

*(Acts adopted pursuant to Title VI of the Treaty on European Union)*

**BUDGET FOR 2002 FOR EUROPOL <sup>(1)</sup>**

(2001/C 194/01)

---

<sup>(1)</sup> Adopted by the Council on 28 May 2001.

## A. Europol

Title Chapter Article	Description	Budget 2002 (in euro)	Remarks
1	<b>REVENUE</b>		
1 0	CONTRIBUTIONS		
1 0 0	Member States' contributions	25 593 144	See Annex B.
1 0 1	Balance from the financial year t-2	2 501 856	The amount for 2002 is different from the balance shown under 2000. The reason is lapsed carryovers and the change in budget structure.
	<i>Total Chapter 1 0</i>	28 095 000	
1 1	OTHER REVENUE		
1 1 0	Interest	1 200 000	Former Article 1 2 1
1 1 1	Personnel used for the TECS project	1 500 000	The equivalent of approximately 19 FTEs of Europol staff will be used for the TECS project. The costs will be charged against the TECS budget (see Article 6 6 0).
1 1 2	Proceeds of taxation of Europol staff	2 075 000	Former Article 1 3 0 Decision of the Management Board of 16 November 1999 with respect to taxes as later amended.
1 1 3	Miscellaneous	p.m.	Former Articles 1 1 0, 1 1 2, 1 2 0 and 1 2 2
	<i>Total Chapter 1 1</i>	4 775 000	
	<b>TOTAL TITLE 1</b>	<b>32 870 000</b>	
2	<b>PERSONNEL</b>		See Annex A.
2 0	SALARY RELATED COSTS		Staff relating to the bodies and organs are included under Title 4.
2 0 0	Europol staff	21 680 000	Former Chapter 2 0, part of Chapters 2 2 and 2 3 and Articles 2 4 0, 2 4 1, 2 4 2, 2 5 0 and 2 5 1 Staff Regulations applicable to Europol personnel.
2 0 1	Local staff	375 000	Former Chapter 2 1, part of Chapters 2 2 and 2 3 and Articles 2 4 3 and 2 5 2 Regulation establishing the rights and obligations of employees.
	<i>Total Chapter 2 0</i>	22 055 000	
2 1	OTHER PERSONNEL RELATED COSTS		
2 1 0	Recruitment	120 000	Part of former Article 2 6 2
	<i>Total Chapter 2 1</i>	120 000	
	<b>TOTAL TITLE 2</b>	<b>22 175 000</b>	

Title Chapter Article	Description	Budget 2002 (in euro)	Remarks
3	<b>OTHER EXPENDITURE</b>		
3 0	ACTIVITY RELATED COSTS		
3 0 0	Meetings	632 500	Former Article 3 5 4
3 0 1	Translations	455 000	Former Article 3 5 5
3 0 2	Printing	186 000	Former Article 3 5 6
3 0 3	Travel	520 000	Former Article 2 6 0
3 0 4	Studies, consultancy	304 500	Former Article 3 5 7
3 0 5	Training	400 000	Former Article 2 6 1
3 0 6	Technical equipment	35 000	Former Article 3 4 0
	<i>Total Chapter 3 0</i>	2 533 000	
3 1	GENERAL SUPPORT		
3 1 0	Building costs	600 000	Former Chapter 3 0
3 1 1	Vehicles	195 000	Former Chapter 3 2
3 1 2	Information and communication technology	1 475 000	Former Chapter 3 1
3 1 3	Communication	2 695 000	Former Articles 3 3 0, 3 3 2 and 6 8 0
3 1 4	Documentation and open sources	237 000	Former Articles 3 3 1 and 3 5 2
3 1 5	Subsidies	324 000	Former Chapter 2 7
3 1 6	Other acquisitions	257 000	Former Articles 3 4 1 and 3 4 2
3 1 7	Other running costs	295 000	Former Articles 3 5 0, 3 5 1, 3 5 3, 3 5 8 and 3 5 9
	<i>Total Chapter 3 1</i>	6 078 000	
	<b>TOTAL TITLE 3</b>	<b>8 611 000</b>	
4	<b>BODIES AND ORGANS</b>		See Annex A.
4 0	SALARY RELATED COSTS		
4 0 0	Europol staff	558 000	Former Chapter 4 0, part of Chapters 4 2 and 4 3 and Articles 4 4 0, 4 4 1, 4 4 2, 4 5 0 and 4 5 1
			Staff Regulations applicable to Europol personnel.
4 0 1	Local staff	p.m.	Former Chapter 4 1, part of Chapters 4 2 and 4 3 and Articles 4 4 3 and 4 5 2 Regulation establishing the rights and obligations of employees.
	<i>Total Chapter 4 0</i>	558 000	

