ANNEX

Legend:

Legislative files: ● = adopted ● = ongoing work ● = awaiting Commission’s proposal  = in inter-institutional negotiations

Non-legislative files: ● = adopted ● = ongoing work

Additional initiatives: initiatives that were not initially listed among the key actions of the Security Union Strategy

|  |  |  |  |
| --- | --- | --- | --- |
| **Actions**  | **State of play**  |  |  |
|  **A future-proof security**  |  **environment** |  |  |
| **Legislative files**  |    |  |  |
|  Proposal for a Directive on the resilience of critical entities, COM (2020) 829.   |  Adopted by the Commission on 16.12.2020. ● ● ●Formal adoption by the Parliament on 22.11 2022  and by the Council on 8.12.2022.  Transposition required by 17.10.2024 |   |   |
|  Revised Network Information Security (NIS2) Directive, COM(2020) 823.  |  Adopted by the Commission on 16.12.2020. ● ● ●Formal adoption by the Parliament on 10.11.2022 and by the Council on 28.11.2022.  Transposition required by 17.10.2024 |  |  |
|  Digital operational resilience for the financial sector (DORA Regulation and Directive), COM (2020) 595.  |  Adopted by the Commission on 24.09.2020.● ● ●Formal adoption by the Parliament on 10.11 2022  and by the Council on 28.11.2022. Published in the Official Journal on 27.12.2022.Entry force on 17.01.2023 |  |  |
|   Regulation on information security in the institutions, bodies, offices and agencies of the Union COM(2022)119  |  Adopted by the Commission on 22.03.2022. ● ● ●Negotiations are ongoing in the Council and in the European Parliament.  |  |  |
|  Regulation on measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union COM(2022)122.   |  Adopted by the Commission on 22.03.2022. ●  Entered into force on 7.01.2024, after its publication in the Official Journal of the EU on 18.12.2023. | ●   | ●   |
|  Commission Delegated Regulation on a Network code on sector-specific rules for cybersecurity aspects of cross-border electricity flows. |  Adopted on 11.3.2024. Enters scrutiny period in EU Parliament And Council for 2 + 2 months as per procedure for Delegated Acts.”  | ● |  |
|  Delegated Regulation (EU) 2022/30 that amends the Radio Equipment Directive (RED) Delegated Regulation on cybersecurity, privacy, and protection from fraud   (Amended by a Delegated Regulation regarding the date of application (C(2023) 4823 final) ) |  Adopted by the Commission on 29.10.2021.●  Entry into force: 1.08.2025 |  |  |
| **Additional initiatives**  |  |  |  |
|  Regulation on horizontal cybersecurity requirements for products with digital elements COM(2022)454.  |  Proposed by the Commission on 15.09.2022. ● ● ● Provisional political agreement reached on 30.11.2024Formal adoption by the Parliament on 12.03.2024. Formal adoption by the Council still pending .  |  |  |
| Proposal for a Regulation of the European Parliament and the Council laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents COM (2023) 209Proposal for a regulation amending Regulation (EU) 2019/881 as regards managed security servicesCOM (2023) 208 | Adopted by the Commission on 18.04.2023 ● ● ● Co-legislators reached a political agreement on 05.03.2024Adopted by the Commission on 18.04.2023 ● ● ● Co-legislators reached a political agreement on 05.03.2024 |   |  |
| **Non-legislative files**  |  |  |
|  EU Cybersecurity Strategy, JOIN (2020) 18.  |  Adopted by the Commission on 16.12.2020. A joint implementation report was presented by the Commission and HR/VP in 06.2021.  |  | ●  |
|  Regulatory framework for the European unmanned traffic management concept (U-Space), C(2021) 2671, C(2021) 2672, C(2021) 2673.  |  Adopted by the Commission on 22.4.2021. The Commission adopted on 29.11.2022 a new Drone 2.0 Strategy.  |  | ●  |
|  Working towards an enhanced and more resilient aviation security policy: a stocktaking - SWD(2023) 37 | Adopted b**y** the Commission on 02.02.2023  |  | ● |
|  Creation of a Joint Cyber Unit.  |  Commission Recommendation to set up the JCU adopted on 23.06.2021. The Council finalised Conclusions on the Joint Cyber Unit in 10.2021.  |  | ●  |
|  Step up cooperation for the protection of public spaces, including places of worship.  |  Included in the Counter-Terrorism Agenda for the EU, adopted on 9.12. 2020. The Commission has issued a handbook to promote the principle of “security by design” of public spaces. PROTECT Calls under the [Internal Security Fund (ISF) to enhance the protection of public spaces is open for applications](https://ec.europa.eu/home-affairs/funding/internal-security-funds/internal-security-fund-2021-2027_en)  |  | ●  |
