

RECOMMENDATIONS ON AMENDMENTS TO DRAFT DIRECTIVE ON COMBATING TERRORISM (excl. COMPROMISE AMENDMENTS)

- 20.06.2016 -

In view of the amendments (<u>56-246</u>, <u>247-438</u>) tabled to the draft report on the Directive on Combating Terrorism European Digital Rights (EDRi), Access Now and Digitale Gesellschaft, would like to comment on the proposed amendments that fall within our scope of work.

The left column repeats the draft report; the right column contains the amendments proposed by the members of the Civil Liberties Committee (LIBE).

For ease of reading, the headings are highlighted and marked with colours and symbols as follows:

green (++) for amendments we welcome;

yellow (+) for amendments which pursue good aims, but could benefit from further suggested improvements;



red (-) for amendments which in our view should be reconsidered;

We indicated amendments not falling within our scope of work. A short justification is given below each amendment, when relevant.

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SUMMARY

(You can find our DETAILED ANALYSIS on page 6.)

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DETAILED ANALYSIS

Amendments 56-60: NO POSITION

Comment: These AMs fall outside our scope of work.

(Amendment 61
	Maite Pagazaurtundúa Ruiz
	Proposal for a directive
	Recital 2 a (new)

OPPOSE		
Text proposed by the Commission	Amendment	
	(2a) The fight against terrorism and	
	prevention of radicalisation and	
	recruitment of European citizens by	
	terrorist organisations are concepts that	
	necessarily need to go hand in hand	
	because of their complex nature.	
Comments: The use of terms such as "radicalisation" without a definition broaden the scope		

of the Directive.

Amendments 62-71: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 72

Caterina Chinnici, Marju Lauristin, Emilian Pavel, Juan Fernando López Aguilar, Kati Piri

Proposal for a directive Recital 4 a (new)

OPP	OSE
Text proposed by the Commission	Amendment
	(4a) Considering that the internet is being used for terrorist propaganda and recruitment, Member States should take appropriate measures for flagging illegal content on the internet and facilitating the detection of such content, and cooperate with each other, with Europol and other relevant Union agencies, as well as with civil society organisations active in this field.
Comments: The AM does not say who should b	1 0
LEGAL content. The amendment overlooks the	e right to remedy and the intervention of a
judge.	

Amendment 73: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 74

Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Recital 4 a (new)

SUPI	PORT
Text proposed by the Commission	Amendment
	(4a) Member States should strengthen the
	professionalism of security forces, law enforcement agencies and justice
	institutions; and ensure effective
	oversight and accountability of such
	bodies, in conformity with international
	human rights law and the rule of law.
	This includes human rights training to
	security forces including on how to
	respect human rights within the context of measures taken to counter violent
	extremism and terrorism.
Comments: This AM is a recommendation that	
action against violent extremism leading to terr	orism (cf. para. 50).



Amendment 75 Monika Hohlmeier Proposal for a directive Recital 4 a (new)

	POSITION
Text proposed by the Commission	Amendment
Text proposed by the Commission	(4a) Certain forms of internet use can be conducive to radicalisation, enabling fanatics throughout the world to connect with each other and recruit vulnerable individuals without any physical contact whatsoever and in a manner that is difficult to trace. The internet generates specific challenges given its global and cross-border nature, thus giving rise to legal gaps and jurisdictional conflicts. Every Member State should set up a special unit tasked with detecting and signalling illegal content on the internet and with facilitating the detection, blocking and removal of such content. The creation by Europol of the Internet Referral Unit (IRU), responsible for detecting illegal content and supporting Member States in this regard, while fully respecting the fundamental rights of all parties involved, represents a significant step forward in this regard. Member States' units should also cooperate with the Union counter terrorism coordinator and the European Counter Terrorist Centre within Europol, as well as with civil society organisations active in this field. Member States should enforce cooperation with each other and with the

relevant Union agencies on these matters.

Comments: While we support certain objectives this AM is trying to achieve, we are of the opinion that is not suitable for being part of a legal text. The amendment welcomes the establishments of the IRUs, without waiting for a proper assessment or review of how they will work, their effectiveness, their compliance with EU rules, etc.



Amendment 76 Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán, Kostas Chrysogonos **Proposal for a directive**

Recital 4 a (new)

SUPPORT		
Text proposed by the Commission	Amendment	
	(4a) Member States should strengthen the professionalism of security forces, law enforcement agencies and justice institutions; and ensure effective oversight and accountability of such bodies, in conformity with international human rights law and the rule of law. This includes human rights training to security forces including on how to respect human rights within the context of measures taken to counter violent extremism and terrorism.	
Comments: This AM is a recommendation th	at is part of the UN Secretary-General plan of	

action against violent extremism leading to terrorism (cf. para. 50).

Amendment 77: NO POSITION

Comment: This AM falls outside our scope of work.



Amendment 78 **Ana Gomes Proposal for a directive**

Recital 4 a (new)

OPPOSE		
Text proposed by the Commission	Amendment	
	(4a) Considering that the internet is being	
	used for terrorist propaganda and	
	recruitment, Member State should take	
	appropriate measures for flagging illegal	
	content on the internet and facilitating	
	the detection of such content, and	
	cooperate with each other, with Europol,	
	namely by providing information on	
	suspicious individuals or organisations to	
	Europol's databases SIENA and EIS and	
	to the EU Counter-Terrorism	
	Coordinator, and other relevant Union	
	agencies, as well as with civil society	
	organisations active in this field.	
Comments: The AM does not say who should be responsible in case action is taken against		
LEGAL content, contrary to a recent report fro	m the Council of Europe. See	

http://www.coe.int/en/web/freedom-expression/study-filtering-blocking-and-take-down-ofillegal-content-on-the-internet.

The amendment overlooks the right to remedy and the intervention of a judge. In addition, it refers to "suspicious individuals", which is not defined. This Directive must respect the presumption of innocence and refer to "criminal suspects" instead.

Amendment 79 Maite Pagazaurtundúa Ruiz **Proposal for a directive** Recital 4 b (new)

SUPPORT		
Amendment		
(4b) A greater coordination between		
Europol and Eurojust as a complement of		
the mandatory exchange of information		
between several intelligence agencies of		
the Member States, aiming at improving		
the collaboration and trust between them.		

Comments: We support the objective of this amendment.

Amendment 80

Maite Pagazaurtundúa Ruiz **Proposal for a directive** Recital 4 c (new)

OPPOSE	
Text proposed by the Commission	Amendment
	(4c) Is urgent to strengthen the EU
	INTCEN to turn it into a true European
	Intelligence Agency that possess enough
	instruments and resources to act
	effectively in a European scale.
Comments: This falls outside the scope of this Directive and possibly outside EU	
competences.	

Amendment 81: NO POSITION

Comment: This AM does not affect the English version.



Amendment 82 Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán **Proposal for a directive**

Recital 5

SUPPORT	
Text proposed by the Commission	Amendment
(5) Taking account of the evolution of	(5) Taking account of the evolution of
terrorist threats and legal obligations to the	terrorist threats and legal obligations to the
Union and Member States under	Union and Member States under
international law, the definition of terrorist	international law, the definition of terrorist
offences, including offences related to a	offences, including offences related to a
terrorist group and offences related to	terrorist group and offences related to
terrorist activities, should be further	terrorist activities, should be further
approximated in all Member States, so that	approximated in all Member States, so that
it covers more comprehensively conduct	it covers more comprehensively conduct

related to in particular foreign terrorist fighters and terrorist financing. *These forms of behaviour should be punishable also if committed through the Internet, including social media.* related to in particular foreign terrorist fighters and terrorist financing.

Comments: We welcome this AM as it is not clear why a reference to the Internet is needed. Criminal offences should be technology-neutral insofar as possible.



Amendment 83

Caterina Chinnici, Tanja Fajon, Juan Fernando López Aguilar, Kati Piri Proposal for a directive

Recital 5

SUPPORT	
Text proposed by the Commission	Amendment
(5) Taking account of the evolution of	(5) Taking account of the evolution of
terrorist threats and legal obligations to the	terrorist threats and legal obligations to the
Union and Member States under	Union and Member States under
international law, the definition of terrorist	international law, the definition of terrorist
offences, <i>including</i> offences related to a	offences, offences related to a terrorist
terrorist group and offences related to	group and offences related to terrorist
terrorist activities, should be further	activities, should be further approximated
approximated in all Member States, <i>so that</i>	in all Member States, while respecting the
it covers more comprehensively conduct	principle of proportionality, with regard
related to in particular foreign terrorist	to the legitimate aims pursued and to the
fighters and terrorist financing. These	necessity of criminalisation in a
forms of behaviour should be punishable	democratic society.
also if committed through the Internet,	-
including social media.	

Comments: We welcome this AM as it introduces safeguards. In addition, it is not clear why a reference to the Internet was needed because criminal offences should be technology-neutral insofar as possible.

Amendment 84 Ana Gomes Proposal for a directive Recital 5

SUPPORT

Text proposed by the Commission	Amendment
(5) Taking account of the evolution of	(5) Taking account of the evolution of
terrorist threats and legal obligations to the	terrorist threats and legal obligations to the
Union and Member States under	Union and Member States under
international law, the definition of terrorist	international law, the definition of terrorist
offences, <i>including</i> offences related to a	offences, offences related to a terrorist
terrorist group and offences related to	group and offences related to terrorist
terrorist activities, should be further	activities, should be further approximated
approximated in all Member States, <i>so that</i>	in all Member States, while respecting the
it covers more comprehensively conduct	principle of proportionality, with regard
related to in particular foreign terrorist	to the legitimate aims pursued and to the
fighters and terrorist financing. These	necessity of criminalisation and fighting
forms of behaviour should be punishable	impunity in a democratic society.
also if committed through the Internet,	
including social media.	

Amendment 85 Emilian Pavel Proposal for a directive Recital 5

OPPOSE

Text proposed by the Commission	Amendment
(5) Taking account of the evolution of	(5) Taking account of the evolution of
terrorist threats and legal obligations to the	terrorist threats and legal obligations to the
Union and Member States under	Union and Member States under
international law, the definition of terrorist	international law, the definition of terrorist
offences, including offences related to a	offences, including offences related to a
terrorist group and offences related to	terrorist group and offences related to
terrorist activities, <i>should be further</i>	terrorist activities, <i>must be harmonised</i> in
<i>approximated</i> in all Member States, so that	all Member States so that it covers in a
it covers <i>more comprehensively</i> conduct	more comprehensive way, the conduct
related to in particular foreign terrorist	related to in particular, <i>but not only</i> ,
fighters and terrorist financing. These	foreign terrorist fighters and terrorist
forms of behaviour <i>should</i> be punishable	financing, <i>including virtual currencies</i> .
also if committed through the Internet,	These forms of behaviour <i>must</i> be
including social media.	punishable also if committed through the
	Internet, including social media.

Comments: The European Parliament has recently argued in favour of cautious regarding regulating "virtual currencies" and not to overestimate the risks (see report on virtual currencies, rapporteur: German S&D member Jakob von Weizsäcker). We encourage you to follow the same approach. In any event, it is not conceivable that "financing" would be implemented in a Member State in a way that did not cover all forms of financing. See also, http://ecrgroup.eu/news/virtual-currencies-find-support-in-the-european-parliament/

Amendment 86

Sophia in 't Veld, Kaja Kallas, Fredrick Federley Proposal for a directive Recital 5

SUPPORT		
Text proposed by the Commission	Amendment	
(5) Taking account of the evolution of	(5) Taking account of the evolution of	
terrorist threats and legal obligations to the	terrorist threats and legal obligations to the	
Union and Member States under	Union and Member States under	
international law, the definition of terrorist	international law, the definition of terrorist	
offences, including offences related to a	offences, including offences related to a	
terrorist group and offences related to	terrorist group and offences related to	
terrorist activities, should be further	terrorist activities, should be further	
approximated in all Member States, so that	approximated in all Member States, so that	
it covers more comprehensively conduct	it covers more comprehensively conduct	
related to in particular foreign terrorist	related to in particular foreign terrorist	
fighters and terrorist financing. <i>These</i>	fighters and terrorist financing.	
forms of behaviour should be punishable		
also if committed through the Internet,		
including social media.		
Comments: We welcome this AM as it is not cl	ear why a reference to the Internet is needed	

Comments: We welcome this AM as it is not clear why a reference to the Internet is needed. Criminal offences should be technology-neutral insofar as possible.

Amendment 87: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 88 Rachida Dati, Brice Hortefeux Proposal for a directive Recital 5 a (new)

OPPOSE

Uri	COL
Text proposed by the Commission	Amendment
	(5a) The internet poses specific
	challenges by virtue of its global and
	cross-border nature, which can give rise
	to legal vacuums and jurisdictional
	conflicts and make it possible for
	recruiters and radicalised individuals to
	communicate remotely and easily from all
	corners of the world without the need to
	cross physical borders, establish a base or
	seek sanctuary in a particular country.
Comments: This AM fails to recognise the imp	portance of the Internet and the benefits it

portrays to the economy and human rights. It also adds no useful meaning to the Directive.

Amendment 89

Caterina Chinnici, Marju Lauristin, Tanja Fajon, Juan Fernando López Aguilar, Kati Piri

Proposal for a directive Recital 5 a (new)

Text proposed by the Commission	Amendment
	(5 a) Nothing in this directive shall have the effect of altering the rights, obligations and responsibilities of the Member States, humanitarian organisations and individuals under international law. The activities of parties to armed conflict, which are governed by international humanitarian law within the meaning of these terms under that law, and, inasmuch as they are governed by other rules of international law, are not governed by this Directive. Humanitarian activities carried out by impartial humanitarian organisations internationally recognised should not be considered as contributing to the criminal activities of terrorist groups.

Amendment 90 Rachida Dati, Brice Hortefeux

Proposal for a directive Recital 5 b (new)

OPPOSE	
Text proposed by the Commission	Amendment
	(5b) Certain forms of internet use, and the use of certain applications which provide the basis for other forms of communication, are conducive to radicalisation and to the development and organisation of terrorist networks, enabling fanatics throughout the world to connect with each other and recruit vulnerable individuals without any need for physical contact and in a manner that is difficult to trace.
Comments: This AM portrays the internet in an unfair way and is not appropriate for a legislative text. The internet can and should be used by everybody. Not because terrorist use cars, we should ban cars or restrict access to cars. Terrorists can also use suitcases. Should we	

ban suitcases? Should we make them transparent? The text also brings no particular new meaning to the Directive.

Amendment 91 Rachida Dati, Brice Hortefeux **Proposal for a directive** Recital 5 c (new)

OPPOSE Text proposed by the Commission Amendment (5c) Each Member State should set up a special unit tasked with flagging illegal content on the internet and with facilitating the detection and removal of such content, on the basis of cooperation with the Internet Referral Unit set up within Europol. The framing, in a manner consistent with fundamental rights and freedom of expression, of an effective strategy for the detection and removal of illegal content which acts as an incitement to violence is essential, as is the dissemination of effective arguments to counter terrorist propaganda.

Comments: This amendment falls outside the scope of this legislation. The recently adopted Europol Regulation covers the referrals of content. What is more, it is not clear whether this amendment is only referring to illegal content or both illegal and content inciting to violence which is not necessarily illegal.



Amendment 92 Rachida Dati **Proposal for a directive** Recital 5 d (new)

0	PPOSE
Text proposed by the Commission	Amendment
	(5d) Internet and social media companies
	and service providers have a legal
	responsibility to cooperate with Member
	State authorities by deleting any illegal
	content that propagates violent
	extremism, as quickly as possible and in a
	manner entirely consistent with the rule
	of law and fundamental rights, including
	freedom of expression. Member States
	should consider legal action, including
	criminal prosecutions, against internet
	and social media companies and service
	providers which refuse to comply with an
	administrative or judicial request to delete
	from their internet platforms illegal
	content or content extolling terrorism.
	The refusal or deliberate failure by
	internet platforms to cooperate, thus
	allowing such illegal content to circulate,
	should be regarded as an act of complicity
	that can be equated to criminal intent or
	neglect and in such cases those
	responsible should be brought to justice.
-	ally incorrect. The second part of this amendment
confuses legal and illegal content (it talks ab	out "illegal content or"). In addition, the

confuses legal and illegal content (it talks about "illegal content or..."). In addition, the internet industry has the obligation to remove content expeditiously once it has actual knowledge of "illegal content" under the E-Commerce Directive. Finally, there is no experience/evidence in Europe that suggests that Internet platforms are leaving illegal terrorist material online, meaning that this amendment is seeking to solve a problem that probably does not exist.

Amendment 93-94: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 95

Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive

 SUPPORT

 Amendment

 Text proposed by the Commission
 Amendment

 (6 a) The provision of humanitarian assistance by impartial humanitarian organisations recognised by international humanitarian law such as the
 International Committee of the Red Cross (ICRC) should not be considered as contributing to the criminal activities of a terrorist group.

Amendment 96: NO POSITION

Comment: This AM falls outside our scope of work.



Amendment 97 Laura Agea, Laura Ferrara, Ignazio Corrao, Fabio Massimo Castaldo **Proposal for a directive**

Recital 6 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	(6a) The criminalisation of offences
	covered by this Directive must be
	contingent on observance of the principle
	of materiality, which requires conduct to
	have an external manifestation if it is to
	be deemed damaging or a threat to the
	interest being protected.
Comments: We support the objective of this AM.	~

🔊 Amendment 98

🕊 Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive

Recital 6 b (new)

SUPPORT	
Text proposed by the Commission	Amendment
	(6b) This Directive covers acts which are
	considered by all Member States as
	serious infringements of their criminal
	laws committed by individuals whose
	objectives constitute a threat to their
	democratic societies respecting the rule of
	law and the civilisation upon which these
	societies are founded. It has to be
	understood in this sense and cannot be
	construed so as to argue that the conduct
	of those who have acted in the interest of
	preserving or restoring these democratic
	values, as was notably the case in some
	Member States during the Second World
	War, could now be considered as
	"terrorist" acts. Nor can it be construed
	so as to incriminate on terrorist grounds
	persons exercising their fundamental
	right to manifest their opinions, even if in
	the course of the exercise of such right
	they commit offences, or persons or
	groups conducting attacks against the
	military and military infrastructure of
	dictatorial regimes. Similarly, incitement
	to attacks against the military

infrastructure of dictatorial regimes, and glorification of such attacks, should not be covered by this Directive.

Comments: We support the objective of this AM, especially its second part, as it provides a safeguard for freedom of expression.