Title Chapter Article	Description	Budget 2002 (in euro)	Remarks
4 1	OTHER PERSONNEL RELATED COSTS		
4 1 0	Recruitment	p.m.	Part of former Article 2 6 2
	<i>Total Chapter 4 1</i>	p.m.	
4 2	OTHER RUNNING COSTS		
4 2 0	Meetings, Management Board	525 000	Former Articles 4 6 0 and 4 6 1
4 2 1	Support activities, Management Board	350 000	Former Articles 4 6 2, 4 6 3, 4 6 4 and 4 6 5
4 2 2	Meetings, Joint Supervisory Body	315 000	Former Articles 4 7 0 and 4 7 1
4 2 3	Support activities, Joint Supervisory Body	300 000	Former Articles 4 7 2, 4 7 3, 4 7 4, 4 7 5, 4 7 6 and 4 7 7
4 2 4	Financial Controller	13 000	Former Chapter 4 8
4 2 5	Joint Audit Committee	23 000	Former Chapter 4 9
	<i>Total Chapter 4 2</i>	1 526 000	
	<b>TOTAL TITLE 4</b>	<b>2 084 000</b>	
	<b>TOTAL REVENUE, PART A</b>	<b>32 870 000</b>	
	<b>TOTAL EXPENDITURE, PART A</b>	<b>32 870 000</b>	
	<b>BALANCE, PART A</b>	—	The balance of the budget 2001 is due to a new structure, former Article 6 8 0 is now included in new Article 3 1 3, see also BALANCE PART B.

**B. Europol computer system and other projects**

Title Chapter Article	Description	Budget 2002 (in euro)	Remarks
5	<b>REVENUE, TECS</b>		
5 0	CONTRIBUTIONS		
5 0 0	Member States' contributions	16 643 896	See Annex B.
5 0 1	Balance from the financial year t-2	490 104	The amount for 2002 is different from the balance shown under 2000. The reason is lapsed carry-overs and the change in budget structure.
	<i>Total Chapter 5 0</i>	17 134 000	
5 1	OTHER REVENUE		
5 1 0	Miscellaneous	p.m.	Former Chapter 5 1, 5 2 and 5 3
	<i>Total Chapter 5 1</i>	p.m.	
	<b>TOTAL TITLE 5</b>	<b>17 134 000</b>	
6	<b>EXPENDITURE, TECS</b>		
6 0	THE PROJECT TEAM		
6 0 0	Personnel	1 500 000	Former Article 6 6 0 The personnel used for the TECS project will be 'bought' from the general budget (Part A), see Article 1 1 1.
6 0 1	Meetings	24 000	Former Article 6 6 4
6 0 2	Consultancy	300 000	Former Article 6 6 1
6 0 3	Other project team costs	360 000	Former Articles 6 6 2, 6 6 3 and 6 6 5
	<i>Total Chapter 6 0</i>	2 184 000	
6 1	DEVELOPMENT AND IMPLEMENTATION		
6 1 0	Analysis, liaison, index and security systems	2 000 000	Former Article 6 7 1
6 1 1	Information system	12 350 000	Former Article 6 7 2
6 1 2	Data mining, machine translation	200 000	New Article
6 1 3	Implementation of ICT review, first priority	400 000	New Article. In total EUR 500 000 is foreseen for the implementation of the ICT review. Of this amount EUR 100 000 under Article 2 0 0 is to finance the ICT quality manager. The amount under this article can only be spent once an implementation plan has been agreed by the Management Board.
	<i>Total Chapter 6 1</i>	14 950 000	