|  Support the enhancement of Member States’ capabilities to counter and mitigate the threat of non-cooperative drones COM (2023) 659  |  Included in the Counter-Terrorism Agenda for the EU, adopted on 9.12. 2020. The Commission presented a new package on 18.10.2023 consisting of a Counter-Drone Communication as well as two handbooks on the protection against drones.  |  | ●  |
| **Additional initiatives**  |  |  |
|  Council Recommendation on a coordinated approach by the Union to strengthen the resilience of critical infrastructure COM(2022) 551 |  Proposal adopted by the Commission on 18.10.2022 Adoption by the Council on 08.12.2022  |  ● ●  |
|  Communication on a Cybersecurity Skills Academy COM(2023) 207 |  Adopted by the Commission on 18.04.2023 | ● |
|  Council Recommendation on a Blueprint to coordinate a Union-level response to disruptions of critical infrastructure with significant cross-border relevance |  |  ● ● |
| Commission Recommendation on the security and resilience of submarine cables C(2024) 1181 |  | ● |
| Communication on Managing climate risks - protecting people and prosperityC(2023) 91 |  Adopted by the Commission on 12.03.2024 | ● |
| **Tackling evolving threats**  |  |  |
| **Legislative files**  |  |   |
|  Regulation amending Regulation (EU) 2021/1232 of the European Parliament and of the Council on a temporary derogation from certain provisions of Directive 2002/58/EC for the purpose of combating online child sexual abuse |   Extension of the interim regulation proposed by the Commission on 30.11.2023 and agreed by co-legislators on 15.02.2024Will expire in 04.2026 | ● ● ●  |
|  Proposal for a Regulation laying down rules to prevent and combat child sexual abuseCOM(2022) 209  |  Adopted by the Commission on 11.05.2022. Negotiations in the Council are ongoing.European Parliament adopted its position on 26.10.2023 |  ● ● ● |
|  Proposal for a Directiveon combating the sexual abuse and sexual exploitation of children and child sexual abuse materialCOM (2024) 60  |  Adopted by the Commission on 06.02.24 Negotiations are ongoing in the European Parliament and the Council  | ● ● ● |
|  Directive on combating violence against women and domestic violence - COM(2022) 105 | Commission Proposal adopted on 8.03.2022Formal adoption by the European Parliament on 24.04.2024 and by the Council on 07.05.2024.Member States will have three years, from its entry into force, to implement this Directive. | ● ● ● |
|  Proposal for a Regulation on the digitalisation of judicial cooperation and access to justice in cross-border civil, commercial and criminal matters, and amending certain acts in the judicial cooperationCOM(2021) 759 And proposal for a Directive on judicial cooperation.  COM (2021) 760  |  Adopted by the Commission on 01.12.2021 Regulation (EU) 2023/2844 was adopted on 13.12.2023 and entered into force on 16.01.2024Directive (EU) 2023/2843 was adopted on 13.12.2023 and entered into force on 16.01.2024 |  ● ● ●  |
|  Artificial intelligence Act. COM (2021) 206  |  Adopted by the Commission on 21.04.2021 Formal adoption by the Parliament on 13.03.2024. Awaiting formal adoptionby the Council |  ● ● ● |
| **Non-legislative files**  |    |  |
|  EU Strategy for fight against child sexual abuse. COM(2020) 607  |  Adopted by the Commission on 24.07.2020.  |  ●  |  |
|  Enhance law enforcement / judiciary capacity in digital investigations.  | Improving law enforcement capacity for digital investigations included in EU Strategy to tackle Organised Crime adopted on 14.04.2021.   |  ●  |  |
|  Set out an EU approach to countering hybrid threats | Mainstreaming - completed Situational awareness - completed Identification of sectoral hybrid resilience baselines (identification completed, gap analysis completed) Creation of online platform (ongoing)   |  ●  |  |
|  Review of EU operational protocol for countering hybrid threats (EU Playbook) SWD(2016)227.  | Revision completed in 04.2023 |  ●  |  |
| **Protecting Europeans from terrorism and organised crime**  |  |  |
| **Legislative files**  |  |  |
| Anti-money laundering package: - Proposal for a regulation establishing the Authority for Anti-Money Laundering and Countering the Financing of Terrorism and amending Regulations (EU) No 1093/2010, (EU) 1094/2010, (EU) 1095/2010 (COM (2021) 421) * Proposal for a regulation on the prevention of the use of the financial system for the purposes

of money laundering or terrorist financing COM(2021)420* Proposal for a directive on the mechanisms to be put in place by the Member States for the prevention of the use of the financial system for the purposes of money laundering or terrorist financing and repealing Directive (EU) 2015/849 COM (2021)423