Amendment 99

Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán, Kostas Chrysogonos, Malin Björk

Proposal for a directive Recital 7

SUPPORT	
Text proposed by the Commission	Amendment
(7) The offenses related to public	deleted
provocation to commit a terrorist offence	
act comprise, inter alia, the glorification	
and justification of terrorism or the	
dissemination of messages or images	
including those related to the victims of	
terrorism as a way to gain publicity for	
the terrorists cause or seriously	
intimidating the population, provided that	
such behaviour causes a danger that	
terrorist acts may be committed.	
Comments: Recital 7 should be deleted. As the	Meijers Committee stated, "this recital leads to

Comments: Recital 7 should be deleted. As the Meijers Committee stated, "this recital leads to a disproportional infringement of freedom of expression including the freedom of the press". "Member States may interpret this as meaning that, even if there is no real danger of future offences, offence to victims and their families is sufficient reason to criminalise expressions". In addition, it is not clear whether with this recital Member States would be criminalising individuals sharing messages or images for 'journalistic purposes'. cf. <u>http://www.commissie-meijers.nl/sites/all/files/cm1603_note_on_a_proposal_for_a_directive_on_combating_terroris_m_.pdf</u>

Amendment 100

Eva Joly, Jan Philipp Albrecht, Jean Lambert Recital 7

SUPPORT	
Text proposed by the Commission	Amendment
(7) The offenses related to public provocation to commit a terrorist offence act comprise, inter alia, the glorification and justification of terrorism or the dissemination of messages or images including those related to the victims of terrorism as a way to gain publicity for the terrorists cause or seriously intimidating the population, provided that such behaviour causes a danger that terrorist acts may be committed.	deleted

Comments: Recital 7 should be deleted. As the Meijers Committee stated, "this recital leads to a disproportional infringement of freedom of expression including the freedom of the press". "Member States may interpret this as meaning that, even if there is no real danger of future offences, offence to victims and their families is sufficient reason to criminalise expressions".21 In addition, it is not clear whether with this recital Member States would be criminalising individuals sharing messages or images for 'journalistic purposes'. cf. <u>http://www.commissie-</u>

meijers.nl/sites/all/files/cm1603 note on a proposal for a directive on combating terroris <u>m_pdf</u>

Amendment 101 Victor Boştinaru Proposal for a directive Recital 7

OPPOSE	
Text proposed by the Commission	Amendment
(7) The offenses related to public	(7) The offenses related to public
provocation to commit a terrorist offence	provocation to commit a terrorist offence
act comprise, inter alia, the glorification	act comprise, inter alia, the glorification
and justification of terrorism or the	and justification of terrorism or the
dissemination of messages or images	dissemination of messages or images
including those related to the victims of	including those related to the victims of
terrorism as a way to gain publicity for the	terrorism as a way to gain publicity for the
terrorists cause or seriously intimidating	terrorists cause or seriously intimidating
the population, provided that such	the population, provided that such
behaviour causes a danger that terrorist	behaviour causes a danger that terrorist
acts may be committed.	acts may be committed. <i>Websites</i>
	containing public incitements to commit
	criminal acts of terrorism should be
	penalised accordingly.
Comments: Provisions on criminalising speech should contain clear safeguards.	

Amendment 102

Caterina Chinnici, Marju Lauristin, Emilian Pavel, Juan Fernando López Aguilar, Kati Piri

Proposal for a directive Recital 7

SUPF	ORT
Text proposed by the Commission	Amendment
(7) The offenses related to public	(7) The offenses related to public
provocation to commit a terrorist offence	provocation to commit a terrorist offence
act comprise, inter alia, the <i>glorification</i>	act may comprise, inter alia, the
and justification of terrorism or the	justification of terrorism or the
dissemination of messages or images	dissemination of messages as a way to gain
including those related to the victims of	publicity for the terrorists cause or
<i>terrorism</i> as a way to gain publicity for the	seriously intimidating the population,
terrorists cause or seriously intimidating	provided that such behaviour causes a
the population, provided that such	danger that terrorist acts may be
behaviour causes a danger that terrorist	committed. To strengthen action against
acts may be committed.	public provocation to commit a terrorist
	offence, Member States may take
	measures to remove webpages publicly

	inciting to commit terrorist offences. Such measures should be taken after adequate control by the judicial authority, in order to guarantee their proportionality and the full respect of fundamental rights and procedural safeguards.
Commenter Mile a se think blocking and some	

Comments: While we think blocking and removal of content falls outside the scope of this Directive (cf. Article 1 of the draft Directive), this AM provides good safeguards.



Amendment 103 Ana Gomes **Proposal for a directive Recital 7**

SUPPORT	
Text proposed by the Commission	Amendment
(7) The offenses related to public	(7) The offenses related to public
provocation to commit a terrorist offence	provocation to commit a terrorist offence
act comprise, inter alia, the glorification	act <i>may</i> comprise, inter alia, the
and justification of terrorism or the	glorification and justification of terrorism
dissemination of messages or images	or the dissemination of messages or images
including those related to the victims of	including those related to the victims of
terrorism as a way to gain publicity for the	terrorism as a way to gain publicity for the
terrorists cause or seriously intimidating	terrorists cause or seriously intimidating
the population, provided that such	the population, provided that such
behaviour causes a danger that terrorist	behaviour causes a danger that terrorist
acts may be committed.	acts may be committed. <i>To strengthen</i>
	action against public provocation to
	commit a terrorist offence, Member States
	may take measures to remove webpages
	publicly inciting to commit terrorist
	offences. Such measures should be taken
	after adequate control by the judicial
	authority, in order to guarantee their
	proportionality and the full respect of
	fundamental rights and procedural
	safeguards.
Comments: Comments: While we think blocking and removal of content falls outside the	

Comments: Comments: While we think blocking and removal of content falls outside the scope of this Directive (cf. Article 1 of the draft Directive), this AM provides good safeguards.

Amendment 104 Monika Hohlmeier

Proposal for a directive Recital 7 a (new)

OPPOSE	
Text proposed by the Commission	Amendment
	(7a) The most effective means of
	combatting terrorism on the Internet is to
	remove illegal terror content at source.
	Member States should use their best
	endeavours to cooperate with third
	countries in seeking to secure the removal

of such content from servers within their territory. However when removal of illegal terror content at its source is not possible, Member States may put in place measures to block access from the Union's territory to Internet pages identified as containing or disseminating terrorist content. The measures undertaken by Member States in accordance with this Directive in order to remove or, where appropriate, block websites could be based on various types of public action, such as legislative, non-legislative, judicial or other. In that context, this Directive is without prejudice to voluntary action taken by the Internet industry to prevent the misuse of its services or to any support for such action by Member States. Member States should ensure that mechanisms to remove or block access to terror content take account of the rights of Internet Services Providers and of the end users and comply with existing legal and judicial procedures.
1, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0,
5
p p
Union's territory to Internet pages

Comments: This AM seems to be in clear breach of the Charter of Fundamental Rights (Article 52 - restrictions must be provided for by law) and the Telecommunications Single Market Regulation (Recital 13 & Article 3.3(2)a).

Amendment 105 Petr Ježek, Maite Pagazaurtundúa Ruiz **Proposal for a directive**

Recital 7 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	(7a) Where an information society service
	is provided that consists of the
	transmission in a communication
	network of information provided by a
	recipient of the service, or the provision of
	access to a communication network,
	Member States shall ensure that the
	service provider is not liable for the
	information transmitted, on condition
	that the provider does not initiate the
	transmission, does not select the receiver
	of the transmission, and does not select or
	modify the information contained in the
	transmission.
Comments: We support the objective of this AM, which is in line with the E-Commerce	
Directive.	

Amendments 106-113: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 114

Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Recital 9

SUPPORT	
Text proposed by the Commission	Amendment
(9) Criminalisation of the receiving	(9) Criminalisation of the receiving
training for terrorism complements the	training for terrorism complements the
existing offence of providing training and	existing offence of providing training and
specifically addresses the threats resulting	specifically addresses the threats resulting
from those actively preparing for the	from those actively preparing for the
commission of terrorist offences, including	commission of terrorist offences, including
those ultimately acting alone.	those ultimately acting alone. <i>This</i>
	criminalisation should only cover active
	participation in the training; the mere
	fact of visiting websites containing
	information or receiving communications
	should not be covered.
Comments: We support the objective of this AM.	

Amendments 115: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 116	
Victor Boştinaru	
Proposal for a directive	
Recital 9 a (new)	

OPPOSE	
Text proposed by the Commission	Amendment
	(9a) Cybernetic attacks carried out for
	terrorist purposes or by a terrorist
	organisation should be punishable in the
	Member States.
Comments: Regarding the concept 'cybernetic attacksfor terrorist purposes', this appears	
superfluous. This AM is seeking to solve a problem whose existence is not known and never	

superfluous. This AM is seeking to solve a problem whose existence is not known and never been shown. To the extent it might exist, it is already criminal under the Council of Europe's Cybercrime Convention and Directive 2013/40/EU on attacks to Information systems, so it is unclear what added value this prohibition would bring in addition to existing European legal framework.

Amendments 117-123: NO POSITION

Comments: These AMs fall outside our scope of work.

Amendment 124 Monika Hohlmeier Proposal for a directive Recital 10 a (new)

OPOP	POSE
Text proposed by the Commission	Amendment
	 (10 a) Financial investigations may be fundamental in uncovering the facilitation of terrorist offences and the networks and schemes of terrorist organisations. Such investigations may be very productive, particularly when tax and customs authorities, financial intelligence units (FIUs) and judicial authorities are involved at an early stage of the investigation. Efforts conducted by the Member States aimed at preventing, investigating and combatting terrorist financing should make full use of Europol's financial intelligence and counter terrorist financing capabilities, including the Terrorist Financing Tracking Program (TFTP), FIU.Net, and teams responsible for operational support to Member States within anti-money laundering and asset recovery. Member States should endeavour to ensure a more efficient and coordinated approach aiming at establishing specialised units at national level to deal with financial investigations, including those related to the misuse of virtual currencies, into terrorism. Such a centralisation of expertise may have considerable added value and contribute substantially to securing successful prosecutions.

Comments: This text does not seem to have any useful elements that would aid in implementing the operative part of the Directive.

Amendment 125 Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Recital 10 a (new)

OPPOSE	
Text proposed by the Commission	Amendment
	(10 a) Financial investigations may be fundamental in uncovering the facilitation of terrorist offences and the networks and schemes of terrorist organisations. Such investigations may be very productive, particularly when tax and customs authorities, financial intelligence units (FIUs) and judicial

	authorities are involved at an early stage of the investigation. Member States should endeavour to ensure a more efficient and coordinated approach aiming at establishing specialised units at national level to deal with financial investigations into terrorism. Such a centralisation of expertise may have considerable added value and contribute substantially to securing successful prosecutions. In addition, cooperation between FIUs through the FIU.net platform should be strengthened.
Comments: This text does not seem to have any	v useful elements that would aid in

Comments: This text does not seem to have any useful elements that would aid in implementing the operative part of the Directive.

Amendments 126-132: NO POSITION

Comments: These AMs fall outside our scope of work.

Amendment 133 Monika Hohlmeier Proposal for a directive Recital 11 b (new)

Amendment
(11b) Furthermore the development of malware to be exclusively used for the purpose of terrorist or serious criminal activities or to the benefit of terrorist groups should be punishable in the Member States.

Comments: Regarding the concept 'malware for terrorist purposes', this appears superfluous. This AM is seeking to solve a problem whose existence is not known and never been shown. To the extent it might exist, it is already criminal under the Council of Europe's Cybercrime Convention and Directive 2013/40/EU on attacks to Information systems, so it is unclear what added value this prohibition would bring in addition to existing European legal framework.

Amendments 134-137: NO POSITION

Comments: These AMs fall outside our scope of work.

Amendment 138 Michał Boni, Carlos Coelho

Proposal for a directive

Recital 13

SUPE	PORT
Text proposed by the Commission	Amendment
(13) With regard to the criminal offences	(13) With regard to the criminal offences
provided for in this Directive, the notion of	provided for in this Directive, the notion of
intention must apply to all the elements	intention must apply to all the elements
constituting those offences. The intentional	constituting those offences. The intentional
nature of an act or omission <i>may</i> be	nature of an act or omission <i>should</i> be

inferred from objective, factual	inferred from objective, factual
circumstances.	circumstances.
Comments. This AM brings clarity to the text	We would prefer the wording of AM 1/1

Amendment 139

Laura Agea, Laura Ferrara, Ignazio Corrao, Fabio Massimo Castaldo **Proposal for a directive Recital 13**

OPPOSE *Text proposed by the Commission* Amendment (13) With regard to the criminal offences (13) With regard to the criminal offences provided for in this Directive, the notion of provided for in this Directive, the notion of intention must apply to all the elements intention must apply to all the elements constituting those offences. The intentional constituting those offences. The intentional nature of an act or omission may be nature of an act or omission may be inferred from *objective*, *factual* inferred from *the fact that it has an* circumstances. external manifestation. Comments: It is not clear what this AM is trying to achieve.

Amendment 140

Amendment 140 Caterina Chinnici, Birgit Sippel, Ana Gomes, Marju Lauristin, Juan Fernando López Aguilar, Kati Piri

Proposal for a directive Recital 13

SUPI	PORT
Text proposed by the Commission	Amendment
(13) With regard to the criminal offences	(13) With regard to the criminal offences
provided for in this Directive, the notion of	provided for in this Directive, the notion of
intention must apply to all the elements	intention must apply to all the elements
constituting those offences. The intentional	constituting those offences. The intentional
nature of an act or omission <i>may</i> be	nature of an act or omission <i>should</i> be
inferred from objective, factual	inferred from objective, factual
circumstances.	circumstances.
Comments: This AM brings clarity to the text.	We would prefer the wording of AM 141.

Amendment 141

Sophia in 't Veld, Kaja Kallas, Fredrick Federley **Proposal for a directive Recital 13**

SUPI	PORT
Text proposed by the Commission	Amendment
(13) With regard to the criminal offences	(13) With regard to the criminal offences
provided for in this Directive, the notion of	provided for in this Directive, the notion of
intention must apply to all the elements	intention must apply to all the elements
constituting those offences. The intentional	constituting those offences. The intentional
nature of an act or omission <i>may be</i>	nature of an act or omission <i>should be</i>
<i>inferred from</i> objective, factual	<i>based on</i> objective, factual circumstances.
circumstances.	
Comments: This AM brings further clarity to the	ie text.

Amendment 142

Cornelia Ernst, Marina Albiol Guzmán, Kostas Chrysogonos

Proposal for a directive Recital 13

SUPI	PORT
Text proposed by the Commission	Amendment
(13) With regard to the criminal offences	(13) With regard to the criminal offences
provided for in this Directive, the notion of	provided for in this Directive, the notion of
intention must apply to all the elements	intention must apply to all the elements
constituting those offences. The intentional	constituting those offences. The intentional
nature of an act or omission may be	nature of an act or omission <i>should</i> be
inferred from objective, factual	inferred from objective, factual
circumstances.	circumstances.
Comments: This AM brings clarity to the text.	We would prefer the wording of AM 141.

Amendment 143

⁹Birgit Sippel, Caterina Chinnici **Proposal for a directive** Recital 13 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	(13a) For the offences related to terrorism
	as set out in this Directive to be
	punishable, there should always be a link
	between these offences and a terrorist
	group or terrorist offence.
Comments: This is a very important safeguard.	

Amendments 144: NO POSITION

Comment: This AM falls outside our scope of work.



Amendment 145

Laura Agea, Laura Ferrara, Ignazio Corrao, Fabio Massimo Castaldo **Proposal for a directive**

Recital 14 a (new)

MIXEI	D POSITION
Text proposed by the Commission	Amendment
	(14a) Prompt and effective sharing of
	relevant information and data Member
	States obtained from EU-wide databases
	is an effective tool in anti-terrorism
	investigations. Member States should
	therefore take the steps required in order
	to make judicial and police cooperation
	compulsory within the EU, using the
	dedicated structures and channels put in
	place by the relevant European agencies.
Comments: We welcome the objective of thi	is AM, but miss data protection safeguards.

UI UIIS AIVI, L

Amendments 146-149: NO POSITION

Comments: These AMs fall outside our scope of work.

Amendment 150

Soraya Post, Sajjad Karim, Julie Ward, Afzal Khan

Proposal for a directive Recital 15 a (new)

Amendment a) In order to prevent and combat orism, a closer cross-border peration among the competent onal and European authorities is
orism, a closer cross-border peration among the competent onal and European authorities is
ded with regard to expedient exchange ny relevant information from criminal ords or other available sources and in ticular on individuals who are or have n subject to criminal proceedings or et freezing.

Comments: While we welcome the objective of this AM, we miss data protection safeguards.

Amendment 151

'Eva Joly, Jan Philipp Albrecht, Jean Lambert **Proposal for a directive** Recital 15 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	(15a) The Internet plays an essential role
	in promoting values of peace, tolerance
	and solidarity as well as promoting and
	protecting Human Rights and
	Fundamental Freedoms within and
	outside the European Union.
Comments: The Commission's Draft Directi	ive, or indeed all the texts on the table at the

on's Draft Directiv the texts on the table at the moment, refer to the Internet as being negative for society. Referring to the essential role of the Internet is very much welcomed.

Amendment 152 Caterina Chinnici, Marju Lauristin, Ana Gomes, Tanja Fajon, Emilian Pavel, Juan Fernando López Aguilar, Kati Piri **Proposal for a directive**

Recital 15 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	(15a) To ensure the success of investigations and prosecution of terrorist offences, offences related to a terrorist group and offences related to terrorist activities, those responsible for investigating and prosecuting such offences shall have the possibility to make use of effective investigative tools such as those used in combating organised crime and other serious crimes. Such tools should be proportionate to the nature and gravity of the offences under investigation. In order to ensure the

	respect of the fundamental rights and
	freedom and the presumption of
	innocence and effective procedural
	safeguards, the use of such investigative
	tools should always be subject to the
	control of a judicial authority, and mass
	surveillance should never be allowed.
	Every individual should dispose of
	effective remedies to challenge any
	violation of his fundamental rights.
Comments: We welcome the safeguards in this	amendment. In particular, we emphasise the

importance of judicial oversight and the prohibition against mass surveillance.

Amendment 153: NO POSITION

Comment: This AM falls outside our scope of work.

Amendmen 154
Monika Hohlmeier
Proposal for a directive
Recital 15 a (new)

OPPOSE	
Text proposed by the Commission	Amendment
	(15a) Considering that terrorist
	organisations rely heavily upon various
	electronic tools, the internet and social
	media to communicate, promote, and
	incite terrorist acts, to recruit potential
	fighters, to collect funds, or to arrange for
	other support for their activities, the
	issues related to electronic evidence
	create challenges in investigations and
	prosecutions of terrorist offences.
	Member States should therefore
	cooperate among each other, notably
	through Eurojust and Europol, to ensure
	a coordinated approach for the
	development of any measure that may
	prove efficient in dealing with the
	gathering, sharing, and admissibility of
	electronic evidence.
Comments: This amendment is identical to AM 19. There are indeed indications of a need to	
increase cooperation between Member States in combating terrorism. The drafting implies	
that, in the absence of electronic tools, there would not be a need for Member States to	
cooperate, which makes little sense This amendment is too vague to achieve this goal while	
ensuring that the proposed measures are in line	
In addition, "electronic tools" and "electronic evidence" are undefined concepts which, if	
introduced in legislation, would undermine leg	al certainty.



