

**Agreement**  
**on Operational and Strategic Co-operation between**  
**the Government of HSH The Sovereign Prince of Monaco**  
**and the European Police Office**

The Principality of Monaco

and

the European Police Office (hereafter referred to as "the Contracting Parties")

Aware of the urgent problems arising from international organised crime, especially terrorism, trade in human beings and illegal immigrant smuggling, unlawful drug trafficking,

Considering that the Council of the European Union has given the European Police Office (hereafter referred to as "Europol") the authorisation to enter into negotiations on a co-operation agreement with the Principality of Monaco on 6 December 2001,

Considering that the Council of the European Union has on 19 July 2004 concluded that there are no obstacles to include the transmission of personal data between Europol and the Principality of Monaco in the present Agreement,

Considering that the Council of the European Union has on 8 October 2010 given Europol the authorisation to agree to the present Agreement between the Principality of Monaco and Europol,

Have agreed as follows:

## **Article 1 Definitions**

For the purpose of this Agreement:

- a) "Europol Council Decision" means the Council Decision of 06 April 2009 establishing the European Police Office (Europol);
- b) "personal data" means any data relating to an identified or identifiable natural person: an identifiable person is one who can be identified, directly or indirectly, in particular by reference to an identification number or to one or more factors specific to his physical, physiological, mental, economic, cultural or social identity;
- c) "processing of personal data" (hereafter referred to as "processing") means any operation or set of operations which is performed upon personal data, whether or not by automatic means, such as collection, recording, organisation, storage, adaptation or alteration, retrieval, consultation, use, disclosure by transmission, dissemination or otherwise making available, alignment or combination, blocking, erasure or destruction;
- d) "information" means personal and non-personal data.

## **Article 2 Purpose**

The purpose of this Agreement is to establish the co-operation between Europol and the Principality of Monaco in order to support the Member States of the European Union and the Principality of Monaco in the combating of serious forms of international crime in the areas mentioned in Article 3 of this Agreement, in particular through the exchange of information and regular contacts between Europol and the Principality of Monaco at all appropriate levels.

## **Article 3 Areas of criminality to which the Agreement applies**

- 1. The co-operation as established in this Agreement shall, in line with the Contracting Parties' co-operation interest, relate to all areas of crime within Europol's mandate as listed in the Annex 1 at the date of entry into force of this Agreement, including related criminal offences.
- 2. Related criminal offences shall be the criminal offences committed in order to procure the means for perpetrating the criminal acts referred to in paragraph 1, criminal offences committed in order to facilitate or carry out such acts, and criminal offences to ensure the impunity of such acts. Offences predicate to illegal money laundering activities with regard to which forms of crime Europol has no competence shall however not be considered as related criminal offences.
- 3. Where Europol's mandate is changed in any way, Europol may, from the date when the change to Europol's mandate enters into force, suggest the applicability of this Agreement in relation to the new mandate to the Principality of Monaco in writing. In so doing, Europol shall inform the Principality of Monaco of all relevant issues related to the change of the mandate. The Agreement shall extend to the new mandate as of the date on which Europol receives the written acceptance of the proposal by the Principality of Monaco in accordance with its domestic procedures.

4. For the specific forms of criminality, listed in Annex 1 to this Agreement, the definitions included in that Annex shall be applicable. Whenever a change to the mandate referred to in paragraph 3 entails the acceptance of a definition of another form of crime, such a definition shall also be applicable where this form of criminality becomes part of this Agreement in accordance with paragraph 3. Europol shall inform the Principality of Monaco if and when the definition of an area of criminality is amplified, amended or supplemented. The new definition of an area of criminality shall become part of this Agreement as of the date on which Europol receives the written acceptance of the definition by the Principality of Monaco. Any amendment to the instrument to which the definition refers shall be considered an amendment of the definition as well.

#### **Article 4** **Areas of co-operation**

The co-operation may - in addition to the exchange of information related to specific investigations - involve all other tasks of Europol mentioned in the Europol Council Decision, in particular the exchange of specialist knowledge, general situation reports, results of strategic analysis, information on criminal investigation procedures, information on crime prevention methods, participation in training activities as well as providing advice and support in individual criminal investigations.