Proposal for a regulation on information accompanying transfers of funds and certain crypto-assets (recast) COM(2021) 42  |  Adopted by the Commission on 20.07.2021 The Regulation on information accompanying transfers of funds and certain crypto-assets (recast) was published in the Official Journal on 9.06.2023.Provisional political agreement as regards the proposal for a new Anti-money Laundering Authority reached on 13.12.2023. Provisional political agreement in relation to the proposals for new Anti-money Laundering Regulation and Directive reached on 16-17.01.2024; agreement on the seat of the Anti-Money Laundering Authority reached on 22.02.2024.   | ● ● ●   ● ● ● ● ● ●  ● ● ●   ● ● ●  |  |
|  Revision of Regulation 258/2012 on export authorisation, and import and transit measures for firearms. COM(2022) 480  |  Adopted by the Commission on 27.10.2022. Provisional agreement reached on 14.03.2024 |  ●  | ● | ● |
|  Review of legislation on freezing and confiscation and on Asset Recovery Offices. COM(2022) 245  |  Adopted by the Commission on 25.05.2022. Formal adoption by the Parliament on 13.03.2024 and by the Council on 12.04.2024 |  ●  | ●  | ●  |
|  Proposal for a new Environmental Crime Directive. COM(2021)851  |  Adopted by the Commission on 15.12.2021. Formal adoption by the Parliament on 27.02.2024 and by the Council on 26.03.2024 |  ●  | ●  | ●  |
|  Regulation on the revision of the mandate of the European Monitoring Centre for Drugs and Drug Addiction. COM(2022)18   |  Adopted by the Commission on 12.01.2022. Formal adoption by the Parliament and the Council in 06.2023. Application from 02.07.2024  |  ●  | ●  | ●  |
|   Revision of the Anti-Trafficking Directive (COM 2022(732).  |  Adopted by the Commission on 19.12.2022. Provisional agreement reached in 01.2024. |  ●  | ●  | ●  |
|   Proposal for a [Directive](https://home-affairs.ec.europa.eu/error/404_en) on preventing and countering the facilitation of unauthorised entry, transit and stay in the EU COM(2023) 755   Proposal for a [Regulation](https://home-affairs.ec.europa.eu/error/404_en) to reinforce Europol’s role in the fight against migrant smuggling and trafficking in human beings.COM(2023) 754 |  Package adopted by the Commission on 28.11.2023 Negotiations are ongoing in the European Parliament and the Council  | ● ● | ● |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Additional initiatives**  |  |  |  |
|  Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union, of the one part, and New Zealand, of the other part, on the exchange of personal data between the European Union Agency for Law Enforcement Cooperation (Europol) and the authorities of New Zealand competent for fighting serious crime and terrorism. COM(2022) 208  |  Adopted by the Commission on 13.05.2022.Parliament gave consent on 17.01.2023 Adopted by the Council on 14.02.2023 | ● ●  |  ● |   |
| Commission proposal for recommendations for Council decisions authorising the opening of negotiation between Europol and Bolivia, Brazil, Ecuador, Mexico, Peru on the exchange of personal data to fight organised crime and terrorism.COM (2023) 97COM (2023) 130, COM(2023) 131, COM (2023) 132, COM (2023) 133 |  Adopted by the Commission on 22.02.2023 for Ecuador Adopted by the Commission on 9.03.2023 for Bolivia, Brazil, Mexico and Peru.Negotiations have started with Ecuador and Bolivia |  |  |  |
|  Proposal for a Regulation of the European Parliament and of the Council regulating the marketing and use of high-risk chemicals.  |  Work is ongoing.  | ●  |   |   |
|  Commission Recommendation on voluntary performance requirements for X-ray equipment used in public spaces. C(2022) 4179  |  Adopted by the Commission on 23.06.2022  | ●  |   |   |
|  Revised Action Plan against wildlife trafficking. COM(2022) 581  |  Adopted by the Commission on 10.11.2022  | ●  | ●  | ●  |
|  Proposal for a new Regulation on deforestation.  COM(2021) 706   |  Adopted by the Commission on 21.11.2021Formal adoption by the Parliament on 19.04.2023Formal adoption by the Council on 16.05.2023Entered into force on 9.06.2023  | ●  | ●  | ●  |
|  Proposal for a new Waste Shipment Regulation.  COM(2021) 709  |  Adopted by the Commission on 17.11.2021 Formal adoption by the Parliament on 27.02.2024Formal adoption by the Council on 25.03.2024  | ●  |  ● | ● |
|  Proposal for a Council Decision on identifying the violation of Union restrictive measures as an area of crime that meets the criteria specified in Article 83(1) of the Treaty on the Functioning of the European UnionCOM/2022/247 |  Adopted by the Commission on 25.05 2022Consent of the European Parliament on 07.07.2022Formal adoption by the Council on 28.11.2022 | ●  |  ● | ● |
|  Proposal for a Directive on the definition of criminal offences and penalties for the violation of Union restrictive measuresCOM/2022/684 | Adopted by the Commission on 02.12.2022 Formal adoption by the Parliament on 12.03.2024 and by the Council on 12.04.2024 | ●  |  ● | ● |