Title Chapter Article	Description	Budget 2002 (in euro)	Remarks
6 2	OTHER PROJECTS		
6 2 0	Cibeles/Prognose	p.m.	<i>Former Article 6 8 2</i>
6 2 1	Special funding	p.m.	<i>Former Article 6 8 3</i>
6 2 2	Installation of Europol liaison officer at Interpol	p.m.	<i>Former Article 6 8 4</i>
6 2 3	Installation costs of additional building	p.m.	<i>Former Article 6 8 5</i>
	<i>Total Chapter 6 2</i>	p.m.	
	<b>TOTAL TITLE 6</b>	<b>17 134 000</b>	
	<b>TOTAL REVENUE, PART B</b>	<b>17 134 000</b>	
	<b>TOTAL EXPENDITURE, PART B</b>	<b>17 134 000</b>	
	<b>BALANCE, PART B</b>	—	The balance of the budget 2001 is due to a new structure, former Article 6 8 0 is now included in new Article 3 1 3, see also BALANCE PART A.
	<b>TOTAL REVENUE, PART A</b>	<b>32 870 000</b>	
	<b>TOTAL REVENUE, PART B</b>	<b>17 134 000</b>	
	<b>- CORRECTION TECS PERSONNEL</b>	<b>1 500 000</b>	
	<b>TOTAL REVENUE, PARTS A AND B</b>	<b>48 504 000</b>	
	<b>TOTAL EXPENDITURE, PART A</b>	<b>32 870 000</b>	
	<b>TOTAL EXPENDITURE, PART B</b>	<b>17 134 000</b>	
	<b>- CORRECTION TECS PERSONNEL</b>	<b>1 500 000</b>	
	<b>TOTAL EXPENDITURE, PARTS A AND B</b>	<b>48 504 000</b>	
	<b>BALANCE, PARTS A AND B</b>	—	

## C. Security

Title Chapter Article	Description	Budget 2002 (in euro)	Remarks
7	<b>REVENUE, SECURITY</b>		<i>New title</i> The appropriations under Titles 7 and 8 have not yet been agreed between Europol and the host State. Notwithstanding Article 35 of the Europol Convention and Article 16 of the Financial Regulation, the Management Board may, acting unanimously and on the basis of a proposal from the Director, amend the amount of appropriations provided the total revenue covers the total expenditure. The proposal from the Director shall be in accordance with an agreement between Europol and the host State.  The figures for 2001 have not been agreed by the host State and do not include any provisions for the security of a new annexe.
7 0	CONTRIBUTIONS		
7 0 0	Host State contribution	2 956 379	
7 0 1	Balance from the financial year t-2	12 621	
	<i>Total Chapter 7 0</i>	2 969 000	
7 1	OTHER REVENUE		
7 1 1	Miscellaneous	p.m.	
	<i>Total Chapter 7 1</i>	p.m.	
	<b>TOTAL TITLE 7</b>	<b>2 969 000</b>	
8	<b>EXPENDITURE, SECURITY</b>		<i>New title</i>
8 0	SECURITY		
8 0 0	Personnel	2 637 000	
8 0 1	Investments	164 000	
8 0 2	Other expenditure	168 000	
	<i>Total Chapter 8 0</i>	2 969 000	
	<b>TOTAL TITLE 8</b>	<b>2 969 000</b>	
	<b>TOTAL REVENUE, PART C</b>	<b>2 969 000</b>	
	<b>TOTAL EXPENDITURE, PART C</b>	<b>2 969 000</b>	
	<b>BALANCE, PART C</b>	—	

## ANNEX A

Table 1

**Establishment plan 2002**

## Title 2, Europol

Scale	Budget 2001	New posts 2002	Budget 2002
1	1	—	1
2	5	-1	4
3	—	1	1
4	10	2	12
5	50	7	57
6	42	7	49
7	50	10	60
8	51	10	61
9	9	—	9
10	—	—	—
11 <sup>(1)</sup>	1	—	1
12 <sup>(1)</sup>	5	—	5
13 <sup>(1)</sup>	—	—	—
<b>Total</b>	<b>224</b>	<b>36</b>	<b>260</b>

<sup>(1)</sup> The posts in these scales will be local staff in so far as required by the Staff Regulations.