Amendment 155 Jeroen Lenaers Proposal for a directive Recital 15 a (new)

MIXED	POSITION
Text proposed by the Commission	Amendment
	(15a) whereas, with a view to preventing
	and combating terrorism, closer cross-
	border cooperation is needed between the
	competent national and European
	authorities, so that relevant information
	from criminal records or other sources
	can be exchanged rapidly concerning
	radicalised persons, particularly persons
	who have been prosecuted or whose assets
	have been frozen; whereas, in order to
	prevent and combat terrorism, it is also
	necessary for national and European
	authorities and third countries to
	exchange accurate and adequate
	information about persons who have been
	denied admission to the territory of a
	Member State or third country or been
	deported on suspicion of involvement in
	crimes as referred to in this Directive.
omments: We agree with the need to increa	se cooperation between Member States in

Comments: We agree with the need to increase cooperation between Member States in combating terrorism. However, this amendment must clarify that the proposed measures will in line with applicable EU data protection laws.



Amendment 156

Caterina Chinnici, Marju Lauristin, Ana Gomes, Emilian Pavel, Juan Fernando López Aguilar, Christine Revault D'Allonnes Bonnefoy, Kati Piri Proposal for a directive Recital 15 b (new)

MIXED POSITION	
Text proposed by the Commission	Amendment
	(15b) In order to prevent and combat
	terrorism, a closer cross-border
	cooperation among the competent
	national authorities is needed with regard
	to timely exchange of relevant
	information from court records or other
	available sources on detainees and
	persons who are or have been subject to
	criminal proceedings or assets freezing.

Comments: We support the objective of this amendment to increase cross-border cooperation. However, this amendment is too vague ("other available sources") to achieve this objective and fails to take into account the neccesity for such cooperation to be in line with applicable EU data protection laws.



Amendment 157

Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Recital 15 b (new)

Text proposed by the Commission	POSITION Amendment
Text proposed by the Commission	
	(15b) In order to prevent and combat
	terrorism, a closer cross-border
	cooperation among the competent
	national and European authorities is
	needed with regard to expedient exchange
	of any relevant information from crimina
	records or other available sources on
	individuals who are suspects of a crimina
	offence or have been subject to criminal
	proceedings or asset freezing. This
	provision is without prejudice to the [Date
	Protection Directive (Directive (EU)
	2016/ of the European Parliament and
	of the Council ofon 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)].
mments: We support the objective of this	amendment to increase cross-border cooperation
	tection legislations. However, other human right
rotection should be considered when exchange	

sources" is unclear and should be removed or clarified.

Amendment 158

Laura Agea, Laura Ferrara, Ignazio Corrao, Fabio Massimo Castaldo Proposal for a directive Recital 15 b (new)

OPP	OSE
Text proposed by the Commission	Amendment
	(15b) Member States should support programmes to prevent radicalisation, involving measures such as information campaigns and the development of alternative narratives to counter terrorist propaganda, and should involve civil society groups, relevant local communities and other stakeholders in devising strategies to guard against radicalisation, recruitment and violent
Comments: We support the objective of this an	extremism.
Comments: We support the objective of this amendment as well as the inclusion of diverse stakeholders. However, <u>this amendment falls outside the scope of this Directive</u> (see Article 1). It is dangerous to impose obligations on Member States to support programmes that would develop counter-narratives, not least due to the high risk of counterproductive effects. Additional wording ensuring transparency and independence around these programmes and the narratives developed would need to be added. State-sponsored or private-sponsored narratives are likely to be counterproductive or effective.	



Amendment 159 Monika Hohlmeier Proposal for a directive

Recital 15 b (new)

MIXED POSITION	
Text proposed by the Commission	Amendment
	(15b) Member States have various
	existing information sharing mechanisms
	and analysis files at their disposal which
	are provided by Interpol as well as by
	Europol and other authorities and
	agencies of the Union. Member States
	and their law enforcement authorities
	should increase their utilisation of these
	systems and databases, both in
	quantitative and qualitative terms, to
	enhance their prevention and counter-
	terrorism capabilities by sharing and
	retrieving information and by conducting
	systematic strategic and operational
	analyses in accordance with applicable
	legal requirements and limits.
Comments: We agree with the need to increa	se cooperation between Member States in
6	ent must clarify that the proposed measures will

combating terrorism. However, this amendment must clarify that the proposed measures will need to be in line with applicable EU data protection laws. The use of the word "quantitative" is not clear in this context – does it refer to improved data analysis or a demand for "more" data as an end in itself.

Amendment 160 Eva Joly, Jan Philipp Albrecht, Jean Lambert **Proposal for a directive** Recital 15 c (new)

SU	PPORT
Text proposed by the Commission	Amendment
	(15c) Member States should cooperate
	among each other, notably through
	Eurojust, to ensure a coordinated
	approach for the development of
	necessary, proportionate and effective
	measures in dealing with the gathering,
	sharing, and admissibility of electronic
	evidence, in compliance with the [Data
	Protection Directive (Directive (EU)
	2016/ of the European Parliament and
	of the Council ofon 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)].
	amendment to increase cross-border cooperation

in the objective of this amendment to increase cross-bord nts: we suppo tion while ensuring compliance with EU data protection legislations.

Amendment 161: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 162 Monika Hohlmeier **Proposal for a directive** Recital 15 c (new)

OPPOSE	
Text proposed by the Commission	Amendment
	(15c) A Eurojust report of November
	20141a notes that the challenges of
	gathering and analysis of electronic
	evidence are twofold:
	(1) Dealing with the abuse of encryption
	and anonymity especially in relation to
	attribution (e.g. the growing
	sophistication and wider use of
	anonymisers, proxy servers, Tor and other
	anonymity networks, satellite links and
	foreign 3G networks make it difficult to
	associate an IP address with criminal
	activity).

(2) Dealing with the legal and technical
obstacles in relation to data being stored
in the cloud.

Comments: This amendment is unnecessary. The use, effect and need of a reference to a Eurojust report within a legislative proposal is not suitable and its aim is unclear. Furthermore, the concept of "abuse of encryption and anonymity" is neither mentioned in the Eurojust report of November 2014 nor defined in this amendment. This amendment fails to recognise the security benefits of encryption and anonymity. In fact, undermining encryption weakens the security and privacy of all internet users. See

https://www.edri.org/files/20160125-edri-crypto-position-paper.pdf

Amendments 163-167: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 168

Teresa Jiménez-Becerril Barrio Proposal for a directive Recital 16 b (new)

MIXED	POSITION
Text proposed by the Commission	Amendment
	(16b) Member States need, in full respect
	of freedom of expression, engage with
	media and journalists to adopt measures
	of auto-regulation in the aftermath of a
	terror attack in order to guarantee the
	protection of the private life of victims
	and their family members and in addition
	recognise the value of cooperating with
	specialised services for victims assistance
	and support in helping victims to deal
	with the media attention they receive.
Comments: The aims behind this amendment	are clearly positive. However, the phrase "adopt

Comments: The aims behind this amendment are clearly positive. However, the phrase "adopt measure of auto-regulation in the aftermath" risks being understood as meaning that, in the aftermath of an attack, a self-regulation scheme should be set up.

If specific problems have come to light after terrorist attacks, there would appear to be some merit in establishing self-regulatory guidelines for respect for victims, at the same time as protecting freedom of the media and freedom of expression. The development of such self-regulation should be developed *for* the aftermath of an attack and not *in* the aftermath of an attack.

Amendments 169-175: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 176 Ana Gomes Proposal for a directive Recital 17 a (new)

MIXED POSITION	
Text proposed by the Commission Amendment	
	(17a) Repressive measures should be
	complemented by long-term policies to

	prevent the radicalisation and recruitment
	by terrorist organisations. Strategies on
	social inclusion, education, local support
	for families and policies tackling
	discrimination and exclusion to stop
	vulnerable individuals joining violent
	extremist organisations, as well as the
	provision of effective exit-programmes
	and exit-strategies, are crucial to
	countering terrorism and to promote
	deradicalisation.
Commente: We support the objective of this ar	mondmont However "represeive" should be

Comments: We support the objective of this amendment. However, "repressive" should be changed for "punitive" for legal certainty, in line with AM 179 and 180. Also, the definition of "exit-programmes" and "exit-strategies" is unclear. We encourage you to support AM 177, instead.



Amendment 177

Eva Joly, Jan Philipp Albrecht, Jean Lambert **Proposal for a directive** Recital 17 a (new)

SU.	PPORT
Text proposed by the Commission	Amendment
	(17a) A comprehensive policy to prevent
	the radicalisation and recruitment of
	citizens of the Union by terrorist
	organisations can only be successfully pu
	in place if accompanied by long-term
	proactive de-radicalisation processes in
	the judicial sphere. Strategies on social
	inclusion, education, employment and
	housing and policies tackling
	discrimination and exclusion to stop
	vulnerable individuals joining violent
	extremist organisations are crucial to
	countering terrorism. Member States
	should therefore share good practices on
	the setting-up of de-radicalisation
	structures and their judicial approach in
	this regard notably through Eurojust.
	They should share such good practices
	not only among each other but also with
	third countries which have already
	acquired experience and achieved positive
	results in this area.

Comments: We support the objective of this amendment.



Amendment 178

Caterina Chinnici, Marju Lauristin, Juan Fernando López Aguilar, Emilian Pavel, Christine Revault D'Allonnes Bonnefoy, Kati Piri **Proposal for a directive** Recital 17 a (new)

MIXED	POSITION
Text proposed by the Commission	Amendment
	(17a) Repressive measures should be
	complemented by long-term policies to
	prevent the radicalisation and recruitment
	by terrorist organisations. Strategies on
	social inclusion, education, and policies
	tackling discrimination and exclusion to
	stop vulnerable individuals joining violent
	extremist organisations, as well as the
	provision of effective exit-programmes
	and exit-strategies, are crucial to
	countering terrorism.
Comments: We support the objective of this	amendment However "repressive" should be

Comments: We support the objective of this amendment. However, "repressive" should be changed for "punitive" for legal certainty, in line with AM 179 or 180. Also, the definition of "exit-programmes" and "exit-strategies" is unclear. We encourage you to support AM 177, instead.



Amendment 179 Soraya Post, Sajjad Karim, Julie Ward, Afzal Khan

Proposal for a directive

Recital 17 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	(17a) Punitive sanctions should be
	complemented by long-term policies to
	prevent the radicalisation and recruitment
	of citizens of the Union by terrorist
	organisations. Strategies on social
	inclusion, education, employment and
	housing and policies tackling
	discrimination and exclusion to stop
	vulnerable individuals joining violent
	extremist organisations are crucial to
	countering terrorism. Member States
	should also share good practices on the
	setting-up of de-radicalisation structures
	to prevent citizens of the Union and third-
	country nationals legally residing in the
	Union from leaving the Union or to
	control their return to it and their judicial
	approach in this regard notably through
	Eurojust. They should share such good
	practices not only among each other but
	also with third countries which have
	already acquired experience and achieved
Comments: We support the objective of this am	positive results in this area.

Comments: We support the objective of this amendment.



Amendment 180 🗸 Kashetu Kyenge

SUPPORT	
Text proposed by the Commission	Amendment
	Amendment(17a) Punitive sanctions should be complemented by long-term policies to prevent the radicalisation and recruitment of citizens of the Union by terrorist organisations. Strategies on social inclusion, education, employment and housing and policies tackling discrimination and exclusion to stop vulnerable individuals joining violent extremist organisations are crucial to countering terrorism. Member States should also share good practices on the setting-up of de-radicalisation structures to prevent citizens of the Union and third- country nationals legally residing in the Union from leaving the Union or to control their return to it and their judicial
	approach in this regard notably through
	Eurojust. They should share such good
	practices not only among each other but
	also with third countries which have
	already acquired experience and achieved
	positive results in this area.
Comments: We support the objective of this amendment.	

Amendment 181: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 182 Rachida Dati, Brice Hortefeux **Proposal for a directive** Recital 17 a (new)

MIXED POSITION	
Text proposed by the Commission	Amendment
	(17a) Improved cooperation between
	Member States in combating terrorism
	must also involve intensive exchanges
	and cooperation between their judicial
	authorities and with Eurojust. The
	resources of Eurojust's Coordination
	Centre, which should play a critical role
	in promoting joint actions on the part of
	Member States' judicial authorities as
	regards the collection of evidence, should
	be strengthened. More use should
	therefore be made of the Joint
	Investigation Teams instrument, both
	among Member States and between

Member States and third countries with which Eurojust has established cooperation agreements.

Comments: We agree with the need to increase cooperation between Member States in the area of justice. However, "intensive" does not add much meaning and data protection safeguards must be added, in line with the recently adopted Data Protection Directive.

Amendments 183-186: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 187

Sophia in 't Veld, Fredrick Federley
Proposal for a directive
Recital 19

SUPPORT		
Text proposed by the Commission	Amendment	
(19) This Directive <i>respects the</i> principles	(19) This Directive <i>is without prejudice to</i>	
<i>recognised by</i> Article 2 of the Treaty on the	fundamental rights and fundamental	
European Union, respects fundamental	legal principles as enshrined in Article 2	
rights and freedoms and observes the	of the Treaty on the European Union,	
principles recognised in particular by the	respects fundamental rights and freedoms	
Charter of Fundamental Rights of the	and observes the principles recognised in	
European Union, including those set out in	particular by the Charter of Fundamental	
Chapters II, III, V and VI thereof which	Rights of the European Union, including	
encompass inter alia the right to liberty and	those set out in Chapters II, III, V and VI	
security, freedom of expression and	thereof which encompass inter alia the	
information, freedom of association and	right to liberty and security, freedom of	
freedom of thought conscience and	expression and information, freedom of	
religion, the general prohibition of	association and freedom of thought	
discrimination in particular on grounds of	conscience and religion, the general	
race, colour, ethnic or social origin, genetic	prohibition of discrimination in particular	
features, language, religion or belief,	on grounds of race, colour, ethnic or social	
political or any other opinion, the right to	origin, genetic features, language, religion	
respect for private and family life and the	or belief, political or any other opinion, the	
right to protection of personal data, the	right to respect for private and family life	
principle of legality and proportionality of	and the right to protection of personal data,	
criminal offences and penalties, covering	the principle of legality and proportionality	
also the requirement of precision, clarity	of criminal offences and penalties,	
and foreseeability in criminal law, the	covering also the requirement of precision,	
presumption of innocence as well as	clarity and foreseeability in criminal law,	
freedom of movement as set forth in	the presumption of innocence as well as	
Article 21(1) of the Treaty on the	freedom of movement as set forth in	
Functioning of the European Union and	Article 21(1) of the Treaty on the	
Directive 2004/38/EC. This Directive has	Functioning of the European Union and	
to be implemented in accordance with	Directive 2004/38/EC. This Directive has	
these rights and principles.	to be implemented in accordance with	
	these rights and principles.	

Comments: The Legislator cannot act as the Judiciary and decide on the validity of the EU primary law, even if it should always ensure compliance with it. This amendment brings the minimum necessary changes to the text.



Amendment 188

Iratxe García Pérez, Teresa Jiménez-Becerril Barrio on behalf of the Committee on Women's Rights and Gender Equality **Proposal for a directive Recital 19**

MIXED POSITION

Text proposed by the Commission	Amendment
(19) This Directive respects the principles	(19) This Directive respects the principles
recognised by Article 2 of the Treaty on the	recognised by Article 2 of the Treaty on the
European Union, respects fundamental	European Union, respects fundamental
rights and freedoms and observes the	rights and freedoms and observes the
principles recognised in particular by the	principles recognised in particular by the
Charter of Fundamental Rights of the	Charter of Fundamental Rights of the
European Union, including those set out in	European Union, including those set out in
Chapters II, III, V and VI thereof which	Chapters II, III, V and VI thereof which
encompass inter alia the right to liberty and	encompass inter alia the right to liberty and
security, freedom of expression and	security, freedom of expression and
information, freedom of association and	information, freedom of association and
freedom of thought conscience and	freedom of thought conscience and
religion, the general prohibition of	religion, the general prohibition of
discrimination in particular on grounds of	discrimination in particular on grounds of
race, colour, ethnic or social origin, genetic	race, colour, <i>gender, sexual orientation,</i>
features, language, religion or belief,	ethnic or social origin, genetic features,
political or any other opinion, the right to	language , <i>disability</i> , religion or belief,
respect for private and family life and the	political or any other opinion, the right to
right to protection of personal data, the	respect for private and family life and the
principle of legality and proportionality of	right to protection of personal data, the
criminal offences and penalties, covering	principle of legality and proportionality of
also the requirement of precision, clarity	criminal offences and penalties, covering
and foreseeability in criminal law, the	also the requirement of precision, clarity
presumption of innocence as well as	and foreseeability in criminal law, the
freedom of movement as set forth in	presumption of innocence as well as
Article 21(1) of the Treaty on the	freedom of movement as set forth in
Functioning of the European Union and	Article 21(1) of the Treaty on the
Directive 2004/38/EC. This Directive has	Functioning of the European Union and
to be implemented in accordance with	Directive 2004/38/EC. This Directive has
these rights and principles.	to be implemented in accordance with
	these rights and principles.
Comments: We strongly support the inclusion of	f prohibitions on discrimination on gondor

Comments: We strongly support the inclusion of prohibitions on discrimination, on gender, sexual orientation and disability. However, the first line of the amendment is inadequate as making a statement like "this Directive respects" has no particular meaning.

Amendment 189

Timothy Kirkhope, Daniel Dalton, Jussi Halla-aho, Angel Dzhambazki, Monica Macovei, Geoffrey Van Orden, Branislav Škripek Proposal for a directive Recital 19

OPPOSE	
Text proposed by the Commission	Amendment
(19) This Directive respects the principles	(19) This Directive respects the principles
recognised by Article 2 of the Treaty on the	recognised by Article 2 of the Treaty on the
European Union, respects fundamental	European Union, respects fundamental
rights and freedoms and observes the	rights and freedoms and observes the
principles recognised in particular by the Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the right to protection of personal data, the principle of legality and proportionality of criminal offences and penalties, covering also the requirement of precision, clarity and foreseeability in criminal law, the presumption of innocence as well as freedom of movement as set forth in Article 21(1) of the Treaty on the Functioning of the European Union and Directive 2004/38/EC. This Directive has to be implemented in accordance with these rights and principles.

principles recognised in particular by the Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression, *freedom* of speech, freedom of information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the right to protection of personal data, the principle of legality and proportionality of criminal offences and penalties, covering also the requirement of precision, clarity and foreseeability in criminal law, the presumption of innocence and the right to a fair trial, the outcome of which is determined on the individual circumstances of the case, as well as freedom of movement as set forth in Article 21(1) of the Treaty on the Functioning of the European Union and Directive 2004/38/EC. This Directive has to be implemented in accordance with these rights and principles.

Comments: The Legislator cannot act as the Judiciary and decide on the legality of a Directive, even if it should always seek to ensure this compliance. The first sentence of the text must therefore be modified.