#### **Article 5** **National contact point**

1. The Principality of Monaco designates la Direction de la Sûreté Publique to act as the national contact point between Europol and other competent authorities of the Principality of Monaco.
2. High level meetings between Europol and the competent authorities of the Principality of Monaco shall take place regularly to discuss issues relating to this Agreement and the co-operation in general.
3. The point of contact designated by the Principality of Monaco and Europol shall consult each other regularly on policy issues and matters of common interest for the purpose of realising their objectives and coordinating their respective activities.
4. Le Directeur de la Sûreté Publique or his representative may be invited to attend the meetings of the Heads of Europol National Units.

#### **Article 6** **Competent authorities**

1. The law enforcement authorities in the Principality of Monaco responsible under national law for preventing and combating the criminal offences referred to in Article 3 (hereafter referred to as "competent authorities") are listed in Annex 2 to this Agreement the Principality of Monaco shall notify Europol of any changes to this list within three months after such changes come into effect.

2. The Principality of Monaco shall, through la Direction de la Sûreté publique supply Europol, on its request, with all information concerning the internal organisation, tasks and arrangements for the protection of personal data of the competent authorities mentioned in paragraph 1.
3. When appropriate, consultation shall be arranged at the required level between representatives of the competent authorities of the Principality of Monaco and Europol responsible for the areas of criminality to which this agreement applies, to agree upon the most effective way in which to organise their particular activities.

## **Article 7**

### **General provisions concerning the exchange of information**

1. Exchange of information between the Contracting Parties shall only take place for the purpose of and in accordance with the provisions of this Agreement.
2. The exchange of information as specified in this Agreement shall take place between Europol and la Direction de la Sûreté publique and, as they consider appropriate, may include direct exchanges of information with the competent authorities identified pursuant to Article 6. The Contracting Parties shall ensure that exchange of information may take place on a 24-hour basis. La Direction de la Sûreté publique shall ensure that information can be exchanged without delay with the competent authorities as mentioned in Article 6 (1).
3. Europol shall only supply information to la Direction de la Sûreté publique which was collected, stored and transmitted in accordance with the relevant provisions of the Europol Council Decision and its implementing decisions.
4. The Principality of Monaco shall only supply information to Europol that was collected, stored and transmitted in accordance with its national legislation. In this context Europol will in particular be bound by Article 20 (4) of the Council Decision adopting the implementing rules governing Europol's relations with partners, including the exchange of personal and classified information.
5. Individuals shall have the right to have access to information related to them transmitted under this agreement, or to have such information checked, corrected or deleted, in accordance with the Contracting Party's legal framework. In cases where this right is exercised, the transmitting Contracting Party will be consulted before a final decision on the request is taken.
6. Should a request to disclose information transmitted on the basis of the present Agreement be submitted to a Contracting Party by an individual, the Contracting Party which provided this information shall be consulted as soon as possible. The concerned information shall not be disclosed should the Contracting Party which supplied it object.

## **Article 8**

### **Supply of information by the Principality of Monaco**

1. The Principality of Monaco shall notify Europol, at the moment of supply of information or before, of the purpose for which the information is supplied and of any restriction on its use, deletion or destruction, including possible access restrictions in general or specific terms. Where the need for such restrictions

becomes apparent after the supply, the Principality of Monaco shall inform Europol of such restrictions at a later stage.

2. After receipt, Europol shall determine without undue delay, but in any case within six months of receipt, if and to what extent personal data, which have been supplied may be included in Europol's processing systems, in accordance with the purpose for which they were supplied by the Principality of Monaco. Europol shall notify the Principality of Monaco as soon as possible after it has been decided that personal data will not be included. Personal data which have been transmitted shall be deleted, destroyed or returned, if such data are not, or no longer, necessary for Europol's tasks or if no decision has been taken on their inclusion in a Europol data file within six months after receipt.
3. Europol shall be responsible for ensuring that the personal data as mentioned in paragraph 2, until they have been included in a Europol data file, may only be accessed by a Europol official duly authorised for the purpose of determining whether or not the personal data may be included in a Europol data file.
4. If Europol, after appraisal, has reason to assume that information supplied is not accurate or no longer up to date, it shall inform the Principality of Monaco thereof. The Principality of Monaco shall verify the information and inform Europol on the outcome of such verification, following which Europol will take appropriate action in accordance with Article 11.