|  |  |
| --- | --- |
| **Non-legislative files**  |  |
|  A Counter-Terrorism Agenda for the EU, including renewed anti-radicalisation actions in the EU. COM(2020) 795  |  Adopted by the Commission on 9.12.2020  | ●  |
|  EU Strategy to tackle organised crime.  COM(2021) 170 (with an accompanying Staff Working Document on EMPACT).  |  Adopted by the Commission on 14.04.2021   | ●  |
|  EU Strategy in Combating Trafficking in Human Beings 2021-2025. COM(2021) 171  |  Adopted by the Commission on 14.04.2021 4th progress report adopted on 19.12.2022  | ●  |
|  EU Agenda on Drugs and Action Plan 2021-2025. COM(2020) 606  |  Adopted by the Commission on 24.07.2020   | ●  |
|  2020-2025 EU Action Plan on Firearms trafficking.  COM(2020) 608  |  Adopted by the Commission on 24.07.2020   | ●  |
|  Opening of negotiations with 13 third countries for cooperation with Eurojust.  |  Mandate adopted by Council on 01.03.2021The Agreement with Armenia was signed on 5.04. 2024.Negotiations have been completed with Lebanon and Bosnia and Herzegovina and are ongoing with Algeria and Colombia. | ●  |
|  New cooperation with key third countries and international organisations against terrorism.  | Ongoing. EEAS holds regular Dialogues on Counter Terrorism with third countries and International Organisations | ●  |
|  An EU Action Plan against  Migrant Smuggling, 2021- 2025.  COM(2021) 591  |  Adopted by the Commission on 29.09.2021  |  | ●  |  |
|  European Public Prosecutor’s Office (EPPO): Recommendation on cooperation agreements with selected third countries.  | Preparatory work is ongoing.  |  | ●  |  |
|  Communication from the Commission on an EU Roadmap to fight drug trafficking and organised crime COM 2023 (641) | Adoption by the Commission on 18.10.2023 |  | ● |  |
| **Additional initiatives**  |  |  |  |
|  EU Action Plan against trafficking in cultural goods COM(2022)800  |  Adopted by the Commission on 13.12.2022   |  | ●  |  |
| **A strong European security ecosystem**  |  |  |  |
| **Legislative files**  |  |  |  |
|  Strengthening of Europol mandate COM(2020) 796 |  Adopted by the Commission on 09.12.2020 Political agreement reached on 01.02.2022 Entered into force on 28.06.2022   | ●  | ●  | ●  |
|  Revision of the Prüm decisions. COM(2021)784  |  Adopted by the Commission on 8.12.2021 Formal adoption by the Parliament on 08.02.2024Formal adoption by the Council on 26.02.2024 | ●  | ● | ●  |
|  Proposals to modernise existing rules on data exchange and intra-EU law enforcement cooperation and create an EU police cooperation code  COM(2021) 782 and COM (2021) 780  |  Adopted by the Commission on 8.12.2021 * Directive on information exchange between law enforcement authorities of Member States

 Political agreement reached by the co-legislators on 29.11.2022. Entry into force on 22.05.2023Transposition by 06.2025* Council recommendation for operational police cooperation.