Amendment 190

Caterina Chinnici, Birgit Sippel, Marju Lauristin, Ana Gomes, Tanja Fajon, Emilian Pavel, Juan Fernando López Aguilar, Liisa Jaakonsaari, Kati Piri Proposal for a directive Recital 19

SUPPORT			
Text proposed by the Commission	Amendment		
(19) This Directive <i>respects the principles</i>	(19) This Directive, <i>in accordance with</i>		
recognised by Article 2 of the Treaty on the	Article 2 and 6 of the Treaty on the		
European Union, <i>respects</i> fundamental	European Union, <i>the European</i>		
rights and freedoms and <i>observes</i> the	Convention for the protection of human		
principles recognised <i>in particular</i> by the	rights and fundamental freedoms, and		
Charter of Fundamental Rights of the	other relevant obligations under		
European Union, including those set out in	international law, should not have the		
Chapters II, III, V and VI thereof which	effect of requiring Member States to take		
encompass inter alia the right to liberty and	measures arbitrarily or unnecessarily		
security, freedom of expression and	<i>limiting</i> fundamental rights and freedoms		
information, freedom of association and	and the principles recognised by the		

freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the right to protection of personal data, the principle of legality and proportionality of criminal offences and penalties, covering also the requirement of precision, clarity and foreseeability in criminal law, the presumption of innocence as well as freedom of movement as set forth in Article 21(1) of the Treaty on the Functioning of the European Union and Directive 2004/38/EC. This Directive has to be implemented in accordance with these rights and principles.

Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the right to protection of personal data, the principle of legality and proportionality of criminal offences and penalties, covering also the requirement of precision, clarity and foreseeability in criminal law, the presumption of innocence as well as freedom of movement as set forth in Article 21(1) of the Treaty on the Functioning of the European Union and Directive 2004/38/EC. This Directive has to be *interpreted and* implemented in accordance with these rights and principles.

Comments: The first line of the recital is unacceptable as the Legislator cannot act as the Judiciary and rule on the legality of legislation. This amendment brings the necessary changes to the text and add positive language in that sense.

Amendment 191 Geoffrey Van Orden, Timothy Kirkhope Proposal for a directive Recital 19

OPPOSE			
Text proposed by the Commission	Amendment		
(19) This Directive respects the principles	(19) This Directive respects the principles		
recognised by Article 2 of the Treaty on the	recognised by Article 2 of the Treaty on the		
European Union, respects fundamental	European Union, respects fundamental		
rights and freedoms and observes the	rights and freedoms and observes the		
principles recognised in particular by the	principles recognised in particular by the		
Charter of Fundamental Rights of the	Charter of Fundamental Rights of the		
European Union, including those set out in	European Union, including those set out in		
Chapters II, III, V and VI thereof which	Chapters II, III, V and VI thereof which		
encompass inter alia the right to liberty and	encompass inter alia the right to liberty and		
security, freedom of expression and	security, freedom of expression, <i>freedom</i>		
information, freedom of association and	of speech, freedom of information,		
freedom of thought conscience and	freedom of association and freedom of		
religion, the general prohibition of	thought conscience and religion, the		
discrimination in particular on grounds of	general prohibition of discrimination in		
race, colour, ethnic or social origin, genetic	particular on grounds of race, colour,		
features, language, religion or belief,	ethnic or social origin, genetic features,		

political or any other opinion, the right to respect for private and family life and the right to protection of personal data, the principle of legality and proportionality of criminal offences and penalties, covering also the requirement of precision, clarity and foreseeability in criminal law, the presumption of innocence as well as freedom of movement as set forth in Article 21(1) of the Treaty on the Functioning of the European Union and Directive 2004/38/EC. This Directive has to be implemented in accordance with these rights and principles.	language, religion or belief, political or any other opinion, the right to respect for private and family life and the right to protection of personal data, the principle of legality and proportionality of criminal offences and penalties, covering also the requirement of precision, clarity and foreseeability in criminal law, the presumption of innocence and the right to a fair trial, the outcome of which is determined by the individual circumstances of the case, as well as freedom of movement as set forth in Article 21(1) of the Treaty on the Functioning of the European Union and Directive 2004/38/EC, recognising that exceptions may be made on the grounds of public policy or national security . This Directive has to be implemented in accordance with these rights and principles.		
Comments: The Legislator cannot act as the Judiciary and rule on the validity a Directive. The first sentence of the text must therefore be modified.			

Amendment 192

Amendment 192 Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Recital 19

MIXED POSITION

Text proposed by the CommissionAmendment(19) This Directive respects the principles recognised by Article 2 of the Treaty on the European Union, respects fundamental rights and freedoms and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and theAmendmentText proposed by Article 2 of the Treaty on the Fundamental fundamental rights and freedoms and should observe the principles recognised in particular by the Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the induction the right to respect for private and family life and theAmendment (19) This Directive should respect the principles recognised in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any	MIALD FOSTION			
recognised by Article 2 of the Treaty on the European Union, respects fundamental rights and freedoms and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the	Text proposed by the Commission	Amendment		
European Union, respects fundamental rights and freedoms and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and theArticles 2 and 6 of the Treaty on the European Union, should respect fundamental rights and freedoms and should observe the principles recognised in particular by the Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of assembly and association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of respect for private and family life and the	(19) This Directive <i>respects</i> the principles	(19) This Directive <i>should respect</i> the		
rights and freedoms and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the	recognised <i>by Article 2</i> of the Treaty on the	principles recognised , inter alia, b y		
principles recognised in particular by the Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and thefundamental rights and freedoms and should observe the principles recognised in particular by the Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of assembly and association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any	European Union, <i>respects</i> fundamental	Articles 2 and 6 of the Treaty on the		
Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and theshould observe the principles recognised in particular by the Charter of Fundamental Rights of the European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of assembly and association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any	rights and freedoms and <i>observes</i> the	European Union, <i>should respect</i>		
European Union, including those set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the	principles recognised in particular by the	fundamental rights and freedoms and		
Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the	Charter of Fundamental Rights of the	should observe the principles recognised in		
encompass inter alia the right to liberty and security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and thethose set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of assembly and association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and thethose set out in Chapters II, III, V and VI thereof which encompass inter alia the right to liberty and security, freedom of expression and information, freedom of assembly and association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any	European Union, including those set out in	particular by the Charter of Fundamental		
security, freedom of expression and information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the	Chapters II, III, V and VI thereof which	Rights of the European Union, including		
information, freedom of association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and theright to liberty and security, freedom of expression and information, freedom of assembly and association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any	encompass inter alia the right to liberty and	those set out in Chapters II, III, V and VI		
freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and theexpression and information, freedom of assembly and association and freedom of thought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the	security, freedom of expression and	thereof which encompass inter alia the		
religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and the discrimination of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any	information, freedom of association and	right to liberty and security, freedom of		
discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and thethought conscience and religion, the general prohibition of discrimination in particular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any	freedom of thought conscience and	expression and information, freedom of		
race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any other opinion, the right to respect for private and family life and thegeneral prohibition of discrimination in 	religion, the general prohibition of	assembly and association and freedom of		
features, language, religion or belief, political or any other opinion, the right to respect for private and family life and theparticular on grounds of race, colour, ethnic or social origin, genetic features, language, religion or belief, political or any	discrimination in particular on grounds of	thought conscience and religion, the		
political or any other opinion, the right to respect for private and family life and theethnic or social origin, genetic features, language, religion or belief, political or any	race, colour, ethnic or social origin, genetic	general prohibition of discrimination in		
respect for private and family life and the language, religion or belief, political or any	features, language, religion or belief,	particular on grounds of race, colour,		
	political or any other opinion, the right to	ethnic or social origin, genetic features,		
	respect for private and family life and the	language, religion or belief, political or any		
right to protection of personal data, the other opinion, the right to respect for	right to protection of personal data, the	other opinion, the right to respect for		
principle of legality and proportionality of private and family life and the right to	principle of legality and proportionality of	private and family life and the right to		
criminal offences and penalties, covering protection of personal data, the principle of				
also the requirement of precision, clarity legality and proportionality of criminal	also the requirement of precision, clarity	legality and proportionality of criminal		

and foreseeability in criminal law, the presumption of innocence as well as freedom of movement as set forth in Article 21(1) of the Treaty on the Functioning of the European Union and Directive 2004/38/EC. This Directive has to be *implemented* in accordance with these rights and principles.

offences and penalties, covering also the requirement of precision, clarity and foreseeability in criminal law, the presumption of innocence, *should respect the principles recognised in the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR) and in the International Covenant on Civil and Political Rights (ICCPR)*, as well as freedom of movement as set forth in Article 21(1) of the Treaty on the Functioning of the European Union and Directive 2004/38/EC. This Directive has to be *interpreted* in accordance with these rights and principles.

Comments: We support the objective of this amendment to clarify the role of the Legislator in ensuring respect with the EU primary law rather than evaluating it as suggested by the Commission's proposal. However, the proposed language is too vague and fail to achieve this purpose.



Amendment 193 Birgit Sippel, Caterina Chinnici Proposal for a directive

Recital 19 a (new)

SUPPORT		
Text proposed by the Commission	Amendment	
	(19a) Nothing in this Directive should be	
interpreted as being intended to reduce or		
	restrict the Union acquis on procedural	
rights.		
Comments: This amendment is a positive addition to clarify the interaction of this Directive		

with the Union acquis.

Amendment 194

Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Recital 19 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	(19a) Nothing in this Directive should be
	interpreted as being intended to reduce or
	restrict the dissemination of information
	for scientific, academic, journalistic or
	reporting purposes. The expression of
	radical, polemic or controversial views in
	the public debate on sensitive political
	questions falls outside the scope of this
Directive and in particular of the definition of public provocation to commit	
Comments: This amendment is a positive addition to clarify the scope of the Directive.	

Amendment 195: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 196 Caterina Chinnici, Ana Gomes, Marju Lauristin, Juan Fernando López Aguilar, Liisa Jaakonsaari, Kati Piri **Proposal for a directive Recital 20**

SUPPORT			
Amendment			
(20) The implementation of this Directive			
should be proportional to the nature and			
circumstances of <i>each case</i> , with respect to			
the legitimate aims pursued and to their			
necessity in a democratic society, and			
should exclude any form of arbitrariness or			
discrimination.			
Comments: This amendment strengthens the Commission's proposal by suggesting changes in			
line with the EU Charter and the UN's Plan of Action against Violent Extremism leading to			
terrorism.			

Amendment 197

Eva Joly, Jan Philipp Albrecht, Jean Lambert **Proposal for a directive Recital 20**

SUPPORT			
Text proposed by the Commission	Amendment		
(20) The implementation of <i>the</i> (20) The implementation of this Directiv			
<i>criminalisation under</i> this Directive should be proportional to the nature and			
should be proportional to the nature and circumstances of <i>each case</i> , with respect			
circumstances of <i>the offence</i> , with respect the legitimate aims pursued and to their			
to the legitimate aims pursued and to their necessity in a democratic society, and			
necessity in a democratic society, and should exclude any form of arbitrariness			
should exclude any form of arbitrariness or discrimination.			
discrimination.			
Comments: This amendment strengthens the Commission's proposal by suggesting changes in			
line with the EU Charter and the UN's Plan of Action against Violent Extremism leading to			

terrorism.

Amendment 198

Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán, Kostas Chrysogonos **Proposal for a directive** Recital 20

SUPPORT			
Text proposed by the Commission	Amendment		
(20) The implementation of <i>the</i>	(20) The implementation of this Directive		
criminalisation under this Directive	should be proportional to the nature and		
should be proportional to the nature and	circumstances of <i>each case</i> , with respect to		
circumstances of <i>the offence</i> , with respect	the legitimate aims pursued and to their		
to the legitimate aims pursued and to their	necessity in a democratic society, and		
necessity in a democratic society, and	should exclude any form of arbitrariness or		

should	exclude	any f	orm	of	arbitrariness or	
discrin	nination					

discrimination.

Comments: This amendment strengthens the Commission's proposal by suggesting changes in line with the EU Charter and the UN's Plan of Action against Violent Extremism leading to terrorism.

Amendment 199 Sophia in 't Veld, Fredrick Federley Proposal for a directive **Recital 20**

SUPPORT			
Text proposed by the Commission	Amendment		
(20) The implementation of the	(20) The implementation of the		
criminalisation under this Directive should	criminalisation under this Directive should		
be proportional to the nature and	be proportional to the nature and		
circumstances of the offence, with respect	circumstances of the offence <i>and of each</i>		
to the legitimate aims pursued and to their	<i>case</i> , with respect to the legitimate aims		
necessity in a democratic society, and	pursued and to their necessity in a		
should exclude any form of arbitrariness or	democratic society, and should exclude any		
discrimination.	form of arbitrariness or discrimination.		
Comments: This amendment strengthens the Commission's proposal by suggesting changes in			
line with the EU Charter and the UN's Plan of Action against Violent Extremism leading to			
terrorism.			

Amendment 200 Cornelia Ernst, Barbara Spinelli, Kostas Chrysogonos, Malin Björk **Proposal for a directive** Recital 20 a (new)

SUPPORT		
Text proposed by the Commission	Amendment	
	(20a) The Internet plays an essential role	
	in promoting values of peace, tolerance	
	and solidarity as well as promoting and	
	protecting Human Rights and	
	Fundamental Freedoms within and	
	outside the European Union.	
Comments: We support this amendment ech	oing the 2011 Report from the United Nations	
Special Rapporteur on the promotion and pro	otection of the right to freedom of opinion and	
expression.		



Amendment 201

Caterina Chinnici, Marju Lauristin, Ana Gomes, Juan Fernando López Aguilar, Kati Piri

Proposal for a directive Recital 21

SUPPORT	
Text proposed by the Commission	Amendment
(21) The Directive should replace	(21) <i>This</i> Directive <i>replaces</i> Framework
Framework Decision 2002/475/JHA ²⁹ for	Decision 2002/475/JHA ²⁹ .
the Member States bound by this	
Directive.	²⁹ As amended by Council Framework
	Decision 2008/919/JHA of 28 November

²⁹ As amended by Council Framework	2008 amending Framework Decision
Decision 2008/919/JHA of 28 November	2002/475/JHA (OJ L 330, 9.12.2008, p.
2008 amending Framework Decision	21).
2002/475/JHA (OJ L 330, 9.12.2008, p.	
21).	
Comments: This amendment clarifies the Commission's proposal.	

Amendment 202: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 203 Kashetu Kyenge

Proposal for a directive

Recital 23 a (new) **SUPPORT** Text proposed by the Commission Amendment (23a) In the implementation of this Directive, Member States should ensure that criminalisation is proportionate to the legitimate aims pursued and necessary in a democratic society. This Directive should not result in arbitrary decisions or in discriminatory policies and practices based on perceived nationality, religion, ethnic or racial origin. This Directive should not have the effect of requiring Member States to take measures in contradiction of their obligation to respect fundamental rights as enshrined in the Charter of Fundamental Rights of the European Union nor the effect of altering the obligation to respect fundamental rights and fundamental legal principles as enshrined in Article 2 and 6 of the Treaty on European Union. Comments: This amendment is a positive addition to clarify the scope and application of the Directive.

Amendment 204

Kashetu Kyenge Proposal for a directive Recital 23 b (new)

SUPPORT	
Text proposed by the Commission	Amendment
	(23b) This Directive should not have the effect of requiring Member States to take measures which could result in direct or indirect discrimination or which would be based on religious practice and ethnic criteria.

Comments: This amendment is a positive addition to clarify the scope and application of the

Amendment 205: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 206 Sirpa Pietikäinen, Liisa Jaakonsaari, Merja Kyllönen, Henna Virkkunen **Proposal for a directive**

Article 1 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 1 a
	Human rights and fundamental
	principles
	1. Member States shall ensure that the
	implementation of this Directive is carried
	out while respecting human rights
	obligations, in particular the freedom of
	movement, freedom of expression and
	information, freedom of association and
	freedom of thought, conscience and
	religion as set forth in the Charter of
	Fundamental Rights of the European
	Union, the European Convention for the
	Protection of Human Rights and
	Fundamental Freedoms, the
	International Covenant on Civil and
	Political Rights and other obligations
	under international law.
	2. Member States are not required to take
	measures in contradiction of
	constitutional rules relating to freedom of
	the press and freedom of expression in
	other media governing the rights and
	responsibilities of, and the procedural
	guarantees for, the press or other media
	where these rules relate to the
	determination or limitation of liability.
	3. The establishment, implementation and
	application of the criminalisation under
	this Directive should furthermore be
	subject to the principle of proportionality,
	with respect to the legitimate aims
	pursued and to their necessity in a
	democratic society, and should exclude
	any form of arbitrariness or
	discriminatory or racist treatment.
	4. Nothing in this Directive shall affect
	rights, obligations and responsibilities of
	a Member State and individuals under
	international law, including international
	humanitarian law. The activities of armed
	manuantun ium ium. The activities of armea

	forces during an armed conflict, as those terms are understood under international humanitarian law, which are governed by that law, are not governed by this Directive, and the activities undertaken by military forces of a Member State in the exercise of their official duties, inasmuch as they are governed by other rules of international law, are not governed by this Directive.
Comments: This amendment brings positive cla	arification on human rights obligation of the

Member States.

Amendments 207-216: NO POSITION

Comment: These AMs fall outside our scope of work.

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Amendment 217 Ana Gomes

Proposal for a directive Article 3 – paragraph 1 – point b

SUPPORT	
Text proposed by the Commission	Amendment
(b) <i>unduly compelling</i> a Government or	(b) using violence or the threat of
international organisation to perform or	violence to illegally compel a Government
abstain from performing any act,	or international organisation to perform or
	abstain from performing any act,

Comments: The proposed amendment provide the legal certainty that was lacking in the Commission's proposal as "unduly compelling" is an undefined and untested concept from a legal perspective.

Amendment 218

Michał Boni, Carlos Coelho **Proposal for a directive** Article 3 – paragraph 1 – point b

SUPPORT		
Text proposed by the Commission	Amendment	
(b) <i>unduly compelling</i> a Government or	(b) using violence or the threat of	
international organisation to perform or	violence to compel or seek to compel a	
abstain from performing any act,	Government or international organisation	
	to perform or abstain from performing any	
	act,	
Comments: The proposed amendment provide the legal certainty that was lacking in the		
Commission's proposal as "unduly compelling" is an undefined and untested concept from a		
legal perspective.	_	

Amendment 219

Eva Joly, Jan Philipp Albrecht, Jean Lambert

Proposal for a directive Article 3 – paragraph 1 – point b

SUPPORT	
Text proposed by the Commission	Amendment
(b) <i>unduly compelling</i> a Government or	(b) using violence or the threat of

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international organisation to perform or abstain from performing any act,

violence to compel or seek to compel a Government or international organisation to perform or abstain from performing any act,

Comments: The proposed amendment provide the legal certainty that was lacking in the Commission's proposal as "unduly compelling" is an undefined and untested concept from a legal perspective.