## **Article 9**

### **Supply of personal data by Europol**

1. Where personal data are transmitted at the request of the Principality of Monaco the personal data may only be used for the purposes for which the request has been made. Where personal data are transmitted without a specific request, at the moment of transmission of the data or before, the purpose for which the data were transmitted shall be indicated, and any restriction on its use, deletion or destruction, including possible access restrictions in general or specific terms. Where the need for such restrictions becomes apparent after the supply, Europol shall inform the Principality of Monaco of such restrictions at a later stage.
2. The Principality of Monaco shall comply with the following conditions for all transmissions of personal data by Europol to the Principality of Monaco:
  - 1) after receipt, the Principality of Monaco shall determine without undue delay, whenever possible within three months of receipt if and to what extent the data which have been supplied are necessary for the purpose for which they were supplied;
  - 2) the data shall not be communicated by the Principality of Monaco to third States or bodies, except with the prior consent of Europol;
  - 3) onward transmission of the data by the initial recipient shall be restricted to the competent authorities mentioned in Article 6 and shall take place under the same conditions as those applying to the original transmission;
  - 4) the supply must be necessary in individual cases for the purpose of preventing or combating the criminal offences referred to in Article 3 (1);
  - 5) any conditions on the use of the data specified by Europol must be respected;
  - 6) when data are supplied on request, the request for the data must specify indications as to the purpose of and the reason for the request. In the absence of such indications, the data shall not be transmitted;
  - 7) the data may be used only for the purpose for which they were communicated;

- 8) the data shall be corrected and deleted by the Principality of Monaco if it emerges that they are incorrect, inaccurate, no longer up to date or should not have been transmitted;
  - 9) the data shall be deleted when they are no longer necessary for the purpose for which they were transmitted.
3. The Principality of Monaco shall ensure that the personal data received from Europol are protected through technical and organisational measures. Such measures shall only be necessary where the effort they involve is proportionate to the objective they are designed to achieve in terms of protection, and will be designed to:
- 1) deny unauthorised persons access to data processing equipment used for processing personal data;
  - 2) prevent the unauthorised reading, copying, modification or erasure of data media;
  - 3) prevent the unauthorised input of personal data and the unauthorised inspection, modification or deletion of stored personal data;
  - 4) prevent the use of automated data processing systems by unauthorised persons using data communication equipment;
  - 5) ensure that persons authorised to use an automated data processing system only have access to the personal data covered by their access authorisation;
  - 6) ensure that it is possible to verify and establish to which bodies personal data may be transmitted using data communication equipment;
  - 7) ensure that it is subsequently possible to verify and establish which personal data have been input into automated data or processing systems and when and by whom the personal data were input;
  - 8) prevent unauthorised reading, copying, modification or deletion of personal data during transfers of personal data or during transportation of data media;
  - 9) ensure that installed systems may, in case of interruption, be immediately restored;
  - 10) ensure that the functions of the system perform without fault, that the appearance of faults in the functions is immediately reported and that stored personal data cannot be corrupted by means of a malfunctioning of the system.
4. Personal data revealing racial origin, political opinions or religious or other beliefs, or concerning health and sexual life as referred to in the first sentence of Article 6 of the Council of Europe Convention of 28 January 1981 for the protection of individuals with regard to automatic processing of personal data shall only be supplied in absolutely necessary cases and in addition to other information.
5. No personal data shall be supplied where an adequate level of data protection is no longer guaranteed.
6. Where Europol notes that the transmitted personal data are inaccurate, no longer up to date, or should not have been transmitted, it shall inform la Direction de la Sûreté publique thereof forthwith. Europol shall also request la Direction de la Sûreté publique forthwith to confirm to Europol that the data will be corrected or deleted.
7. Europol shall keep a record of all communications of personal data under this Article and of the grounds for such communications.
8. Notwithstanding Article 9(2) subparagraph 9, storage of personal data transmitted from Europol may not exceed a total of three years. Each time limit shall begin to run afresh on the date on which an event leading to the storage of that data occurs. If through the application of this paragraph the total storage period of

personal data transmitted from Europol exceeds three years, the need for continued storage shall be reviewed annually and the review documented.

