ensure security of the information
- Dictate access rights
- Ensure legal conditions respected

Service at three levels

- Operational
- Strategic
- Central reference

Comprises:

- ILLICIT TRAFICKING
 - ARMS, AMMUNITION AND EXPLOSIVES.
 - NUCLEAR AND RADIOLOGICAL SUBSTANCES.
- CRIMINAL ACTIVITY RELATED TO CBRN.

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EUROPOL

CPP

COUNTER PROLIFERATION PROGRAMME

Europol understanding of Proliferation

- Criminal and terrorist activities
- No consideration of state actors

- Lack of experience
- Agents' characteristics attractive for terrorists
- Overreaction provoking panic
- Collapse of public services
- High psychological impact (invisible agents)
- Quick detection: very difficult
- Reliability of BW portable detectors
- Lack of standardization in training, equipment, procedures, legislation... of the CBRN response
- Already used (anthrax letters)
- Successful attack: Low probability – High impact

Counter Proliferation Program Products

– STRATEGIC

- Monitoring (*Monthly OS Bulletin*)
- Analysing trends within the phenomenon (*Te-Sat*)
- Threat and risk assessments (*contributions OCTA*)
- Awareness products (*Seminars, workshops, training*)
- *Illicit trafficking analysis working group (ITAWG)*

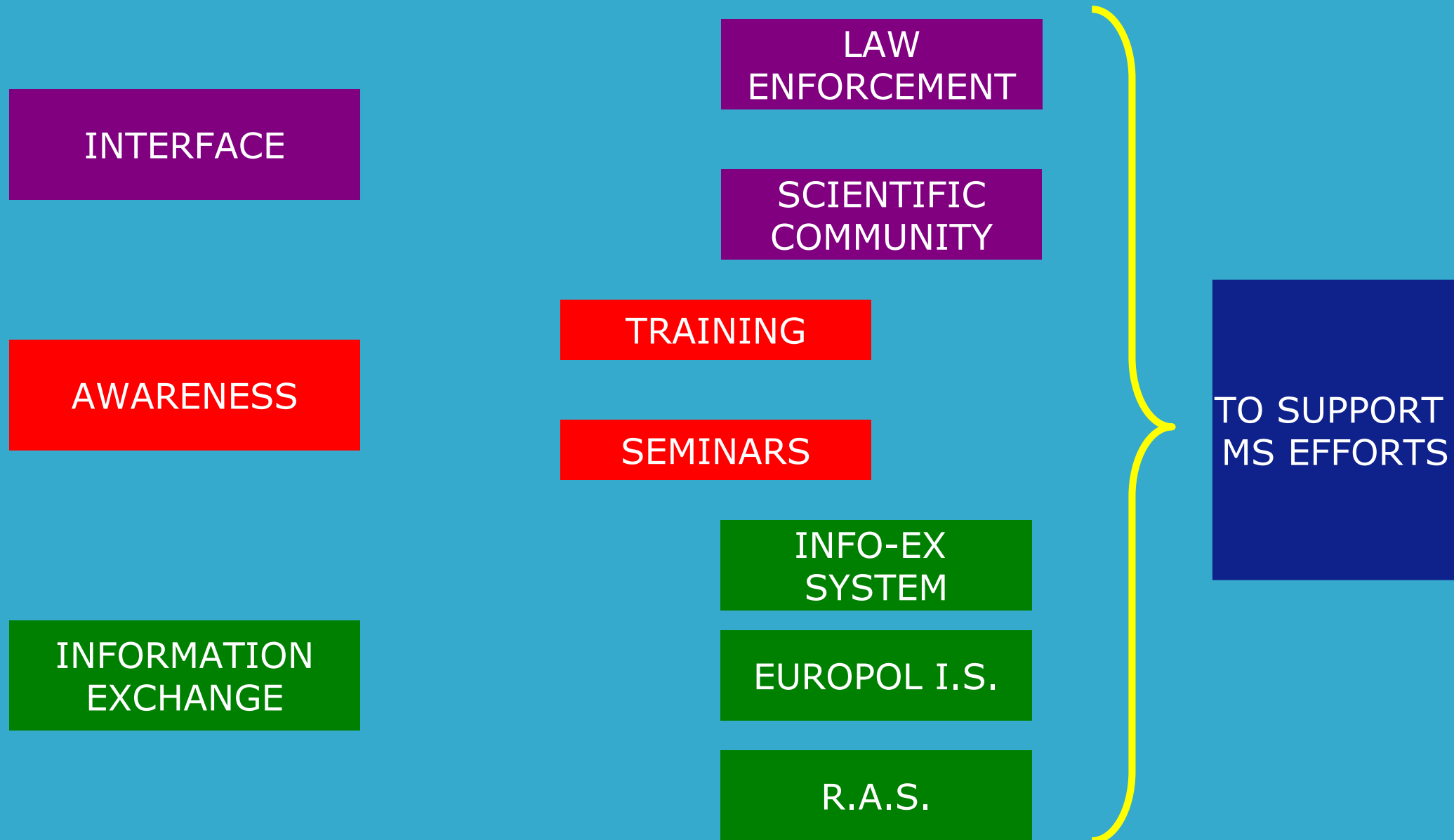
– OPERATIONAL

- CBRN issues in AWF's

– CENTRAL REFERENCE

- Knowledge Management Centre
- Directory of legislation
- Directory of national contact points
- *Interface with scientific community*

CPP ROLE AND ACTIVITIES (PREVENTIVE)



- Help MS to find out
 - » Where
 - » When
 - » Who
 - » How
- Assist MS to
 - investigate
 - arrest the perpetrators
 - seize & secure evidence
 - successfully prosecute them

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EUROPOL

Questions?

Thank you