Amendment 220

Caterina Chinnici, Marju Lauristin, Juan Fernando López Aguilar, Kati Piri Proposal for a directive

Article 3 – paragraph 1 – point b

SUPPORT	
Text proposed by the Commission	Amendment
(b) <i>unduly compelling</i> a Government or	(b) using violence or the threat of
international organisation to perform or	violence to compel a Government or
abstain from performing any act,	international organisation to perform or
	abstain from performing any act,
Comments: The proposed amendment provide the legal certainty that was lacking in the	

Comments: The proposed amendment provide the legal certainty that was lacking in the Commission's proposal as "unduly compelling" is an undefined and untested concept from a legal perspective.

Amendment 221

Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán, Kostas Chrysogonos Proposal for a directive

Article 3 – paragraph 1 – point b

SUPPORT	
Text proposed by the Commission	Amendment
(b) <i>unduly compelling</i> a Government or	(b) using violence or the threat of
international organisation to perform or	violence to compel or seek to compel a
abstain from performing any act,	government of a Member State or
	international organisation to perform or
	abstain from performing any act,
Comments: The proposed amendment provide the legal certainty that was lacking in the	
Commission's proposal as "unduly compelling" is an undefined and untested concept from a	
legal perspective.	

Amendment 222

Sophia in 't Veld, Fredrick Federley

Proposal for a directive Article 3 – paragraph 1 – point b

SUPPORT		
Text proposed by the Commission	Amendment	
(b) <i>unduly compelling</i> a Government or	(b) using violence or the threat of	
international organisation to perform or	violence to compel or seek to compel a	
abstain from performing any act,	Government or international organisation	
	to perform or abstain from performing any	
	act,	
Comments: The proposed amendment provide the legal certainty that was lacking in the		
Commission's proposal as "unduly compelling" is an undefined and untested concept from a		
legal perspective.		

Amendments 223-227: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 228

Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Article 3 – paragraph 2 – point d

OPPOSE	
Text proposed by the Commission	Amendment
(d) causing extensive destruction to a	(d) causing extensive destruction to a
Government or public facility, a transport	Government or public facility, a transport
system, an infrastructure facility, including	system, an infrastructure facility, including
an information system, a fixed platform	an information system, a fixed platform
located on the continental shelf, a public	located on the continental shelf, a public
place or private property likely to endanger	place or private property likely to endanger
human life or result in major economic	human life;
loss;	

Comments: The language of this amendment should be further clarified for certainty:

- "likely to endanger" should be changed for "endangering";

- Regarding "information system", it seems peculiar to focus the legislation on the level of damage to an information system rather than loss of data or other consequences of the attack This incorrect focus is exacerbated by this amendment which refers to economic loss. On its own, it seems unlikely that an attack on a computer system would merit being considered a terrorist attack.

Amendment 229

Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán, Kostas Chrysogonos Proposal for a directive

Article 3 – paragraph 2 – point d

MIXED POSITION	
Text proposed by the Commission	Amendment
(d) causing extensive destruction to a	(d) causing extensive destruction to a
Government or public facility, a transport	Government or public facility, a transport
system, an infrastructure facility, including	system, an infrastructure facility, including
an information system, a fixed platform	an information system, a fixed platform
located on the continental shelf, a public	located on the continental shelf, a public
place or private property <i>likely to</i>	place or private property <i>endangering</i>
endanger human life or result in major	human life;
economic loss;	
Comments: The language of this amendment should be further clarified for certainty:	

Regarding "information system", while attacks to databases and software risking data subjects' rights to privacy and data protection should be punishable, it would be disproportionate to consider those as a terrorist act.

Amendment 230-232: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 233 Victor Boștinaru Proposal for a directive Article 3 – paragraph 2 – point h

OPPOSE	
Text proposed by the Commission	Amendment
(h) interfering with or disrupting the supply	(h) interfering with or disrupting the supply
of water, power or any other fundamental	of water, power or any other fundamental
natural resource the effect of which is to	natural resource <i>through cybernetic or</i>
endanger human life;	other forms of attack the effect of which is
	to endanger human life;
Comments: "cybernetic attack" is an undefined, untested term. For sake of certainty, the	
proposed addition should be removed. "fundamental natural resource" should also be	
clarified.	

Amendment 234

Emilian Pavel Proposal for a directive Article 3 – paragraph 2 – point h a (new)

OPPOSE	
Text proposed by the Commission	Amendment
	(ha) cyber-attacks such as hostile actions
	directed against network and information
	systems, which are either critical
	infrastructures and whose incapacitation
	or destruction would have a debilitating
	effect on security, economic security,
	public health or safety, or any
	combination thereof, or other network
	and information systems that are essential
	for the functioning of other
	infrastructures of the state (e.g. air, rail,
	or road transportation infrastructure,
	energy, gas, oil or water supply systems,
	medical services, financial and banking
	system, etc.)
Comments: Taking into account the definition	of terrorist offences, this amendment is
extremely broad. While attacks to network and	l information systems risking data subjects'

rights to privacy and data protection should be punishable, it would be disproportionate to consider those as a terrorist act.

Amendment 235 Laura Agea, Laura Ferrara, Ignazio Corrao, Fabio Massimo Castaldo **Proposal for a directive**

Article 3 – paragraph 2 – point i

SUPPORT	
Text proposed by the Commission	Amendment
(i) threatening to commit any of the acts	(i) <i>seriously</i> threatening to commit any of
listed in points (a) to (h).	the acts listed in points (a) to (h) , as
	evidenced by objective and factual
	circumstances.
Comments: The proposed amendment fixes the broad language of the Commission's proposal	

which could have led to arbitrary and discriminatory abuses.

Amendment 236

Caterina Chinnici, Birgit Sippel, Marju Lauristin, Juan Fernando López Aguilar, Kati

Piri Proposal for a directive Article 3 – paragraph 2 – point i

MIXED POSITION		
Text proposed by the Commission	Amendment	
(i) threatening to commit any of the acts	(i) <i>seriously</i> threatening to commit any of	
listed in points (a) to (h).	the acts listed in points (a) to (c) .	
Comments: The proposed amendment improves the certainty of this provision. However,		
further changes should be added to address the credibility of such threats.		

Amendment 237

Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Article 3 – paragraph 2 – point i

SUPPORT	
Text proposed by the Commission	Amendment
(i) threatening to commit any of the acts	(i) <i>seriously</i> threatening to commit any of
listed in points (a) to (h).	the acts listed in points (a) to (h), on the
	basis of objective, factual circumstances.
Comments: The proposed amendment fixes the broad language of the Commission's proposal	

Comments: The proposed amendment fixes the broad language of the Commission's proposal which could have led to arbitrary and discriminatory abuses.

Amendment 238 Cornelia Ernst, Barbara Spinelli

Proposal for a directive Article 3 – paragraph 2 – point i

SUPPORT	
Text proposed by the Commission	Amendment
(i) threatening to commit any of the acts	(i) <i>seriously</i> threatening to commit any of
listed in points (a) to (h).	the acts listed in points (a) to (h), where
	the threat has been accompanied by
	physical manifestations of the threat.
Comments: The proposed amendment fixes the broad language of the Commission's proposal	

which needlessly creates the risk of arbitrary and discriminatory implementation.

Amendment 239

Axel Voss Proposal for a directive Article 3 – paragraph 2 – point i a (new)

OPPOSE		
Text proposed by the Commission	Amendment	
	(ia) attacks against information systems	
	as defined in articles 3 to 7 of Directive	
	2013/40/EU of the European Parliament	
	and of the Council of 12 August 2013 on	
	attacks against information systems and	
	replacing Council Framework Decision	
	2005/222/JHA.	
Comments: The tools referred to in article 3 to	7 of the Directive are not "information	
systems" as defined by the Council Framework	Decision 2005/222/JHA. Furthermore, while	
those articles and the Council Framework refer	s to illegal interference and illegal attacks,	
those are criminal offences but not terrorist offe	ences. Reclassifying such offences as terrorism	

Amendment 240

Cornelia Ernst, Barbara Spinelli, Kostas Chrysogonos Proposal for a directive

Article 3 – paragraph 2 a (new)

SUPPORT

Text proposed by the Commission	Amendment
	2a. Nothing in the present Directive
	should be construed to affect in any way
	other rights, obligations and
	responsibilities Member States and
	individuals have under international law,
	including international humanitarian law
	and international criminal law.
Comments: This amendment brings clarity on Member States' obligation under international	
law.	

Amendments 241-244: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 245

Caterina Chinnici, Birgit Sippel, Tanja Fajon, Marju Lauristin, Juan Fernando López Aguilar, Christine Revault D'Allonnes Bonnefoy, Kati Piri

Proposal for a directive

Article 4 – paragraph 1 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	The provision of humanitarian activities
	by internationally recognised
	humanitarian organizations shall not be
	considered as contributing to the criminal
	activities of the terrorist groups.
Comments: This amendment brings needed clarification. The language is, however, a mixture	

of US ("recognised") and British ("organizations") English.



Amendment 246

⁹ Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive

Article 4 – paragraph 1 a (new)

MIXED POSITION	
Text proposed by the Commission	Amendment
	Member States shall ensure that the provision of humanitarian assistance by impartial humanitarian organisations recognised by international humanitarian law shall not be considered as participating in the activities of a terrorist
<i>group.</i> Comments: We welcome the objective of this amendment. However, the terms "impartial	
humanitatian organisation" create uncertainty and should be changed for "internationally	
recognised humanitarian organisations".	5

Amendment 247 Ana Gomes **Proposal for a directive** Article 4 a (new)

SU)	PPORT
Text proposed by the Commission	Amendment
	Article 4a
	Humanitarian organisations
	Humanitarian activities undertaken by
	internationally recognised humanitarian organisations shall not be considered as contributing to the criminal activities of
	the terrorist groups.

amendment prings

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Amendment 248

Petr Ježek, Louis Michel, Gérard Deprez, Angelika Mlinar, Cecilia Wikström, Maite Pagazaurtundúa Ruiz, Nathalie Griesbeck

Proposal for a directive Article 5 – paragraph 1

MIXED POSITION	
Text proposed by the Commission	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that the distribution, or	measures to ensure that the distribution, or
otherwise making available, of a message	otherwise making available, of a message
to the public, with the intent to incite the	to the public, with the intent to incite the
commission of one of the offences listed in	commission of one of the offences listed in
points (a) to (h) of Article 3(2), where such	points (a) to (h) of Article 3(2), where such
conduct, whether or not directly advocating	conduct, whether or not directly advocating
terrorist offences, causes a danger that one	the commission of a terrorist offence,
or more such offences may be committed,	causes a danger that one or more such
is punishable as a criminal offence when	offences may be committed, is punishable
committed intentionally.	as a criminal offence when committed
-	intentionally.

Comments: The proposed amendment improves the Commission's original proposal but further changes are needed to ensure legal certainty and avoid abuses.

Amendment 249

Caterina Chinnici, Ana Gomes, Marju Lauristin, Emilian Pavel, Juan Fernando López Aguilar, Kati Piri

Proposal for a directive Article 5 – naragranh 1

Article 5 – paragraph 1	
SUPPORT	
Text proposed by the Commission	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that the distribution , or	measures to ensure that the distribution of a
otherwise making available, of a message	message to the public, with the <i>clear</i> intent
to the public, with the intent to incite the	to incite the commission of one of the
commission of one of the offences listed in	offences listed in points (a) to (h) of Article
points (a) to (h) of Article 3(2), where such	3(2), where such conduct, advocating
conduct, whether or not directly	terrorist offences, causes a <i>substantial and</i>

advocating terrorist offences, causes a danger that one or more such offences may be committed, is punishable as a criminal offence when committed intentionally. *imminent* danger that one or more such offences may be committed, is punishable as a criminal offence when committed intentionally *and unlawfully*.

Comments: The proposed amendment brings needed clarification.

Amendment 250 Anna Maria Corazza Bildt Proposal for a directive Article 5 – paragraph 1

DSE
Amendment
Member States shall take the necessary
measures to ensure that the distribution, or
otherwise making available <i>by any means</i> ,
including the internet, of a message to the
public, with the intent to incite, i <i>ncluding</i>
<i>glorifying,</i> the commission of one of the
offences listed in points (a) to (<i>ha</i>) of
Article 3(2), where such conduct, whether
directly or indirectly advocating the
commission of terrorist offences, causes a
<i>clear and substantial</i> danger that one or
more such offences may be committed, is
punishable as a criminal offence when
committed intentionally.

Comments: The reference to the Internet is unnecessary and confusing – Member States are unlikely to transpose and forget the internet. Alsom "including glorifying" is a vague term, precise language is to be preferred.



Amendment 251

⁷ Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Article 5 – paragraph 1

MIXED POSITION Proposal for a directive Amendment Member States shall take the necessary Member States shall take the necessary measures to ensure that the distribution, or measures to ensure that the distribution, or otherwise making available, of a message otherwise making available of a message to to the public, with the intent to incite the the public, with the *clear* intent to incite commission of one of the offences listed in the commission of one of the offences points (a) to (h) of Article 3(2), where such listed in points (a) to (h) of Article 3(2), conduct, whether or not *directly* advocating where such conduct, whether or not terrorist offences, causes a danger that one *expressly* advocating *the commission of* or more such offences may be committed, terrorist offences, *manifestly* causes a is punishable as a criminal offence when *clear and substantial* danger that one or committed intentionally. more such offences may be committed, is punishable as a criminal offence when committed intentionally and unlawfully.

Comments: We welcome the general direction of this amendment. However, for the offence of incitement to terrorism to comply with international human rights law, it should expressly

refer to intent to communicate a message and intent that this message incite the commission of a terrorist act. Just the first sentence deviates from EDRI position ("Member States shall take the necessary measures to ensure that the *intentional and unlawful* distribution...").

Amendment 252

Timothy Kirkhope, Daniel Dalton, Jussi Halla-aho, Angel Dzhambazki, Helga Stevens, Monica Macovei, Geoffrey Van Orden, Branislav Škripek

Proposal for a directive

Article 5 – paragraph 1

<u> </u>	
OPPOSE	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that the distribution, or	measures to ensure that the distribution, or
otherwise making available, of a message	otherwise making available, of a message
to the public, with the intent to incite the	to the public, with the intent to incite the
commission of one of the offences listed in	commission or encourage the preparation
points (a) to (h) of Article 3(2), where such	or instigation of one of the offences listed
conduct, whether or not directly advocating	in points (a) to (h) of Article 3(2), where
terrorist offences, causes a danger that one	such conduct, whether or not directly
or more such offences may be committed,	advocating terrorist offences, causes a
is punishable as a criminal offence when	danger that one or more such offences may
committed intentionally.	be committed, is punishable as a criminal
	offence when committed intentionally.

Comments: This amendment reduces clarity. The difference between "incite the commission" and "encourage the instigation" is not clear. It is difficult to see how any activity that would "incited the commission" of an offence would not cover an activity that would "encourage the instigation" of that offence.



Amendment 253 Victor Boştinaru Proposal for a directive Article 5 – paragraph 1

OPPOSE	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that the distribution, or	measures to ensure that the distribution,
otherwise making available, of a message	online display or otherwise making
to the public, with the intent to incite the	available, of a message to the public, with
commission of one of the offences listed in	the intent to incite the commission of one
points (a) to (h) of Article 3(2), where such	of the offences listed in points (a) to (h) of
conduct, whether or not directly advocating	Article 3(2), where such conduct, whether
terrorist offences, causes a danger that one	or not directly advocating terrorist
or more such offences may be committed,	offences, causes a danger that one or more
is punishable as a criminal offence when	such offences may be committed, is
committed intentionally.	punishable as a criminal offence when
	committed intentionally.

Comments: There is no obivious need to explicitly cover internet communications. "Online display" has no obvious meaning, although this may be a translation issue.



Amendment 254 Emilian Pavel

Proposal for a directive Article 5 – paragraph 1

OPPOSE	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that the distribution, or	measures to ensure that the distribution, or
otherwise making available, of a message	otherwise making available, of a message
to the public, with the intent to incite the	to the public, with the intent to incite the
commission of one of the offences listed in	commission of one of the offences listed in
points (a) to (h) of Article 3(2), where such	points (a) to (<i>i</i>) of Article 3(2), where such
conduct, whether or not directly advocating	conduct, whether or not directly advocating
terrorist offences, causes a danger that one	terrorist offences, causes a danger that one
or more such offences may be committed,	or more such offences may be committed,
is punishable as a criminal offence when	is punishable as a criminal offence when
committed intentionally.	committed intentionally.
Comments: It is clearly important to be thorough. However, it seems impossible to create a	
terrorist offence of making available of a message with the intention of inciting someone to	
make a threat to carry out an offence. For the sake of ensuring the implementation of the	
Directive in a meaningful way, we would argue against this proposal.	

Amendment 255 Axel Voss **Proposal for a directive** Article 5 – paragraph 1

F F F	
OPPOSE	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that the distribution, or	measures to ensure that the distribution, or
otherwise making available, of a message	otherwise making available, of a message
to the public, with the intent to incite the	to the public, with the intent to incite the
commission of one of the offences listed in	commission of one of the offences listed in
points (a) to (h) of Article 3(2), where such	points (a) to (h) of Article 3(2), where such
conduct, whether or not directly advocating	conduct, whether <i>directly</i> or not directly
terrorist offences, causes a danger that one	(including glorifying of acts of terrorism)
or more such offences may be committed,	advocating terrorist offences, causes a
is punishable as a criminal offence when	danger that one or more such offences may
committed intentionally.	be committed, is punishable as a criminal
-	offence when committed intentionally.

Comments: Precise language is to be preferred, "including glorifying" is too vague.

Amendment 256 Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán **Proposal for a directive** Article 5 – paragraph 1

SUPPORT	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that the distribution, or	measures to ensure that the <i>intentional</i>
otherwise making available, of a message	distribution, or otherwise making available
to the public, with the intent to incite the	of a message to the public, with the <i>clear</i>
commission of one of the offences listed in	<i>knowledge and</i> intent to incite the
points (a) to (h) of Article 3(2), where such	commission of one of the offences listed in

conduct, whether or not directly	points (a) to (h) of Article 3(2), where such
advocating terrorist offences, causes a	conduct <i>manifestly causes a clear and</i>
danger that one or more such offences <i>may</i>	<i>imminent</i> danger that one or more such
be committed, is punishable as a criminal	offences <i>will</i> be committed, is punishable
offence when committed intentionally.	as a criminal offence when committed
	intentionally.

Comments: The amendment acknowledges that the liability should not be in the illegality of the content of the speech alone, but on the speaker's intention. Furthermore, it includes a clearer risk that the act incited will be committed against it.