## **Article 10**

### **Assessment of the source and of the information**

1. When information is supplied by the Contracting Parties on the basis of this Agreement, the source of the information shall be indicated as far as possible on the basis of the following criteria:
  - (A) Where there is no doubt of the authenticity, trustworthiness and competence of the source, or if the information is supplied by a source who, in the past, has proved to be reliable in all instances;
  - (B) Source from whom information received has in most instances proved to be reliable;
  - (C) Source from whom information received has in most instances proved to be unreliable;
  - (X) The reliability of the source cannot be assessed.
2. When information is supplied by the Contracting Parties on the basis of this Agreement, the reliability of the information shall be indicated as far as possible on the basis of the following criteria:
  - (1) Information whose accuracy is not in doubt;
  - (2) Information known personally to the source but not known personally to the official passing it on;
  - (3) Information not known personally to the source but corroborated by other information already recorded;
  - (4) Information which is not known personally to the source and cannot be corroborated.
3. If either of the Contracting Parties - on the basis of information already in its possession - comes to the conclusion that the assessment of information supplied by the other Contracting Party needs correction, it shall inform the other Contracting Party and attempt to agree on an amendment to the assessment. Neither of the Contracting Parties shall change the assessment of information received without such agreement.
4. If a Contracting Party receives information without an assessment, it shall attempt as far as possible and in agreement with the transmitting Contracting Party to assess the reliability of the source or the information on the basis of information already in its possession.
5. The Contracting Parties may agree in general terms on the assessment of specified types of information and specified sources, which shall be laid down in a Memorandum of Understanding between the Principality of Monaco and Europol. Such general agreements have to be approved by each of the Contracting Parties in accordance with their respective internal procedures. If information has been supplied on the basis of such general agreements, this shall be noted with the information.
6. If no reliable assessment can be made, or no agreement in general terms exists, the information shall be evaluated as at paragraph 1 (X) and paragraph 2 (4) above.

**Article 11**  
**Correction and deletion of information supplied by the**  
**Principality of Monaco**

1. The Direction de la Sûreté publique shall inform Europol when information transmitted to Europol is corrected or deleted. The la Direction de la Sûreté publique shall also inform Europol as far as possible when it has reason to assume that the information supplied is not accurate or no longer up to date.
2. When the la Direction de la Sûreté publique informs Europol that it has corrected or deleted information transmitted to Europol, Europol shall correct or delete the information accordingly. Europol may decide not to delete the information if it concludes, based on information in its files that is more extensive than that possessed by the Principality of Monaco, that a further need to process that information exists. Europol shall inform la Direction de la Sûreté publique of the continued storage of such information.
3. If Europol has reason to assume that information supplied is not accurate or no longer up to date, it shall inform la Direction de la Sûreté publique. La Direction de la Sûreté publique shall verify the information and inform Europol on the outcome of such verification. In case information is corrected or deleted by Europol, Europol shall inform la Direction de la Sûreté publique of the correction or deletion.

**Article 12**  
**Association to Analysis Groups**

The Principality of Monaco may be invited by Europol to be associated to the activities of analysis groups set up on the basis of Article 14(8) of the Europol Council Decision.

**Article 13**  
**Confidentiality of information**

1. All information processed by or through Europol, except information which is expressly marked or is clearly recognisable as being public information, is subject to a basic protection level within the Europol organisation as well as in the Member States of the European Union. Information which is only subject to the basic protection level does not require a specific marking of a Europol classification level, but shall be designated as Europol information.
2. The Contracting Parties shall ensure the basic protection level mentioned in paragraph 1 for all information, with the exception of public information, exchanged under this Agreement, by all necessary measures, including the obligation of discretion and confidentiality, limiting access to information to authorised personnel, protection of personal data and general technical and procedural measures to safeguard the security of the information.
3. Information requiring additional security measures is subject to a classification level. The exchange of classified information between the Contracting Parties is subject to an agreement on confidentiality. Notwithstanding Article 23(8) of the Europol Council Decision no exchange of classified information is permitted until such an agreement on confidentiality including a table of equivalence is

established between the Contracting Parties. Such agreement must be established in accordance with Article 20(1) of this Agreement.

