

Regulation (EU) 2016/794 of the European Parliament and of the Council  
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

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*Changes to legislation:* There are outstanding changes not yet made to Regulation (EU) 2016/794 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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## ANNEX I

### LIST OF FORMS OF CRIME REFERRED TO IN ARTICLE 3(1)

terrorism, organised crime, drug trafficking, money-laundering activities, crime connected with...

## ANNEX II

- A. Categories of personal data and categories of data subjects whose...
  1. Personal data collected and processed for the purpose of cross-checking...
  2. Data relating to the persons referred to in paragraph 1 may...
  3. In addition to the data referred to in paragraph 2, the...
  4. Additional information held by Europol or national units concerning the...
  5. If proceedings against the person concerned are definitively dropped or...
- B. Categories of personal data and categories of data subjects whose...
  1. Personal data collected and processed for the purpose of analyses...
  2. The following categories of personal data, including associated administrative data,...
  3. 'Contacts and associates', as referred to in point (e) of...
  4. With regard to a person who, as referred to in...
  5. With regard to persons who, as referred to in point...

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6. With regard to persons who, as referred to in point...
7. If, at any time during the course of an analysis,...

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- (1) Position of the European Parliament of 25 February 2014 (not yet published in the Official Journal) and position of the Council at first reading of 10 March 2016 (not yet published in the Official Journal). Position of the European Parliament of 11 May 2016 (not yet published in the Official Journal).
- (2) Council Decision 2009/371/JHA of 6 April 2009 establishing the European Police Office (Europol) (OJ L 121, 15.5.2009, p. 37).
- (3) OJ C 316, 27.11.1995, p. 1.
- (4) OJ C 115, 4.5.2010, p. 1.
- (5) Council Decision 2009/934/JHA of 30 November 2009 adopting the implementing rules governing Europol's relations with partners, including the exchange of personal data and classified information (OJ L 325, 11.12.2009, p. 6).
- (6) Council Decision 2009/935/JHA of 30 November 2009 determining the list of third States and organisations with which Europol shall conclude agreements (OJ L 325, 11.12.2009, p. 12).
- (7) Council Decision 2009/936/JHA of 30 November 2009 adopting the implementing rules for Europol analysis work files (OJ L 325, 11.12.2009, p. 14).
- (8) Council Decision 2009/968/JHA of 30 November 2009 adopting the rules on the confidentiality of Europol information (OJ L 332, 17.12.2009, p. 17).
- (9) Council Regulation (EU) No 1053/2013 of 7 October 2013 establishing an evaluation and monitoring mechanism to verify the application of the Schengen *acquis* and repealing the Decision of the Executive Committee of 16 September 1998 setting up a Standing Committee on the evaluation and implementation of Schengen (OJ L 295, 6.11.2013, p. 27).
- (10) Regulation (Euratom, ECSC, EEC) No 549/69 of the Council of 25 March 1969 determining the categories of officials and other servants of the European Communities to whom the provisions of Article 12, the second paragraph of Article 13 and Article 14 of the Protocol on the Privileges and Immunities of the Communities apply (OJ L 74, 27.3.1969, p. 1).
- (11) Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data (OJ L 8, 12.1.2001, p. 1).
- (12) Directive (EU) 2016/680 of the European Parliament and of the Council 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, and repealing Council Framework Decision 2008/977/JHA (OJ L 119, 4.5.2016, p. 89).
- (13) Council of Europe Committee of Ministers Recommendation No R(87) 15 to the Member States on regulating the use of personal data in the police sector, 17.9.1987.
- (14) OJ L 56, 4.3.1968, p. 1.
- (15) Commission Delegated Regulation (EU) No 1271/2013 of 30 September 2013 on the framework financial regulation for the bodies referred to in Article 208 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council (OJ L 328, 7.12.2013, p. 42).
- (16) Commission Delegated Regulation (EU) No 1268/2012 of 29 October 2012 on the rules of application of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union (OJ L 362, 31.12.2012, p. 1).
- (17) Regulation (EU, Euratom) No 883/2013 of the European Parliament and of the Council of 11 September 2013 concerning investigations conducted by the European Anti-Fraud Office (OLAF) and repealing Regulation (EC) No 1073/1999 of the European Parliament and of the Council and Council Regulation (Euratom) No 1074/1999 (OJ L 248, 18.9.2013, p. 1).
- (18) Council Decision 2013/488/EU of 23 September 2013 on the security rules for protecting EU classified information (OJ L 274, 15.10.2013, p. 1).
- (19) Council Act of 3 December 1998 laying down the staff regulations applicable to Europol employees (OJ C 26, 30.1.1999, p. 23).

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**Changes and effects yet to be applied to :**

- Regulation revoked by [S.I. 2019/742 reg. 37](#)
- Art. 4 para. 1 Unnumbered Paragraph addition by [EUR 2018/1241](#) Regulation
- Art. 4 para. 1 Point (n) addition by [EUR 2018/1241](#) Regulation
- Art. 4 para. 1 Point (p) addition by [EUR 2018/1241](#) Regulation
- Art. 4 para. 1 Point (o) addition by [EUR 2018/1241](#) Regulation
- Art. 21 para. 1a addition by [EUR 2018/1241](#) Regulation
- Art. 21 Title replacement by [EUR 2018/1241](#) Regulation