Amendment 257

Laura Agea, Laura Ferrara, Ignazio Corrao, Fabio Massimo Castaldo Proposal for a directive Article 5 – paragraph 1

OPPOSE	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that the distribution, or	measures to ensure that the distribution, or
otherwise making available, of a message	otherwise making available, of a message
to the public, with the intent to incite the	to the public <i>that is clearly and objectively</i>
commission of one of the offences listed in	<i>likely</i> to incite the commission of one of
points (a) to (h) of Article 3(2), where such	the offences listed in points (a) to (h) of
conduct, whether or not directly	Article 3(2), where such conduct causes a
advocating terrorist offences, causes a	danger that one or more such offences may
danger that one or more such offences may	be committed, is punishable as a criminal
be committed, is punishable as a criminal	offence when committed intentionally.
offence when committed intentionally.	
Comments: The amendment goes into right direction, but lacks the restriction to intentional	

Comments: The amendment goes into right direction, but lacks the restriction to intentio and unlawful behaviour.

Amendment 258

Cornelia Ernst, Barbara Spinelli, Malin Björk Proposal for a directive

Article 5 – paragraph 1 a (new)

SUPPORT	
Proposal for a directive	Amendment
	Nothing in this Directive should be
	interpreted as being intended to reduce or
	restrict the dissemination of information
	for scientific, academic or reporting
	purposes. The expression of radical,
	polemic or controversial views in the
	public debate on sensitive political
	questions falls outside the scope of this
	Directive and in particular of the
	definition of public provocation to commit
	terrorist offences.
Comments: This amendment excludes the	application of the Directive to disseminations for

Comments: This amendment excludes the application of the Directive to disseminations for scientific, academic or reporting purposes.

Amendment 259

Caterina Chinnici, Ana Gomes, Tanja Fajon, Marju Lauristin, Emilian Pavel, Juan

Fernando López Aguilar, Liisa Jaakonsaari, Kati Piri Proposal for a directive Article 5 a (new)

SUPPORT	
Proposal for a directive	Amendment
	Article 5a
	Fundamental principles relating to
	freedom of expression
	1. This Directive shall not have the effect
	of requiring Member States to take
	measures in contradiction to fundamental rights and principles, especially those
	rights and principles, especially those relating to freedom of thought and
	expression, in particular for the press and
	other media, as they result from
	fundamental principles governing the
	rights and responsibilities of, and the
	procedural guarantees for, the press or
	other media where these rules relate to
	the determination or limitation of liability.
	2. Nothing in this Directive should be
	interpreted as being intended to reduce or
	restrict the dissemination of information
	for scientific, academic or reporting
	purposes. The expression of radical,
	polemic or controversial views in the
	public debate on sensitive political
	questions, including terrorism, falls
	outside the scope of this Directive and, in
	particular, of the definition of public
	provocation to commit terrorist offences.
-	rotection of fundamental rights; it excludes the
application of the Directive tothe dissemin	ation for scientific, academic or reporting purposes.



Amendment 260

Axel Voss Proposal for a directive Article 5 a (new)

OPPOSE	
Proposal for a directive	Amendment
	Article 5a
	Measures against websites publicly glorifying terrorist offences
	In case of glorification or public justification of the offences listed in points (a) to (h) of Article 3(2), the competent judicial authority shall order

	the withdrawal of the content.
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Comments: Precise language is to be preferred, "including glorifying" is a vague term.

Amendment 261: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 262

Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán Proposal for a directive

Article 6 – naragranh 1

SUPPORT	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that soliciting another	measures to ensure that soliciting another
person to commit one of the offences listed	person to commit one of the offences listed
in points (a) to (h) of Article 3(2), or in	in points (a) to (h) of Article 3(2), or in
Article 4 is punishable as a criminal	Article 4, where this manifestly causes a
offence when committed intentionally.	clear and imminent danger that one or
	more such offences may be committed, is
	punishable as a criminal offence when
	committed intentionally.
Comments: This amendment strengthens the proportionality of the proposal.	

Amendment 263 Michał Boni, Carlos Coelho Proposal for a directive Article 6 – paragraph 1

OPPOSE	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that soliciting another	measures to ensure that soliciting another
person to commit one of the offences listed	person to commit one of the offences listed
in points (a) to (h) of Article 3(2), or in	in points (a) to (h) of Article 3(2), or in
Article 4 is punishable as a criminal	Article 4 by any means, including
offence when committed intentionally.	<i>Internet,</i> is punishable as a criminal
	offence when committed intentionally.

Comments: The Internet does not need to be expressly mentioned as one channel of distribution.

Amendment 264

Petr Ježek, Louis Michel, Gérard Deprez, Angelika Mlinar, Cecilia Wikström, Maite Pagazaurtundúa Ruiz, Nathalie Griesbeck Proposal for a directive

Article 6 – paragraph 1

OPPOSE	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that soliciting another	measures to ensure that soliciting another
person to commit one of the offences listed	person to commit <i>or contribute to the</i>
in points (a) to (h) of Article 3(2), or in	<i>commission of</i> one of the offences listed in
Article 4 is punishable as a criminal	points (a) to (h) of Article 3(2), or in

offence when committed intentionally.

Article 4 is punishable as a criminal offence when committed intentionally.

Comments: This amendment widens scope of applicability in a very vague way. Precise language is essential in such instruments for efficacy and to avoid the risk of arbitrary enforcement.

Amendment 265 Emilian Pavel Proposal for a directive Article 6 – paragraph 1

OPPOSE	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that soliciting another	measures to ensure that soliciting another
person to commit one of the offences listed	person to commit one of the offences listed
in points (a) to (h) of Article 3(2), or in	in points (a) to (<i>i</i>) of Article 3(2), or in
Article 4 is punishable as a criminal	Article 4, including the recruitment or
offence when committed intentionally.	enticement to the above mentioned
	terrorist offences via social media or
	other online environments, is punishable
	as a criminal offence when committed
	intentionally.

Comments: The explanation that the internet is also covered is unnecessary. Soliciting someone to threaten to commit an offence creates an unacceptably weak nexus between the individual and the threatened offence.

Amendment 266: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 267

Cornelia Ernst, Marina Albiol Guzmán, Barbara Spinelli Proposal for a directive

Article 7 – paragraph 1

SUPPORT	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that providing	measures to ensure that providing
instruction in the making or use of	instruction in the making or use of
explosives, firearms or other weapons or	explosives, firearms or other weapons or
noxious or hazardous substances, or in	noxious or hazardous substances, or in
other specific methods or techniques, for	other specific methods or techniques, for
the purpose of committing of or	the purpose of committing of or
contributing to one of the offences listed in	<i>meaningfully</i> contributing to one of the
points (a) to (h) of Article 3(2), knowing	offences listed in points (a) to (h) of Article
that the skills provided are intended to be	3(2), knowing that the skills provided are
used for this purpose, is punishable as a	intended to be used for this purpose, where
criminal offence when committed	the provision of instructions manifestly
intentionally.	causes a clear and imminent danger that
	one or more such offences may be
	<i>committed</i> , is punishable as a criminal
	offence when committed intentionally.

Amendment 268 Emilian Pavel Proposal for a directive Article 7 – paragraph 1

OPPOSE		
Proposal for a directive	Amendment	
Member States shall take the necessary	Member States shall take the necessary	
measures to ensure that providing	measures to ensure that providing	
instruction in the making or use of	instruction in the making or use of	
explosives, firearms or other weapons or	explosives, firearms or other weapons or	
noxious or hazardous substances, or in	noxious or hazardous substances, or in	
other specific methods or techniques, for	other specific methods or techniques, for	
the purpose of committing of or	the purpose of committing of or	
contributing to one of the offences listed in	contributing to one of the offences listed in	
points (a) to (h) of Article 3(2), knowing	points (a) to (<i>i</i>) of Article 3(2), knowing	
that the skills provided are intended to be	that the skills provided are intended to be	
used for this purpose, is punishable as a	used for this purpose, is punishable as a	
criminal offence when committed	criminal offence when committed	
intentionally.	intentionally.	

Comments: Regardless of the policy issues at stake, the extension to threats does not make logical sense here.

Amendment 269

Timothy Kirkhope, Jussi Halla-aho, Angel Dzhambazki, Monica Macovei, Geoffrey Van Orden, Branislav Škripek

Proposal for a directive

Article 8 – title

OPPOSE	
Proposal for a directive	Amendment
Receiving training for terrorism	Receiving <i>and acquiring</i> training for terrorism
Commenter This amondment is unaccontable eraque	

Comments: This amendment is unacceptably vague.



Amendment 270

Timothy Kirkhope, Jussi Halla-aho, Angel Dzhambazki, Monica Macovei, Geoffrey Van Orden, Branislav Škripek

Proposal for a directive Article 8 – paragraph 1

OPPOSE		
Proposal for a directive	Amendment	
Member States shall take the necessary	Member States shall take the necessary	
measures to ensure that to receive	measures to ensure that to receive	
instruction, from another person in the	instruction, from another person in the	
making or use of explosives, firearms or	making or use of explosives, firearms or	
other weapons or noxious or hazardous	other weapons or noxious or hazardous	
substances, or in other specific methods or	substances, or in other specific methods or	
techniques, for the purpose of committing	techniques, for the purpose of committing	
of or contributing to the commission of one	of or contributing to the commission of one	
of the offences listed in points (a) to (h) of	of the offences listed in points (a) to (h) of	

Article 3(2) is punishable as a criminal offence when committed intentionally.	Article 3(2) is punishable as a criminal offence when committed intentionally. <i>Member States shall also take the</i> <i>necessary measures to ensure that the</i> 'self-study' of the same techniques and methods is also punishable as a criminal offence when the offences listed are
	committed intentionally.

Comments: The amendment is unacceptably vague.

Amendment 271

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Petr Ježek, Cecilia Wikström, Angelika Mlinar, Gérard Deprez, Louis Michel, Maite Pagazaurtundúa Ruiz, Nathalie Griesbeck Proposal for a directive

Article 8 – paragraph 1

MIXED POSITION		
Proposal for a directive	Amendment	
Member States shall take the necessary	Member States shall take the necessary	
measures to ensure that to receive	measures to ensure that to <i>wilfully</i> receive	
instruction, from another person in the	instruction, from another person, <i>including</i>	
making or use of explosives, firearms or	on obtaining knowledge or practical	
other weapons or noxious or hazardous	<i>skills</i> , in the making or use of explosives,	
substances, or in other specific methods or	firearms or other weapons or noxious or	
techniques, <i>for the purpose of committing</i>	hazardous substances, or in other specific	
of or contributing to the commission of	methods or techniques, with the intent to	
one of the offences listed in points (a) to	commit or to contribute to the commission	
(h) of Article 3(2) is punishable as a	of one of the offences listed in points (a) to	
criminal offence <i>when committed</i>	(h) of Article 3(2) is punishable as a	
intentionally.	criminal offence	
Comments: This amendment adds further limits ("wilfully") to the proposal; AM 273 is more		
precise. "Receiving instruction" on "obtaining knowledge" is extremely vague.		

Amendment 272

Laura Agea, Laura Ferrara, Ignazio Corrao, Fabio Massimo Castaldo Proposal for a directive Article 8 – paragraph 1

MIXED POSITION		
Proposal for a directive	Amendment	
Member States shall take the necessary	Member States shall take the necessary	
measures to ensure that to receive	measures to ensure that to receive <i>practical</i>	
instruction, from another person in the	instruction, from another person in the	
making or use of explosives, firearms or	making or use of explosives, firearms or	
other weapons or noxious or hazardous	other weapons or noxious or hazardous	
substances, or in other specific methods or	substances, or in other specific methods or	
techniques, for the purpose of committing	techniques, for the purpose of committing	
of or contributing to the commission of one	of or contributing to the commission of one	
of the offences listed in points (a) to (h) of	of the offences listed in points (a) to (h) of	
Article 3(2) is punishable as a criminal	Article 3(2) is punishable as a criminal	
offence when committed intentionally.	offence when committed intentionally.	
Comments: AM adds further limits ("practical") to the proposal; AM 273 is more precise.		

Amendment 273

Cornelia Ernst, Marina Albiol Guzmán, Barbara Spinelli Proposal for a directive

Article 8 – paragraph 1

SUPPORT

SUPP	UKI
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that to receive	measures to ensure that to <i>wilfully</i> receive
instruction, from another person in the	instruction, from another person in the
making or use of explosives, firearms or	making or use of explosives, firearms or
other weapons or noxious or hazardous	other weapons or noxious or hazardous
substances, or in other specific methods or	substances, or in other specific methods or
techniques, for the purpose of committing	techniques, for the purpose of committing
of or contributing to the commission of one	of or contributing to the commission of one
of the offences listed in points (a) to (h) of	of the offences listed in points (a) to (h) of
Article 3(2) is punishable as a criminal	Article 3(2), where the reception of
offence when committed intentionally.	instructions manifestly causes a clear and
	imminent danger that one or more such
	offences may be committed, is punishable
	as a criminal offence when committed
	intentionally.
Comments: This amendment adds further clarity to the proposal.	

Amendment 274 Victor Boştinaru Proposal for a directive Article 8 – paragraph 1

OPPOSE	
Proposal for a directive	Amendment
Member States shall take the necessary	Member States shall take the necessary
measures to ensure that to receive	measures to ensure that to receive
instruction, from another person in the	instruction, from another person <i>or to</i>
making or use of explosives, firearms or	obtain documentation giving instruction
other weapons or noxious or hazardous	in the making or use of explosives,
substances, or in other specific methods or	firearms or other weapons or noxious or
techniques, for the purpose of committing	hazardous substances, or in other specific
of or contributing to the commission of one	methods or techniques, for the purpose of
of the offences listed in points (a) to (h) of	committing of or contributing to the
Article 3(2) is punishable as a criminal	commission of one of the offences listed in
offence when committed intentionally.	points (a) to (h) of Article 3(2) is
	punishable as a criminal offence when
	committed intentionally.

Comments: Expands the scope of the Directive in an unclear way. The nexus between obtaining documentation and then learning the techniques, with a specific intent is very broad.



Amendment 275 Emilian Pavel Proposal for a directive Article 8 – paragraph 1

OPPOSE

OTIODE		
Proposal for a directive	Amendment	
Member States shall take the necessary	Member States shall take the necessary	
measures to ensure that to receive	measures to ensure that to receive	
instruction, from another person in the	instruction, from another person in the	
making or use of explosives, firearms or	making or use of explosives, firearms or	
other weapons or noxious or hazardous	other weapons or noxious or hazardous	
substances, or in other specific methods or	substances, or in other specific methods or	
techniques, for the purpose of committing	techniques, for the purpose of committing	
of or contributing to the commission of one	of or contributing to the commission of one	
of the offences listed in points (a) to (h) of	of the offences listed in points (a) to (<i>i</i>) of	
Article 3(2) is punishable as a criminal	Article 3(2) is punishable as a criminal	
offence when committed intentionally.	offence when committed intentionally.	

Comments: Regardless of the policy issues at stake, it is logically very unlikely to receiving instruction on making explosives for the intention of making a threat.

Amendment 276 Monika Hohlmeier **Proposal for a directive** Article 8 – paragraph 1

OPPOSE		
Proposal for a directive	Amendment	
Member States shall take the necessary	Member States shall take the necessary	
measures to ensure that to receive	measures to ensure that to receive	
instruction, from another person in the	instruction, from another person in the	
making or use of explosives, firearms or	making or use of explosives, firearms or	
other weapons or noxious or hazardous	other weapons or noxious or hazardous	
substances, or in other specific methods or	substances, <i>development of malware to be</i>	
techniques, for the purpose of committing	exclusively used for a terrorist purpose or	
of or contributing to the commission of one	in other specific methods or techniques, for	
of the offences listed in points (a) to (h) of	the purpose of committing of or	
Article 3(2) is punishable as a criminal	contributing to the commission of one of	
offence when committed intentionally.	the offences listed in points (a) to (h) of	
	Article 3(2) is punishable as a criminal	
	offence when committed intentionally.	

Comments: There is no evidence that any criminal developing malware would be concerned about its "exclusive use" for terrorist purposes.

Amendment 277

Cornelia Ernst, Barbara Spinelli **Proposal for a directive** Article 8 – naragraph 1 a (new)

SUPPORT	
Proposal for a directive	Amendment
	Member States shall ensure that mere fact of visiting websites containing information or receiving communications, which could be used for training for terrorism, is not in itself sufficient to commit the offence of receiving training for terrorism.

Comments: This amendment adds clarity to the scope of the proposal. It is very important to minimise the risk of arbitrary enforcement of the Directive.

Amendments 278-285: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 286 Axel Voss

Proposal for a directive Article 9 – paragraph 1 a (new)

OPPOSE	
Proposal for a directive	Amendment
	Each Member State shall take the
	necessary measures to establish a list,
	including foreign fighters, terrorists,
	terrorist groups, people involved in
	recruiting and radicalisation. Member
	State shall update and insert their lists
	into SIS to make them available to all the
	other Member States and share them with
	Europol via protected and secured
	systems.
Comments: In the absence of an impact assessment, there is no way of knowing if this new set	

of 28 national databases and their proposed implementation would be likely to be necessary, effective, proportionate, legal or whether other, potentially better, options exist to keep European citizens safe

Amendment 287

Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive

Article 9 – paragraph 1 a (new)

SUPPORT	
Proposal for a directive	Amendment
	Member States shall ensure that the
	defendant does not in any circumstances
	bear the burden of proof in establishing
	that his or her travel to another country is
	for a legitimate purpose.
Comments: This amendment helps establish a better balance in the Directive, helping reduce	

the impact of arbitrary implementation

Amendments 288-314: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 315 Rachida Dati Proposal for a directive Article 14 a (new)

OPPOSE	
Proposal for a directive	Amendment
	Measures to combat internet platforms
	which incite people to terrorism or fail to

cooperate in the fight against terrorism
1. Member States shall take all the measures required to remove as soon as possible from internet platforms housed on their territory illegal content which publicly extols terrorism.
2. Member States shall take measures to establish the criminal liability of internet, platforms, social media networks and internet service providers which refuse to comply with an administrative or judicial request to delete from their online platforms illegal content or content extolling terrorism.

Comments: The European Commission's definition of "internet platforms" (vis the Platforms Consultation and leaked Platforms Communication) would not cover this use of the term "internet platforms". This literally means that any platform used potentially by a single individual for nefarious purposes, should be removed from the internet. It is also clearly excessive to suggest that internet companies should be held liable for content that is not actually illegal (illegal content *or* content extolling terrorism).



Amendment 316 Eva Joly, Jean Lambert Proposal for a directive Article 14 a (new)

OPPOSE	
Proposal for a directive	Amendment
	Measures against websites publicly
	inciting to commit a terrorist offence
	1. Member States shall take the necessary
	measures to ensure the prompt removal of
	webpages publicly inciting to commit a
	terrorist offence, as referred to in Article
	5, hosted in their territory and to
	endeavour to obtain the removal of such
	pages hosted outside of their territory.
	2. Where the measures described in
	paragraph 1 cannot be achieved, Member
	States may take measures to block access
	to webpages publicly inciting to commit a
	terrorist offence towards the Internet
	users within their territory. These
	measures must be provided for by law,
	subject to initial judicial control and
	periodic review, set by transparent
	procedures and provide adequate
	safeguards, in particular to ensure that
	the restriction is limited to what is
	demonstrably necessary and

proportionate and that users are informed of the reason for the restriction. Those safeguards shall also include the possibility of judicial redress.