#### **Article 14**

##### **Liaison officers representing the Principality of Monaco at Europol**

1. The Contracting Parties agree to enhance the co-operation as laid down in this Agreement through the stationing of an agreed number of liaison officer(s) of the Principality of Monaco, representing the Principality of Monaco at Europol. The liaison officers' tasks, rights and obligations towards Europol as well as details regarding their stationing and the costs involved are laid down in Annex 3.
2. Europol shall arrange for all necessary facilities, such as office space and telecommunications equipment to be provided to such liaison officers within the premises of Europol, at the cost of Europol. The costs of telecommunication shall however be borne by the Principality of Monaco.
3. The archives of the liaison officer shall be inviolable from any interference by Europol officials. These archives shall include all records, correspondence, documents, manuscripts, computer records, photographs, films and recordings belonging to or held by the liaison officer.
4. The Principality of Monaco shall ensure that its liaison officers have speedy and, where technically feasible, direct access to the national databases necessary for them to fulfil their task while stationed at Europol.

#### **Article 15**

##### **Europol liaison officers in the Principality of Monaco**

1. If required for a further enhancement of the co-operation as laid down in this Agreement, the Contracting Parties agree that one or more Europol liaison officer(s) can be stationed with la Direction de la Sûreté. The Europol liaison officers' tasks, rights and obligations as well as details regarding their stationing and the costs involved shall be laid down in a separate agreement.
2. La Direction de la Sûreté shall arrange for all necessary facilities, such as office space and telecommunications equipment to be provided to such liaison officers within the premises of la Direction de la Sûreté and at its expense. The costs of telecommunication shall however be borne by Europol.
3. Within the territory of the Principality of Monaco the Europol liaison officer will enjoy the same privileges and immunities as those accorded by the Principality of Monaco to members, having comparable rank, of staff of diplomatic missions established in the Principality of Monaco.

#### **Article 16**

##### **Liability**

1. The Principality of Monaco shall be liable, in accordance with its national law, for any damage caused to an individual as a result of legal or factual errors in information exchanged with Europol. The Principality of Monaco shall not plead

that Europol had transmitted inaccurate information in order to avoid its liability under its national legislation vis-à-vis an injured party.

2. If these legal or factual errors occurred as a result of information erroneously communicated or of failure on the part of Europol or one of the Member States of the European Union or another third party to comply with their obligations, Europol shall be bound to repay, on request, the amounts paid as compensations under paragraph 1 above, unless the information was used in breach of this Agreement.
3. In cases where Europol is obliged to repay to Member States of the European Union or another third party amounts awarded as compensation for damages to an injured party, and the damages are due to the Principality of Monaco's failure to comply with its obligations under this Agreement, the Principality of Monaco shall be bound to repay, on request, the amounts which Europol paid to a Member State or to another third party to make up for the amounts it paid in compensation.
4. The Contracting Parties shall not require each other to pay compensation for damages under paragraphs 2 and 3 above to the extent that the compensation for damages was enforced as punitive, increased or other non-compensatory damages.

#### **Article 17 Expenses**

The Contracting Parties shall bear their own expenses which arise in the course of implementation of the present Agreement, unless otherwise agreed on a case-by-case basis.

#### **Article 18 Settlement of Disputes**

1. Any dispute between the Contracting Parties concerning the interpretation or application of this Agreement, or any question affecting the relationship between the Contracting Parties which is not settled amicably, shall be referred for final decision to a tribunal of three arbitrators, at the request of either Contracting Party. Each Contracting Party shall appoint one arbitrator. The third, who shall be chairman of the tribunal, is to be chosen by the first two arbitrators.
2. If one of the Contracting Parties fails to appoint an arbitrator within two months following a request from the other Contracting Party to make such an appointment, the other Contracting Party may request the Secretary General of the Permanent Court of Arbitration in The Hague or in his absence the Vice-President, to make such an appointment.
3. Should the first two arbitrators fail to agree upon the third within two months following their appointment, either Contracting Party may request the Secretary General of the Permanent Court of Arbitration in The Hague or in his absence the Deputy Secretary General, to make such an appointment.
4. Unless the Contracting Parties agree otherwise, the tribunal shall determine its own procedure.