## Title 4, Bodies and organs

Scale	Budget 2001	New posts 2002	Budget 2002
1	—	—	—
2	—	—	—
3	—	—	—
4	2	—	2
5	2	—	2
6	—	—	—
7	1	—	1
8	1	—	1
9	—	—	—
10	—	—	—
11 <sup>(1)</sup>	—	—	—
12 <sup>(1)</sup>	—	—	—
13 <sup>(1)</sup>	—	—	—
<b>Total</b>	<b>6</b>	<b>—</b>	<b>6</b>

<sup>(1)</sup> The posts in these scales will be local staff in so far as required by the Staff Regulations.

## Titles 2 and 4

	Budget 2001	New posts 2002	Budget 2002
<b>Total</b>	<b>230</b>	<b>36</b>	<b>266</b>



Table 2

## Posts included under Titles 2 and 4 of the budget 2002

Categories	Europol scale	Budget 2001	New posts	Budget 2002
<b>Directorate</b>		<b>6</b>		<b>6</b>
Director	1	1		1
Deputy director	2	5	-1	4
Assistant director	3	—	1	1
Directorate assistants	6-10	6		6
<b>Directorate support</b>		<b>17</b>	<b>1</b>	<b>18</b>
<b>Central affairs</b>		<b>6</b>		<b>6</b>
Head of unit	4-5	1		1
First officer	5-7	2		2
Second officer	7-10	2		2
Administrative assistant	7-10	1		1
<b>Planning and coordination</b>		<b>4</b>		<b>4</b>
Head of unit	4-5	1		1
First officer	5-7	1		1
Second officer	7-10	1		1
Administrative assistant	7-10	1		1
<b>Public relations</b>		<b>3</b>		<b>3</b>
First officer	5-7	1		1
Second officer	7-10	1		1
Administrative assistant	7-10	1		1
<b>Legal affairs</b>		<b>4</b>	<b>1</b>	<b>5</b>
Head of unit	4-5	1		1
First officer	5-7	2	1	3
Administrative assistant	7-10	1		1
<b>Investigation support</b>		<b>13</b>	<b>-1</b>	<b>12</b>
<b>Cooperation</b>		<b>5</b>		<b>5</b>
Head of unit	4-5	1		1
First officer	5-7	1		1
Second officer	7-10	3		3
Administrative assistant	7-10	—		—
<b>Operational and technical support</b>		<b>8</b>	<b>-1</b>	<b>7</b>
Head of unit	4-5	—		—
First officer	5-7	3	-1	2
Second officer	7-10	3		3

Categories	Europol scale	Budget 2001	New posts	Budget 2002
<i>Centres of excellence</i>		2		2
First officer	4-5	1		1
Second officer	5-7	—		—
Administrative assistant	7-10	1		1
<b>Intelligence analysis</b>		<b>57</b>	<b>5</b>	<b>62</b>
<b>Analysis</b>		<b>52</b>	<b>5</b>	<b>57</b>
Head of unit, analysis	4-5	1		1
First officer, analysis	5-7	17	1	18
Second officer, analysis	7-10	16	2	18
Administrative analytical assistant	7-10	1		1
Analytical assistant	7-10	17	2	19
<b>Open sources and documentation</b>		<b>5</b>		<b>5</b>
Head of unit	4-5	1		1
First officer	5-7	1		1
Second officer	7-10	2		2
Administrative assistant	7-10	1		1
<b>Organised crime</b>		<b>52</b>	<b>12</b>	<b>64</b>
<b>Development</b>		<b>2</b>		<b>2</b>
Head of unit	4-5	1		1
Administrative assistant	7-10	1		1
<b>Intelligence model etc.</b>		<b>1</b>	<b>5</b>	<b>6</b>
First officer	5-7	—	1	1
Second officer	7-10	1		1
Administrative assistant	7-10	—	4	4
<b>Relations with non-member countries and international organisations</b>		<b>2</b>		<b>2</b>
First officer/group leader	5-7	1		1
Second officer	7-10	1		1
<b>Intelligence and specialised knowledge</b>		<b>3</b>		<b>3</b>
Head of unit/project coordinator	4-5	1		1
Administrative assistant	7-10	2		2
<b>Regional approach and other projects</b>		<b>8</b>	<b>1</b>	<b>9</b>
First officer/group leader	5-7	1		1
First officer	5-7	2		2
Second officer	7-10	4	1	5
Administrative assistant	7-10	1		1