 Adopted by the Council on 9.06.2022  | ● ● | ●  | ●  ● |
|  European Cybersecurity Industrial, Technology and Research Competence Centre and Network of National Coordination Centres proposal Regulation. COM (2018) 630  |  Adopted by the Commission in 05.2021 Regulation establishing the Competence Centre and Network entered into force on 28.06.2021  | ●  | ●  | ●  |
|  Revision of the Advance Passenger Information Directive.  COM (2022) 729  COM (2022) 731   |  Adopted by the Commission on 13.12.2022 Provisional agreement reached on 1.03.2024   | ●  | ●  | ●  |
|  Digital information exchange on cross-border terrorism cases. COM(2021)757  |  Adopted by the Commission on 1.12.2021 Agreement by co-legislators on 14.12.2022Formal adoption by the Council on 22.12.2022 Formal adoption by the Parliament on 11.01.2023 | ●  | ●  | ●  |
|  IT collaboration platform for Joint Investigation Teams. COM(2021)756  |  Adopted by the Commission on 01.12.2021 Council General Approach adopted on 9.6.2022  European Parliament report adopted on 10.10.2022Agreement by co-legislators on 14.12.2022Entered into force on 06.06.2023 | ●  | ●  | ●  |
|  Framework for reciprocal access to security-related information for front-line officers between the EU and key third countries to counter shared security threats.  |  Ongoing work.  | ●  | ●  | ●  |
|  Proposal for a Directive on combating corruption | Adopted by the Commission on 03.05.2023Parliament adopted its position on 26.02.2024.Negotiations in the Council are ongoing. | ● | ● | ● |

|  |  |  |  |
| --- | --- | --- | --- |
| **Additional initiatives**  |  |  |  |
|  Regulation on the extended mandate of the [European Centre for Disease Prevention and Control](https://www.ecdc.europa.eu/en) (ECDC).  COM (2020) 0320 |  Adopted by the Commission on 11.11.2020 Adopted by the Council on 24.10.2022 and the European Parliament on 4.10.2022  | ●  | ●  | ●  |
|  Regulation on serious cross border threats to health. COM (2020)727   |  Adopted by the Commission on 11.11.2020 Adopted by the Council on 24.10.2022 and the European Parliament on 4.10.2022Entered into force on 06.12.2022  | ●  | ●  | ●  |
|  Regulation on a framework of measures for ensuring the supply of crisis-relevant medical countermeasures in the event of a public health emergency at Union level. COM(2021)577 |  Adopted by the Commission on 16.09.2021 Adopted by the Council on 24.10.2022 and the European Parliament on 4.10.2022Entered into force on 26.12.2022 | ●  | ●  | ●  |
|  Regulation (EU) 2019/452 on EU FDI Screening.  |  Adopted by the Commission on 13.09.2017 Adopted by the European Parliament on 14.09.2019 and by the Council on 05.03.2019 Entered into force on 11.10.2020  | ●  | ●  | ●  |
|   Proposal for the revision of the EU FDI Screening Regulation COM (2024) 23 |  Adopted by the Commission on 24.01.2024 Negotiations ongoing.  | ● | ● | ● |
|  Regulation EU/2021/821 – EU Dual Use Regulation (recast)  |  Adopted by the Commission on 28.09.2016 Adoption by the European Parliament on 25.03.2021 and by the Council 10.05.2021 Entered into force on 08.09.2021 | ●  | ●  | ●  |
| **Non-Legislative files**  |  |  |  |
|  The Horizon Europe Cluster 3 (civil security for society) work programme 2021-2022 Implementing Act  |  Adopted by the Member States in 06.2021 (via the HE Programme Committee)  |  | ●  |  |
|  Updating the external dimension of the EU policy on Passenger Name Record   | Work is ongoing On 06.09.2023, the European Commission recommended that the Council authorise negotiations with Switzerland, Iceland and Norway for agreements on the transfer of PNR data. |  | ●  |  |
|  Better security standards for identity cards and residence documents (implementation of Regulation 2019/1157) | Ongoing (Member States started issuing identity cards and residence documents according to tighter security standards as of 08.2021).  |  | ●  |  |
|  European Innovation hub for internal security | Hub established as a collaborative networks of innovation labs. Regular meetings of the Hub team take place every 2 weeks.  |  | ●  |  |
|  Commission Recommendation to Council to open negotiations with Interpol  |  Two Council Decisions on the opening of negotiations with Interpol to sign a cooperation agreement adopted on 14.07. 2021. Negotiations are ongoing (started in 12.2021).  | ●  |
|  Strengthening and improving of the exchange of criminal records information (ECRIS and ECRIS-TCN) |  Commission’s Opinion on the eu-LISA technical specifications for ECRIS-TCN adopted on 02.06.2021 The ECRIS-TCN Implementing Decision was adopted by Member States on 6.10.2022. Adopted by the College on 14.12.2022   | ●  |
| **Additional initiatives**   |  |  |
|  Communication from the Commission to the European Parliament and the Council - First report on application and functioning of the Data Protection Law Enforcement Directive (EU) 2016/680 (LED) COM(2022)364  |  Adopted by the Commission on 25.07.2022  | ●  |
|  Revised EU Maritime Security Strategy (EUMSS) and its Action Plan |  Approved by the Council on 24.10.2023 |  |