5. The tribunal shall reach its decision by a majority of votes. In case of equality of votes the Chairman shall have a casting vote. The decision shall be final and binding on the Contracting Parties to the dispute.
6. Each Contracting Party reserves the right to suspend its obligations under this Agreement where the procedure laid down in this Article is applied or might be applied in accordance with paragraph 1, or in any other case where a Contracting Party is of the opinion that the obligations incumbent on the other Contracting Party under this Agreement has been breached.

### **Article 19 Saving Clause**

1. The exchange of information under this Agreement does not cover mutual legal assistance in criminal matters. Consequently, nothing in this Agreement shall prejudice or otherwise affect or impact upon the general right or obligation with regard to the exchange of information foreseen by any Mutual Legal Assistance Treaty, working law enforcement relationship, or any other agreement or arrangement for the exchange of information between the Principality of Monaco and any Member State of the European Union.
2. The provisions regarding the processing of information as mentioned in this Agreement, however, shall be respected by the Contracting Parties with regard to all information exchanged under this Agreement.

### **Article 20 Amendments and Supplements**

1. This Agreement may be amended at any time by mutual consent between the Contracting Parties. All the amendments and supplements must be in writing. Europol may only give its consent to amendments after the approval of such amendments by the Council of the European Union.
2. Annexes 1, 2 and 3 to this Agreement may be amended through an Exchange of Notes between the Contracting Parties.
3. The Contracting Parties shall enter into consultations with respect to the amendment of this Agreement or its Annexes at the request of either of them.

### **Article 21 Entry into force and validity**

This Agreement shall enter into force on the date on which the Principality of Monaco notifies Europol in writing through diplomatic channels that it has ratified this Agreement.

**Article 22**  
**Termination of the Agreement**

1. This Agreement may be terminated in writing by either of the Contracting Parties with three months' notice.
2. In case of termination, the Contracting Parties shall reach agreement on the continued use and storage of the information that has already been communicated between them. If no agreement is reached, either of the two Contracting Parties is entitled to require that the information which it has communicated be destroyed or returned to the transmitting Party.

Done at Monaco, the 6<sup>th</sup> of May 2011, in duplicate in the French and English languages, each text being equally authentic.

For the Principality of Monaco

For Europol

Mr José Badia  
Government Counsellor for External Relations

Mr Rob Wainwright  
Director

## **ANNEX 1**

### **TO THE AGREEMENT ON OPERATIONAL AND STRATEGIC CO-OPERATION BETWEEN THE PRINCIPALITY OF MONACO AND THE EUROPEAN POLICE OFFICE**

#### **Forms of Crime**

With regard to the forms of crime referred to in Article 3 (1) of the Agreement on Co-operation between the Principality of Monaco and the European Police Office, for the purposes of this Agreement:

- 1) "unlawful drug trafficking" means the criminal offences listed in Article 3 (1) of the United Nations Convention of 20 December 1988 against Illicit Traffic in Narcotic Drugs and Psychotropic Substances and in the provisions amending or replacing that Convention;
- 2) "crime connected with nuclear and radioactive substances" means the criminal offences listed in Article 7(1) of the Convention on the Physical Protection of Nuclear Material, signed at Vienna and New York on 3 March 1980, and relating to the nuclear and/or radioactive materials defined in Article 197 of the Euratom Treaty and Directive 80/836 Euratom of 15 July 1980;
- 3) "illegal immigrant smuggling" means activities intended deliberately to facilitate, for financial gain, the entry into, residence or employment in the territory of the Member States of the European Union contrary to the rules and conditions applicable in their territories and in the Principality of Monaco contrary to its national legislation;
- 4) "trafficking in human beings" means the recruitment, transportation, transfer, harbouring or receipt of persons, by means of the threat or use of force or other forms of coercion, of abduction, of fraud, of deception, of the abuse of power or of a position of vulnerability or of the giving or receiving of payments or benefits to achieve the consent of a person having control over another person, for the purpose of exploitation. Exploitation shall include, as a minimum, the exploitation of the prostitution of others or other forms of sexual exploitation, the production, sale or distribution of child-pornography material, forced labour or services, slavery or practices similar to slavery, servitude or the removal of organs;
- 5) "motor vehicle crime" means the theft or misappropriation of motor vehicles, lorries, semi-trailers, the loads of lorries or semi-trailers, buses, motorcycles, caravans and agricultural vehicles, works vehicles, and the spare parts for such vehicles, and the receiving and concealing of such objects;
- 6) "forgery of money and means of payment" means the acts defined in Article 3 of the Geneva Convention of 20 April 1929 on the Suppression of Counterfeiting Currency, which applies to both cash and other means of payments;
- 7) "illegal money-laundering activities" means the criminal offences listed in Article 6 (1) to (3) of the Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime, signed at Strasbourg on 8 November 1990.