Categories	Europol scale	Budget 2001	New posts	Budget 2002
<b>Drugs</b>		<b>6</b>	<b>2</b>	<b>8</b>
Head of unit	4-5	—	1	1
First officer/group leader	5-7	1		1
First officer	5-7	3	1	4
Second officer	7-10	2		2
<i>Illegal immigration and trafficking in human beings</i>		7	2	9
Head of unit	4-5	—	1	1
<i>Illegal immigration</i>		4		4
First officer/group leader	5-7	1		1
First officer	5-7	2		2
Second officer	7-10	1		1
Administrative assistant	7-10	—		—
<i>Trafficking in human beings</i>		3	1	4
First officer/group leader	5-7	1		1
First officer	5-7	1		1
Second officer	7-10	1	1	2
<b>Stolen vehicles</b>		<b>2</b>		<b>2</b>
First officer/group leader	5-7	1		1
First officer	5-7	—		—
Second officer	7-10	1		1
<b>Financial crime and forgery of money</b>		<b>14</b>	<b>2</b>	<b>16</b>
Head of unit	4-5	1		1
<i>Financial crime</i>		3		3
First officer/group leader	5-7	1		1
First officer	5-7	1		1
Second officer	7-10	1		1
<i>Forgery of money</i>		10	2	12
First officer/group leader	5-7	1		1
First officer	5-7	4	1	5
Second officer	7-10	4	1	5
Administrative assistant	7-10	1		1
<b>Terrorism</b>		<b>7</b>		<b>7</b>
Head of unit	4-5	1		1
First officer	5-7	2		2
Second officer	7-10	4		4

Categories	Europol scale	Budget 2001	New posts	Budget 2002
<b>Technology services</b>		<b>39</b>	<b>17</b>	<b>56</b>
<b>Information and communication technology</b>		<b>36</b>	<b>18</b>	<b>54</b>
Head of unit	4-5	1		1
First officer	5-7	1	1	2
Second officer	7-10	—		—
Administrative assistant	7-10	1		1
<i>Operations</i>		6		6
First officer/group leader	5-7	1		1
First officer	5-7	3		3
Second officer	7-10	2		2
Administrative assistant	7-10	—		—
<i>User support</i>		9		9
First officer/group leader	5-7	1		1
First officer	5-7	2		2
Second officer	7-10	5		5
Administrative assistant	7-10	1		1
<i>In-house applications</i>		9		9
First officer/group leader	5-7	1		1
First officer	5-7	7		7
Second officer	7-10	1		1
<i>Procurement</i>		7	5	12
First officer/group leader	5-7	1		1
First officer	5-7	5	4	9
Second officer	7-10	—	1	1
Administrative assistant	7-10	1		1
<i>ICT security</i>		2		2
First officer	5-7	2		2
Second officer	7-10	—		—
<i>EIS operations</i>		—	12	12
First officer	5-7		5	5
Second officer	7-10		6	6
Administrative assistant	7-10		1	1
<b>Research</b>		<b>3</b>	<b>-1</b>	<b>2</b>
Head of unit	4-5	1		1
First officer	5-7	1	-1	—
Administrative assistant	7-10	1		1

Categories	Europol scale	Budget 2001	New posts	Budget 2002
<b>Resources and security</b>		<b>34</b>	<b>2</b>	<b>36</b>
<b>Human resources</b>		<b>9</b>		<b>9</b>
Head of unit	4-5	1		1
Administrative assistant	7-10	1		1
<i>Personnel</i>		5		5
First officer	5-7	2		2
Second officer	7-10	3		3
<i>Training</i>		2		2
First officer, training	5-7	1		1
Second officer, training	7-10	1		1
<b>Finance</b>		<b>9</b>	<b>1</b>	<b>10</b>
Head of unit	4-5	1		1
First officer	5-7	2	1	3
Second officer	7-10	6		6
<b>General services</b>		<b>11</b>	<b>1</b>	<b>12</b>
Head of unit	4-5	1		1
First officer	5-7	1		1
Second officer	7-10	3	1	4
Technical assistant	11-13	1		1
Operator	11-13	2		2
Drivers/maintenance	11-13	3		3
<b>Conference, travel and relocation</b>		<b>4</b>		<b>4</b>
Head of unit	4-5	1		1
First officer	5-7	1		1
Second officer	7-10	2		2
<b>Security</b>		<b>1</b>		<b>1</b>
Head of unit	4-5	1		1
<b>Total, Title 2</b>		<b>224</b>	<b>36</b>	<b>260</b>
<b>Bodies and organs, Title 4</b>		<b>6</b>		<b>6</b>
<i>Management Board Secretariat</i>		3,50		3,50
Secretary	4	1		1
First officer	5-7	1		1
Second officer	7-10	1		1
Administrative assistant	7-10	0,50		0,50
<i>Financial Controller</i>		2,50		2,50
Financial Controller	4	1		1