Comments: In the absence of an impact assessment on this Directive, and in the absence of any credible assessment of the impact of any blocking measure in relation to any illegal content in any EU Member State, there is a significant risk that the measure could be counterproductive.

Insofar as there is political will to adopt such a measure – which falls outside the scope of the Directive - this amendment includes all appropriate safeguards.



Amendment 317 Monika Hohlmeier **Proposal for a directive** Article 14 a (new)

0	PPOSE
Proposal for a directive	Amendment
	Measures against forms of organised crime which are typically committed in respect of the financing of terrorist acts Member States shall take the necessary measures to ensure that
	1. serious tax fraud, serious cases of tax evasion and evasion of import or export duties and serious cases of receiving or selling property resulting from tax evasion;
	2. money laundering;
	3. serious fraud;
	4. serious cases of counterfeiting trademarks;
	5. the illicit trade in goods, including but not limited to, crude oil, narcotics, works of art, weapons and protected species;
	in each case with the aim of commissioning one of the criminal offences listed in Article 3, is punishable as a criminal offence when committed intentionally.

Comments: In the absence of an impact assessment, there is no evidence available that one or all of these issues need additional legislation. Furthermore, trademarks cannot be counterfeited. Also, "commissioning an offence" is not grammatically correct.



Amendment 318 Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán, Kostas Chrysogonos **Proposal for a directive** Article 14 a (new)

SUPPORT	
Proposal for a directive	Amendment
	Burden of proof
	The burden of proof for Articles 3 to 14 shall lie solely on the prosecutor. No reversal of this burden, nor assumption of guilt shall be invoked
-	o maintain basic elements of the rule of law in measures being implemented as a result of this

Amendment 319: NO POSITION

Comment: This AM falls outside our scope of work.

Directive

Amendment 320 Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán **Proposal for a directive** Article 15 – paragraph 1

OPT	
SUPPORT	
Amendment	
For an offence referred to in Article 4 to be	
punishable, it shall not be necessary that a	
terrorist offence be actually committed.	
-	
-	

Comments: This amendment deletes unnecessary text.

Amendment 321 Sophia in 't Veld, Kaja Kallas, Fredrick Federley **Proposal for a directive** Article 15 – paragraph 1

MIXED POSITION	
Proposal for a directive	Amendment
For an offence referred to in Article 4 and	For an offence referred to in Article 4 and
Title III to be punishable, it shall not be	Title III to be punishable, it shall not be
necessary that a terrorist offence be	necessary that a terrorist offence be
actually committed, <i>nor shall it be</i>	actually committed.
necessary to establish a link to a specific	
terrorist offence or, insofar as the	
offences in Articles 9 to 11 are concerned,	
to specific offences related to terrorist	
activities.	
Comments: The deletion is positive but amendment 320 is more complete	

Comments: The deletion is positive but amendment 320 is more complete



Proposal for a directive Article 15 – paragraph 1

paragraph 2	
MIXED POSITION	
Proposal for a directive	Amendment
For an offence referred to in Article 4 and Title III to be punishable, it shall not be necessary that a terrorist offence be actually committed, nor shall it be necessary to establish a link to a specific terrorist offence or, <i>insofar as the offences</i>	For an offence referred to in Article 4 and Title III to be punishable, it shall not be necessary that a terrorist offence be actually committed.
<i>in Articles 9 to 11 are concerned</i> , to specific offences related to terrorist activities.	
Comments: The deletion is positive, but amendment 320 is more complete.	



Amendment 323

Sirpa Pietikäinen, Merja Kyllönen, Henna Virkkunen Proposal for a directive Article 15 – paragraph 1

MIXED POSITION	
Amendment	
For an offence referred to in Article 4 and	
Title III to be punishable, it shall not be	
necessary that a terrorist offence be	
actually committed.	
ment 320 is more complete	

Comments: The deletion is positive but amendment 320 is more complete.

Amendment 324: NO POSITION

Comment: This AM falls outside our scope of work.



OPPOSE	
Proposal for a directive	Amendment
1. Each Member State shall take the	1. Each Member State shall take the
necessary measures to ensure that aiding or	necessary measures to ensure that aiding or
abetting an offence referred to in Articles 3	abetting an offence referred to in Articles 3
to 8 and 11 to 14 is made punishable.	to 8 and 11 to 14 <i>c</i> is made punishable.

Comments: The paragraph is superfluous, so amendment 327 is preferable.

Amendment 326

Caterina Chinnici, Birgit Sippel, Marju Lauristin, Juan Fernando López Aguilar, Kati Piri

Proposal for a directive Article 16 – paragraph 1

UP	POSE
Proposal for a directive	Amendment
1. Each Member State shall take the	1. Each Member State shall take the
necessary measures to ensure that aiding or	necessary measures to ensure that aiding or
abetting an offence referred to in Articles 3	abetting an offence referred to in Articles
<i>to 8 and 11</i> to 14 is made punishable.	3, 6, 7 and 12 to 14 is made punishable.
Comments: The paragraph is superfluous, so a	mendment 327 is preferable.
Amendment 327 Cornelia Ernst, Barbara Spinelli, Marina A Proposal for a directive Article 16 – paragraph 2	lbiol Guzmán
Cornelia Ernst, Barbara Spinelli, Marina A Proposal for a directive Article 16 – paragraph 2	lbiol Guzmán PORT
Cornelia Ernst, Barbara Spinelli, Marina A Proposal for a directive Article 16 – paragraph 2	
Cornelia Ernst, Barbara Spinelli, Marina A Proposal for a directive Article 16 – paragraph 2 SUP	PORT
Cornelia Ernst, Barbara Spinelli, Marina A Proposal for a directive Article 16 – paragraph 2 SUP Proposal for a directive	PORT Amendment
Cornelia Ernst, Barbara Spinelli, Marina A Proposal for a directive Article 16 – paragraph 2 SUP Proposal for a directive 2. Each Member State shall take the	PORT Amendment
Cornelia Ernst, Barbara Spinelli, Marina A Proposal for a directive Article 16 – paragraph 2 SUP Proposal for a directive 2. Each Member State shall take the necessary measures to ensure that	PORT Amendment

Amendment 328 Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Article 16 – paragraph 2

SUPPORT	
Proposal for a directive	Amendment
2. Each Member State shall take the necessary measures to ensure that inciting an offence referred to in Articles 3to 14 is made punishable.	deleted
Comments: This article is superfluous.	



Amendment 329 Monika Hohlmeier Proposal for a directive Article 16 – paragraph 2

OPPOSE	
Proposal for a directive	Amendment
2. Each Member State shall take the	2. Each Member State shall take the
necessary measures to ensure that inciting	necessary measures to ensure that inciting
an offence referred to in Articles 3to 14 is	an offence referred to in Articles 3 to 14 <i>c</i> is
made punishable.	made punishable.
Comments: This article is superfluous.	

Amendment 330

Caterina Chinnici, Birgit Sippel, Ana Gomes, Marju Lauristin, Juan Fernando López Aguilar, Kati Piri

Proposal for a directive Article 16 – paragraph 2

OPPOSE	
Proposal for a directive	Amendment
2. Each Member State shall take the	2. Each Member State shall take the
necessary measures to ensure that inciting	necessary measures to ensure that inciting
an offence referred to in Articles 3to 14 is	an offence referred to in Articles <i>3 to</i> 14 is
made punishable.	made punishable <i>when it provokes the</i>
	commission of, or the attempt to commit,
	one of those offences.

Comments: This article is superfluous.

Amendment 331

Michał Boni, Carlos Coelho **Proposal for a directive** Article 16 – paragraph 2

OPPOSE	
Proposal for a directive	Amendment
2. Each Member State shall take the	2. Each Member State shall take the
necessary measures to ensure that inciting	necessary measures to ensure that inciting
an offence referred to in Articles 3to 14 is	an offence referred to in Articles 3 to 14 ,
made punishable.	which may be inferred from objective,
	factual circumstances, is made punishable.

Comments: This article is superfluous



Amendment 332

Caterina Chinnici, Birgit Sippel, Marju Lauristin, Juan Fernando López Aguilar, Kati Piri

Proposal for a directive Article 16 – paragraph 3

MIXED POSITION	
Proposal for a directive	Amendment
3. Each Member State shall take the	3. Each Member State shall take the
necessary measures to ensure that	necessary measures to ensure that
attempting to commit an offence referred to	attempting to commit an offence referred to
in Articles 3, 6, 7, 9 and 11 to 14, with the	in Articles 3 <i>and 12</i> to 14, with the
exception of <i>possession as provided for</i> in	exception of <i>offences laid down</i> in point
point (f) of Article 3(2) and the offence	(f) <i>to</i> (i) of Article 3(2), is made
<i>referred to in point</i> (i) of Article 3(2), is	punishable.
made punishable.	
Comments: This amendment limits the scope of the proposal, good when adopted together	
with AM 333.	

Amendment 333

Cornelia Ernst, Barbara Spinelli **Proposal for a directive**

Article 16 – paragraph 3

MIXED POSITION	
Proposal for a directive	Amendment
3. Each Member State shall take the	3. Each Member State shall take the

necessary measures to ensure that attempting to commit an offence referred to in Articles 3, 6, 7, 9 and 11 to 14, with the exception of possession as provided for in point (f) of Article 3(2) and the offence referred to in point (i) of Article 3(2), is made punishable. necessary measures to ensure that attempting to commit an offence referred to in Articles 3, 6, 7 and 11 to 14, with the exception of possession as provided for in point (f) of Article 3(2) and the offence referred to in point (i) of Article 3(2), is made punishable.

Comments: This amendment limits the scope of the proposal, good when adopted together with AM 332.

Amendment 334: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 335

Cornelia Ernst, Barbara Spinelli Proposal for a directive Article 16 – paragraph 3 a (new)

SUPPORT	
Proposal for a directive	Amendment
	3a. The acts in paragraphs 1 to 3 shall only be made punishable when in direct connection with a principal criminal act and when committed wilfully and with a clear and unequivocal intent to commit or meaningfully contribute to such an act.
Comments: This amondment adds further limits to the proposal	

Comments: This amendment adds further limits to the proposal.

Amendment 336: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 337: NO POSITION

Comment: This AM is unclear and refers to an Article 14c that does not appear to exist.

Amendment 338: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 339

Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Article 17 a (new)

SUPPORT	
Proposal for a directive	Amendment
	Right to effective remedies
	1. Any person whose fundamental rights and freedoms have been violated in the exercise of counter-terrorism powers or the application of counter-terrorism law has a right to a speedy, effective and enforceable remedy.
	2. Member States' judicial authorities

Comments: This amendment adds limits to the proposal, which would reduce the risk of arbitrary implementation.

Amendments 340-357: NO POSITION

Comments: These AMs fall outside our scope of work

Amendment 358

['] Michał Boni, Kinga Gál, Carlos Coelho **Proposal for a directive**

Article 21 – paragraph 5 a (new)

MIXED POSITION	
Text proposed by the Commission	Amendment
	5a. Member States shall ensure
	cooperation and information sharing with
	the Member State that established its
	jurisdiction over the offences referred to
	in Articles 3 to 14 and 16 through
	established channels, including the Union
	agencies.
Comments: We regret the absence of any data protection and transparency safeguards.	

Amendments 359: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 360

Caterina Chinnici, Birgit Sippel, Ana Gomes, Tanja Fajon, Marju Lauristin, Emilian Pavel, Juan Fernando López Aguilar, Christine Revault D'Allonnes Bonnefoy, Liisa Jaakonsaari, Kati Piri, Miapetra Kumpula-Natri **Proposal for a directive**

Article 21 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 21a
	Fundamental rights and principles
	1. This Directive shall not have the effect
	of altering the obligation to respect
	fundamental rights and principles
	enshrined in the Charter of Fundamental
	Rights of the European Union and
	Articles 2 and 6 of the Treaty on
	European Union, as well as in the
	European Convention for the Protection
	of Human Rights and Fundamental
	Freedoms and International
	humanitarian law, and shall be
	implemented and interpreted in
	accordance with these rights and
	principles.

	2. Any restriction to fundamental rights
	and freedoms must be provided for by the
	law and be necessary and proportionate
	for the aim pursued.
	3. Any person whose fundamental rights
	and freedoms have been violated in the
	exercise of counter-terrorism powers or
	the application of counter-terrorism law
	shall have the right to a speedy, effective
	and enforceable judicial remedy.
Comments: We support the objective of this AM	A which is based on the wording used in

Comments: We support the objective of this AM, which is based on the wording used in Article 1(2) of the 2002 Framework Decision on Combating Terrorism, Article 2 of the 2008 Framework Decision on Combating Terrorism, Article 12 of the Convention on the Prevention of Terrorism of the Council of Europe and Article 8 of the Additional Protocol.



Amendment 361 Monika Hohlmeier

Proposal for a directive Article 21 a (new)

MIXED POSITION	
Text proposed by the Commission	Amendment
	Article 21a
	Exchange of information and
	cooperation concerning terrorist offences
	Each Member State shall take the
	necessary measures to ensure that any
	relevant information concerning any of
	the offences referred to in Articles 3 to 16,
	which affects or may affect another
	Member State, is effectively and timely
	transmitted to the competent authorities
	of that Member State established in
	accordance with Article 2 of Decision
	2005/671/JHA and to the relevant Union
	agencies such as Europol and Eurojust
	and the relevant information systems
	maintained by them.
	of this AM, "any relevant information" is too
broad. Only information relevant concerning	terrorist suspects or persons with criminal

records should be shared.

Amendment 362: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 363

Laura Agea, Laura Ferrara, Ignazio Corrao, Fabio Massimo Castaldo Proposal for a directive Article 21 a (new)

MIXED POSITION	
Text proposed by the Commission	Amendment
	Article 21a
	Exchange of information and judicial

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and police cooperation
1. Member States shall undertake to
share, for investigative purposes, relevant
information and data they have obtained
from EU-wide databases.
2. Member States shall take the steps
required in order to secure effective
international judicial cooperation led by
the judiciary and conventional police
forces.

Comments: While we welcome the objective of this AM, we miss data protection safeguards.

Amendment 364: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 365

Gérard Deprez, Louis Michel, Nathalie Griesbeck, Petr Ježek, Maite Pagazaurtundúa Ruiz, Marielle de Sarnez Proposal for a directive

Article 21 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 21a
	Exchanges of information and
	cooperation concerning terrorist offences
	1. Member States shall systematically flag
	up in the Schengen Information System
	any person who is suspected of having
	committed or who has been convicted of
	at least one of the offences referred to in
	Articles 3 to 14 of this Directive.
	2. Member States shall systematically
	forward to Europol details of any person
	who is suspected of having committed or
	who has been convicted of at least one of
	the offences referred to in Articles 3 to 14
	of this Directive.
Comments: We support the objective of this AM	1.

Amendment 366: NO POSITION

Comment: This AM falls outside our scope of work.

Amendment 367

Sophia in 't Veld, Kaja Kallas, Fredrick Federley Proposal for a directive Article 21 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 21a
	Due process in Internet related measures
	Member States shall ensure that any
	measure taken, for the purpose of this

Directive, to restrict the online
distribution, or otherwise making
available, of a message to the public is in
line with the Charter of Fundamental
Rights, is limited to what is necessary and
proportionate and executed on the basis
of a prior judicial authorisation.

Comments: We support the objective of this AM.

Amendment 368

Petr Ježek, Louis Michel, Gérard Deprez, Angelika Mlinar, Cecilia Wikström, Maite Pagazaurtundúa Ruiz, Nathalie Griesbeck Proposal for a directive Article 21 b (new)

MIXED POSITION	
Text proposed by the Commission	Amendment
	Article 21 b
	Exchange of information and cooperation in criminal matters
	1. Member states shall provide each other with the greatest measure of assistance in connection with criminal investigations proceedings in respect of the offences set forth in this directive, including via joint investigation teams. Such assistance shall include cooperation in obtaining evidence necessary for the proceedings. Any relevant information concerning any of the offences referred to in Articles 3 to 14 shall be effectively and timely transmitted to the relevant Union agencies such as Europol and Eurojust;
	2. Member States shall carry out their obligations under paragraph 1 in conformity with any treaties or other agreements on mutual legal assistance that may exist between them. In the absence of such treaties or agreements, Member states shall afford one another assistance in accordance with their domestic law;

Comments: The value added by this amendment is unclear, as the specific obligations seem unclear and unenforceable.



Amendment 369

Gérard Deprez, Louis Michel, Nathalie Griesbeck, Petr Ježek, Marielle de Sarnez, Sophia in 't Veld Proposal for a directive Article 21 b (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 21b
	PNR information exchanges
	Member States shall exchange all PNR
	data concerning persons who are
	suspected of having committed or who
	have been convicted of at least one of the
	offences referred to in Articles 3 to 14 of
	this Directive.
Comments: This would help fix one of the lo	opholes of the recently adopted EU PNR
Directive.	

Amendment 370-371: NO POSITION

Comment: These AMs fall outside our scope of work.



Amendment 372

Gérard Deprez, Louis Michel, Maite Pagazaurtundúa Ruiz **Proposal for a directive** Article 21 d (new)

OPPOSE	
Text proposed by the Commission	Amendment
	Article 21d
	Measures to combat online radicalisation
	and incitement to terrorism
	Member States must work together with
	the Commission and internet service
	providers to develop a joint European
	strategy to combat online radicalisation
	and incitement to terrorism. That strategy
	must be regularly updated.
Comments: This AM falls outside the scope	of the Directive (cf. Article 1 of the Draft

Directive). On the one hand, the concept of radicalisation has not been defined (cf. Article 2 of the proposed Directive) and its use is likely to violate key principles of Criminal law, like the presumption of innocence and the principle of legality. On the other hand, the AM fails to take into account the importance of civil society.

Amendment 373

Petr Ježek, Louis Michel, Gérard Deprez, Angelika Mlinar, Cecilia Wikström, Maite Pagazaurtundúa Ruiz, Nathalie Griesbeck

Proposal for a directive Article 21 d (new)

MIXED POSITION	
Text proposed by the Commission	Amendment
	Article 21d
	The convicting Member State shall timely
	store criminal record information on
	convictions handed down on its territory,
	including fingerprints, against a national
	of another Member States, in the ECRIS
	database. Member State shall ensure the
	confidentiality and integrity of criminal

	record information transmitted to other
	Member States. Where appropriate, the
	Commission shall make a legislative
	proposal to amend this paragraph and
	align it with the future directive
	amending Council framework Decision
	2009/315/JHA, as regards the ECRIS,
	and replacing Council Decision
	2009/316/JHA.
Comments: While we acknowledge the objective	ve of this AM, the AM should refer to storing

limitations and introduce necessity and proportionality safeguards. Moreover, the last part of this amendment would need to be re-drafted.