## **ANNEX 2**

### **TO THE AGREEMENT ON OPERATIONAL AND STRATEGIC CO- OPERATION BETWEEN THE PRINCIPALITY OF MONACO AND THE EUROPEAN POLICE OFFICE**

#### **Competent Authorities**

The competent authorities in the Principality of Monaco responsible under national law for preventing and combating the criminal offences referred to in Article 3 (1) of the Agreement on Operational and Strategic Cooperation between the Principality of Monaco and the European Police Office are: la Direction de la Sûreté publique

**ANNEX 3**  
**TO THE AGREEMENT ON OPERATIONAL AND STRATEGIC CO-  
OPERATION BETWEEN THE PRINCIPALITY OF MONACO AND THE  
EUROPEAN POLICE OFFICE**

**Liaison Officers**

**Article 1**  
**Tasks of the Liaison Officer of the Principality of Monaco**

It shall be the task of the liaison officer of the Principality of Monaco (hereafter referred to as the "liaison officer") to support and co-ordinate the co-operation between the Principality of Monaco and Europol. In particular, the liaison officer shall be responsible for supporting contacts between Europol and the Principality of Monaco and facilitating the exchange of information.

**Article 2**  
**Status of the liaison officer**

1. The liaison officer shall be regarded as a formal representative of the Principality of Monaco with respect to Europol. Europol shall facilitate the liaison officer's stay within the Netherlands as far as this is within its possibilities; it shall in particular co-operate with the appropriate Dutch authorities in matters of privileges and immunities as far as necessary.
2. The liaison officer shall be a representative of the authorities in the Principality of Monaco responsible for preventing and combating criminal offences within the meaning of the Agreement on Operational and Strategic Cooperation between the Principality of Monaco and European Police Office (hereafter referred to as "Agreement").

**Article 3**  
**Working methods**

1. Any exchange of information between Europol and the liaison officer shall only take place in accordance with the provisions of the Agreement.
2. When exchanging information, the liaison officer shall normally communicate directly with Europol through representatives appointed for this purpose by Europol. He shall not have direct access to Europol processing systems.

**Article 4**  
**Confidentiality**

1. The Principality of Monaco shall ensure that the liaison officer is screened at the appropriate national level for the liaison officer to be able to handle information supplied by or through Europol which is subject to a particular requirement of confidentiality, in accordance with Article 13 of the Agreement.

2. Europol shall assist the liaison officer in providing for adequate resources to fulfil any requirements relating to the protection of the confidentiality of information exchanged with Europol.

### **Article 5 Administrative issues**

1. The liaison officer shall comply with Europol's internal rules, without prejudice to his national law. In performing his duties, he shall proceed in accordance with his own national law on data protection.
2. The liaison officer shall keep Europol informed of his working hours and contact details in cases of emergency. He shall also inform Europol of any extended stay away from Europol's Headquarters.

### **Article 6 Liability and cases of conflict**

1. The Principality of Monaco shall be liable for any damages caused by the liaison officer to Europol's property. Any such damages will be promptly repaid by the Principality of Monaco, on the basis of a duly substantiated request by Europol. In case of disagreement concerning a repayment, Article 18 of the Agreement may be followed.
2. In cases of conflict between the Principality of Monaco and Europol, or between the liaison officer and Europol, the Director of Europol will be entitled to prohibit access to the Europol building by the liaison officer, or to grant such access only under particular conditions or restrictions.
3. Where there is a serious conflict between Europol and the liaison officer, the Director of Europol is entitled to submit a request to the Principality of Monaco for his replacement.