Categories	Europol scale	Budget 2001	New posts	Budget 2002
Assistant Financial Controller/first officer	5-7	1		1
Administrative assistant	7-10	0,50		0,50
<b>Total Titles 2 and 4</b>		<b>230</b>		<b>280</b>
<b>Liaison Bureaux</b>	Paid by Member States	<b>± 60</b>	<b>± 5</b>	<b>± 65</b>
Europol Liaison Officers		± 60	± 5	± 65
<b>Security, Title 8</b>	Paid by the host State	<b>21,50</b>		<b>21,50</b>
Second officer		1		1
Security engineer		1		1
Security officer		19,50		19,50

Categories — Title 2	Europol scale	Budget 2001	New posts	Budget 2002
Director	1	1		1
Deputy director	2	5	-1	4
Assistant director	3	—	1	1
Head of unit	4-5	16	2	18
Head of unit/project coordinator	4-5	1		1
First officer/group leader	5-7	12		12
First officer	5-7	72	14	86
Second officer	7-10	71	13	84
Directorate assistant	6-10	6		6
Administrative assistant	7-10	17	5	22
Analytical assistant	7-10	17	2	19
Operator	11-13	2		2
Driver/maintenance	11-13	3		3
Technical assistant	11-13	1		1
<b>Grand Total</b>		<b>224</b>	<b>36</b>	<b>260</b>

## ANNEX B

## Member States' contributions

**Budget 2002**

## Part A general budget and Part B TECS

	GNP 2000 (million EUR)	GNP share	Contribution 2002 (EUR)		
			Part A	Part B	Total
a	b	c	d	e	f = d + e
Austria	204 710	2,54 %	649 426	422 339	1 071 764
Belgium	242 300	3,00 %	768 677	499 891	1 268 568
Denmark	159 490	1,98 %	505 969	329 045	835 014
Finland	120 810	1,50 %	383 260	249 244	632 504
France	1 382 000	17,13 %	4 384 281	2 851 214	7 235 495
Germany	2 023 900	25,09 %	6 420 656	4 175 522	10 596 178
Greece	124 190	1,54 %	393 983	256 217	650 200
Ireland	78 700	0,98 %	249 669	162 367	412 036
Italy	1 124 300	13,94 %	3 566 749	2 319 551	5 886 300
Luxembourg	18 956	0,23 %	60 136	39 108	99 245
Netherlands	364 140	4,51 %	1 155 204	751 260	1 906 464
Portugal	108 330	1,34 %	343 668	223 496	567 164
Spain	561 459	6,96 %	1 781 181	1 158 349	2 939 530
Sweden	210 560	2,61 %	667 984	434 408	1 102 392
United Kingdom	1 343 550	16,65 %	4 262 302	2 771 887	7 034 189
<b>Total</b>	<b>8 067 395</b>	<b>100,00 %</b>	<b>25 593 144</b>	<b>16 643 896</b>	<b>42 237 040</b>
	Balance 2000		2 501 856	490 104	2 991 960
	Other revenue		3 275 000	—	3 275 000
	<b>Total revenue</b>		<b>31 370 000</b>	<b>17 134 000</b>	<b>48 504 000</b>

Note: The figures for the 2002 contributions are merely indicative and in accordance with Article 40(2) of the Financial Regulation will be corrected for each individual Member State for the difference between the contribution paid for 2000 and the contribution needed to finance the actual expenditure in 2000. These corrections will be made when the 2002 contributions are called up before 1 December 2001.

Due to rounding off the totals might differ from the sum of the individual amounts.

The 'Other revenue' amounts to EUR 4,775 million in the revised draft budget for 2002, however of this amount EUR 1,5 million is due to the TECS salaries and is thus merely a transfer from Part B of the budget to Part A.