Amendment 374-403: NO POSITION

Comment: These AMs fall outside our scope of work.

Amendment 404

Soraya Post, Sajjad Karim, Julie Ward, Afzal Khan Proposal for a directive

Article 23 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 23a
	Proportionality, necessity and
	fundamental rights
	1. In the implementation of this Directive,
	Member States shall ensure that
	criminalisation shall be proportionate to
	the legitimate aims pursued and
	necessary in a democratic society. This
	Directive shall not result in arbitrary
	decisions or in discriminatory policies
	and practices based on perceived
	nationality, religion, ethnic or racial
	origin.
	2. This Directive shall not have the effect
	of requiring Member States to take
	measures in contradiction of their
	obligation to respect fundamental rights
	as enshrined in the Charter of
	Fundamental Rights of the European
	Union.
	3. This Directive shall not have the effect
	of altering the obligation to respect
	fundamental rights and fundamental
	legal principles as enshrined in Articles 2
	and 6 of the Treaty on European Union.
Comments: This amendment reaffirms Mem	
rights and freedoms. It is also creates active '	"shall ensure that" obligations for transposition,

rather than passive ("does not require") wording, which is very welcome.

Amendment 405

Laura Agea, Laura Ferrara, Ignazio Corrao, Fabio Massimo Castaldo **Proposal for a directive** Article 23 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 23a
	Fundamental rights and principles
	1. This Directive shall not have the effect
	of altering the obligation to uphold
	fundamental rights and fundamental
	legal principles as enshrined in the
	Charter of Fundamental Rights of the
	European Union and Articles 2 and 6 of
	the Treaty on European Union, as well as
	in the European Convention for the
	Protection of Human Rights and
	Fundamental Freedoms and
	international humanitarian law.
	2. Restrictions on fundamental rights and
	freedoms shall be provided for by law and
	shall be necessary and proportionate to
	the aim pursued.
	3. This Directive shall be implemented in
	accordance with the Charter of
	Fundamental Rights and the principles of
	EU law.
	4. Anyone whose fundamental rights and
	freedoms are infringed during anti-
	terrorism operations or in connection
	with the enforcement of anti-terrorism
	laws shall be entitled to a swift, effective
	and enforceable legal remedy.
Comments: This amendment reaffirms Mem	ber States obligations vis-à-vis fundamental

rights and freedoms. A good compromise would be to add the elements of this amendment that do not already appear in amendment 404 into that text.



Amendment 406 Cornelia Ernst, Barbara Spinelli, Kostas Chrysogonos **Proposal for a directive** Article 23 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 23a
	Fundamental Rights and Principles
	1. This Directive shall not have the effect
	of altering the obligation to respect
	fundamental rights and fundamental
	legal principles as enshrined in the
	Charter of Fundamental Rights of the
	European Union and Articles 2 and 6 of
	the Treaty on European Union, as well as

	1
	in the European Convention for the
	Protection of Human Rights and
	Fundamental Freedoms and
	International humanitarian law.
	2. Restrictions to fundamental rights and
	freedoms must be provided for by law, be
	necessary and proportionate for the aim
	pursued. This Directive shall not result in
	arbitrary decisions or in discriminatory
	policies and practices based on perceived
	nationality, religion, ethnic or racial
	origin.
	3. This Directive shall be implemented in
	accordance with the Charter of
	Fundamental Rights and principles of
	Union law.
Comments: This amendment reaffirms Membe	r States obligations regarding fundamental

Comments: This amendment reaffirms Member States obligations regarding fundamental rights and freedoms.



Amendment 407 Monika Hohlmeier Proposal for a directive Article 23 a (new)

OPP	OSE
Text proposed by the Commission	Amendment
	Article 23a
	Due diligence obligations in respect of
	certain business relationships
	1. The Member States shall ensure that
	obliged entities apply due diligence on
	suppliers and customers in accordance in
	the following circumstances:
	a) when establishing a business
	relationship with a supplier or customer
	involving the trade of designated goods
	within the meaning of paragraph 3,
	b) in the case of a transaction with a supplier or customer being carried out
	outside an existing business relationship
	involving the trade of designated goods
	within the meaning of paragraph 3,
	c) if there are facts or circumstances
	suggesting engagement or intent to
	engage in illicit trade involving the traded
	designated goods within the meaning of
	paragraph 3 or usage of or intent to use
	designated goods within the meaning of
	paragraph 3 in manufacturing of illicit
	goods,
	d) when there are serious doubts about
	the veracity or adequacy of previously
	obtained supplier or customer

identification data. Points (a) and (b) of the first

subparagraph shall not apply insofar as the obliged entities trade with consumers acting as end-customers within the meaning of Directive 2011/83/EU of the European Parliament and of the Council of 25 October 2011.

2. For the purposes of this Article, obliged entities are deemed to be natural or legal persons in so far as they trade in designated goods within the meaning of paragraph 3 in the exercise of their economic or professional activities.
3. The following goods whose trading is considered to be vulnerable to direct or indirect terrorist financing, shall be deemed to be designated goods within the meaning of this Article:

a) oil, oil products, modular refineries and related material, arms, nuclear material, precious metals and minerals such as gold, silver, copper and diamonds, as well as grain and livestock,

b) machinery, electronics, tobacco products and pharmaceuticals, including the raw materials needed to manufacture (including cellulose acetate), materials, packaging and containers bearing a designation of origin and certificates of authenticity,

c) cultural artefacts and other items of archaeological, historical, cultural and religious importance, or rare scientific value, as well as ivory and protected species.

Member States shall adopt, on the basis of a risk-based and proportionate approach and within the limits of Union law, national legislation ensuring that the scope of application of this Article is extended to other goods to the extent that it is highly likely that these other goods are used to directly or indirectly finance terrorism. In the event that a Member State extends the scope of application to other goods, it shall duly notify the Commission thereof.

4. The extent of the due diligence obligations shall be determined on a risksensitive basis depending on the relevant contracting party, the relevant business

illicit goods by using designated goods. Member States shall ensure that their competent authorities cooperate to the greatest extent possible with one another and with the national authorities of other Member States along with European authorities for combating illicit trade
authorities for combating illicit trade involving designated goods and manufacturing of illicit goods by using designated goods.

Comments: The language of this amendment is too broad and vague. Terms such as "serious doubts", "considered to be vulnerable", "highly likely" fail to provide certainty. This amendment must be re-written and probably divided into further amendments as it currently both covers the trade in illicit goods not linked to terrorism and the financing of terrorism.

Amendment 408 Eva Joly, Jan Philipp Albrecht, Jean Lambert **Proposal for a directive** Article 23 a (new)

SUPI	PORT
Text proposed by the Commission	Amendment
	Article 23a
	Proportionality, necessity and
	fundamental rights
	1. In the implementation of this Directive,
	Member States shall ensure that
	criminalisation is provided for by law,
	proportionate to the legitimate aims
	pursued and necessary in a democratic
	society and shall exclude any form of
	arbitrariness and discrimination. This
	Directive shall not result in arbitrary
	decisions or in discriminatory policies
	and practices based on perceived
	nationality, religion, ethnic or racial
	origin.
	2. This Directive shall not have the effect
	of altering the obligation to respect
	fundamental rights and fundamental
	legal principles as enshrined in the
	Charter of Fundamental Rights of the
	European Union as well as in the
	European Convention for the Protection
	of Human Rights and Fundamental

	Freedoms, the International Covenant on
	Civil and Political Rights and other
	obligations under international
	humanitarian law.
	3. This Directive shall not have the effect
	of altering the obligation to respect
	fundamental rights and fundamental
	legal principles as enshrined in Articles 2
	and 6 of the Treaty on European Union.
Comments: This amondment reaffirms Membe	r States obligations regarding fundamental

Comments: This amendment reaffirms Member States obligations regarding fundamental rights and freedoms. .

Amendment 409 Sophia in 't Veld, Kaja Kallas, Fredrick Federley **Proposal for a directive** Article 23 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 23a
	Fundamental Rights and Principles
	1. This Directive is without prejudice to
	fundamental rights and fundamental
	legal principles as enshrined in the
	Charter of Fundamental Rights of the
	European Union and Articles 2 and 6 of
	the Treaty on European Union, as well as
	in the European Convention for the
	Protection of Human Rights and
	Fundamental Freedoms and
	International humanitarian law.
	2. Restrictions to fundamental rights and
	freedoms must be provided for by law,
	and must be necessary and proportionate
	for the aim pursued.
	3. This Directive shall be implemented in
	full accordance with the Charter of
	Fundamental Rights and principles of
	Union law.
Comments: This amendment reaffirms Memb	er States obligations regarding fundamental

rights and freedoms.

Amendment 410 Michał Boni, Carlos Coelho **Proposal for a directive**

Article 23 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 23a
	Fundamental rights and non-
	discrimination
	1. This Directive shall be implemented
	without prejudice to and in respect with

	fundamental rights and freedoms as enshrined in the Charter of the
	Fundamental Rights of the European
	Union and Articles 2 and 6 of the Treaty
	on European Union.
	2. This Directive shall be implemented
	with respect to principle of proportionality
	and shall exclude any form of
	arbitrariness and discrimination.
Commonter This amondment reaffirm	ne Mombor States obligations regardingfundamental

Comments: This amendment reaffirms Member States obligations regardingfundamental rights and freedoms.

Amendment 411

Laura Agea, Laura Ferrara, Ignazio Corrao Proposal for a directive Article 23 b (new)

SU	PPORT
Text proposed by the Commission	Amendment
	Article 23b
	Freedom of expression
	1. Nothing in this Directive may be
	interpreted as being intended to reduce or
	restrict the dissemination of information
	for the purpose of expressing an opinion.
	The public expression of radical, political
	or controversial views on sensitive
	political questions, including terrorism,
	falls outside the scope of this Directive
	and, in particular, of the definition of
	public provocation to commit terrorist
	offences.
	2. This Directive shall not have the effect
	of requiring Member States to take
	measures in contradiction of fundamental
	principles relating to freedom of
	expression, in particular freedom of the
	press and freedom of expression in other
	media as they result from constitutional
	traditions or rules governing the rights
	and responsibilities of, and the
	procedural guarantees for, the press or
	other media where these rules relate to
	the determination or limitation of liability.
Comments: This amendment brings clarity re	egarding the effects of this Directive.

Comments: This amendment brings clarity regarding the effects of this Directive.

Amendment 412

🕊 Soraya Post, Sajjad Karim, Julie Ward, Afzal Khan

Proposal for a directive

Article 23 b (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 23b

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Non-discrimination
This Directive shall not have the effect of
requiring Member States to take
measures which could result in direct or
indirect discrimination or which would be
based on religious practice and ethnic
criteria.

Comments: This amendment brings clarity regarding the effects of this Directive.



Amendment 413 Cornelia Ernst, Kostas Chrysogonos Proposal for a directive

rupusui	101	uu	ince	-
Article 23	3 b ((nev	w)	

SU	PPORT
Text proposed by the Commission	Amendment
	Article 23b
	Emergency situations and fundamental
	rights
	In time of war or other public emergency
	threatening the life of the nation, Member
	States may take measures to derogate
	certain rights, in line with Union and
	international law. Such circumstances do
	not relieve the authorities from
	demonstrating that the measures
	undertaken are applied solely for the
	purpose of combating terrorism and are
	directly related to the specific objective of
	combating terrorism.
Comments: This amendment brings importar	nt clarification regarding Member States's

obligation in case of emergency situations.

Amendment 414 Eva Joly, Jan Philipp Albrecht, Jean Lambert **Proposal for a directive** Article 23 b (new)

SUPPORT

Text proposed by the Commission	Amendment
	Article 23b
	Fundamental principles relating to
	freedom of expression
	1. Nothing in this Directive may be
	interpreted as being intended to reduce or
	restrict the dissemination of information
	for the expression of an opinion. The
	expression of radical, polemical or
	controversial views in the public debate
	on sensitive political questions, including
	terrorism, falls outside the scope of this
	Directive and, in particular, of the
	definition of public provocation to commit
	a terrorist offence.

	2. This Directive shall not have the effect
	of requiring Member States to take
	measures in contradiction of fundamental
	principles relating to freedom of
	expression, in particular freedom of the
	press and the freedom of expression in
	other media as they result from
	constitutional traditions or rules
	governing the rights and responsibilities
	of, and the procedural guarantees for, the
	press or other media where these rules
	relate to the determination or limitation
	of liability.
Commenter This amondment brin	as clarity regarding the offects of this Directive

Comments: This amendment brings clarity regarding the effects of this Directive.

Amendment 415 Amenument 410 Michał Boni, Carlos Coelho **Proposal for a directive** Article 23 b (new)

Arucie 25 D (liew)	
MIXED) POSITION
Text proposed by the Commission	Amendment
	Article 23b
	Cooperation and information exchange
	1. Member States shall ensure
	introducing an obligation to cooperate
	and to exchange information with other
	Member States regarding the offences
	referred to in Articles 3 to 14 and Article
	16.
	2. Member State shall ensure introducing
	an obligation to cooperate with and to
	transmit information regarding the
	offences referred to in Articles 3 to 14 and
	Article 16 relevant for other Member
	States via the Union agencies, i.e.
	Europol and Eurojust, recognizing their
	leading role in the coordination process.
	amendment which should be improved by adding
a specific reference to EU data protection lay	ws. Clarity is also needed regarding the evidence

a specific reference to EU data protection laws. Clarity is also needed regarding the evidence base and ongoing assessment of any such measures, as the amount and nature of data to be exchanged is very likely to change over time.

Amendment 416 Sophia in 't Veld, Fredrick Federley **Proposal for a directive** Article 23 b (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 23b
	Member States shall ensure that any
	person whose fundamental rights and
	freedoms have been violated in the

has a right to a speedy, effective and enforceable remedy.

Comments: This amendments strengthens citizens' right to remedy.

Amendment 417 Eva Joly, Jan Philipp Albrecht, Jean Lambert **Proposal for a directive**

Article 23 c (new)

SU	PPORT
Text proposed by the Commission	Amendment
	Article 23c
	Non-discrimination
	This Directive shall not have the effect of
	requiring Member States to take
	measures which could result in direct or
	indirect discrimination or which would be
	based on religious practice and ethnic
	criteria.
Comments: This amendment brings clarity r	egarding the effects of this Directive.

Amendment 418

Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán, Kostas Chrysogonos **Proposal for a directive**

Article 23 c (new)

PORT
Amendment
Article 23c
Right to effective remedies
1. Any person whose fundamental rights
and freedoms have been violated in the
exercise of counter-terrorism powers or
the application of counter-terrorism law
has a right to a speedy, effective and
enforceable remedy.
2. Member States' judicial authorities
shall have the ultimate responsibility to
ensure that this right is effective.

Comments: This amendments strengthen victims' right to remedy.

Amendment 419

Eva Joly, Jan Philipp Albrecht, Jean Lambert **Proposal for a directive**

Article 23 d (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 23d
	Emergency situations and fundamental
	rights
	In time of war or other public emergency
	threatening the life of the nation, Member

	States may take measures to derogate from certain rights, in line with Union and international law. Such circumstances do not relieve the authorities from demonstrating that the measures undertaken are applied solely for the purpose of combating terrorism and are directly related to the specific
	objective of combating terrorism.
Comments: This amendment brings important of	clarification regarding Member States'

obligation in case of emergency situation.

Amendment 420 Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán, Kostas Chrysogonos **Proposal for a directive** Article 23 d (new)

PPORT
Amendment
Article 23d
Non-discrimination
This Directive shall not have the effect of
requiring Member States to take
measures which could result in direct or
indirect discrimination or which would be
based on religious practice and ethnic
criteria. The Commission shall regularly
assess the implementation of the Directive
with regard to any potential
disproportionate impact on groups of the
population and remedial procedures to
correct discriminatory practices and
report their findings to the European
Parliament and Council.

Comments: This amendment brings clarity regarding the effects of this Directive and on its implementation.



Amendment 421 Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán

Proposal for a directive

Article 23 e (new)	
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SUPPORT	
Text proposed by the Commission	Amendment
	Article 23e
	Freedom of expression
	1. Nothing in this Directive may be
	interpreted as being intended to reduce or
	restrict the dissemination of information
	for the expression of an opinion. The
	expression of radical, polemical or
	controversial views in the public debate
	on sensitive political questions, including
	terrorism, falls outside the scope of this

Directive and, in particular, of the
definition of public provocation to commit
a terrorist offence.
2. This Directive shall not have the effect
to take measures in contradiction of
fundamental principles relating to
freedom of expression, including freedom
of the press and the freedom of
expression resulting from constitutional
traditions or rules governing the rights
and responsibilities of, and the
procedural guarantees for, the press or
other media where these rules relate to
the determination or limitation of liability.

Comments: This amendment brings clarity regarding the effects of this Directive.

Amendment 422

Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Article 25 – title

SUPPORT		
Text proposed by the Commission	Amendment	
Transposition	Transposition <i>and review mechanisms by</i>	
	Member States	
Comments: The addition of review mechanisms can have a positive impact on the Directive's		
implementation.		

Amendment 423

Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán Proposal for a directive

Article 25 – title

SUPPORT	
Text proposed by the Commission	Amendment
Transposition	Transposition <i>and review mechanisms by</i>
	Member States
Comments: The addition of review mechanisms can have a positive impact on the Directive's	
implementation.	

Amendment 424

Eva Joly, Jan Philipp Albrecht, Jean Lambert Proposal for a directive Article 25 – paragraph 2

SUPPORT		
Text proposed by the Commission	Amendment	
2. Member States shall communicate to the	2. Member States shall communicate to the	
Commission the text of the <i>main</i>	Commission the text of the provisions of	
provisions of national law which they	national law which they adopt in the field	
adopt in the field covered by this Directive.	covered by this Directive.	
Comments: This amendment clarfies the Commission's original proposal.		

Amendment 425 Eva Joly, Jan Philipp Albrecht, Jean Lambert

SUPPORT	
Text proposed by the Commission	Amendment
	2a. Member States shall conduct annual
	independent reviews of and reporting on
	the exercise of powers under the laws
	falling within the scope of this Directive.
Comments: The proposed provision would improve implementation of the Directive and	

Comments: The proposed provision would improve implementation of the Directive and provide avenues for remedy in case Member States are not respecting their fundamental rights obligations.

Amendment 426

Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán Proposal for a directive

Article 25 – paragraph 2 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	2a. Member States shall conduct annual
	independent reviews of and reporting on
	the exercise of powers under the laws
	falling within the scope of this Directive.
Comments: The proposed provision would improve implementation of the Directive and	
provide avenues for remedy in case Member States are not respecting their fundamental rights	

obligations.



Amendment 427

Timothy Kirkhope, Jussi Halla-aho, Angel Dzhambazki, Monica Macovei, Geoffrey Van Orden, Branislav Škripek

Proposal for a directive Article 26 – paragraph 1

MIXED POSITION		
Text proposed by the Commission	Amendment	
1. The Commission shall, by [24 months	1. The Commission shall, by [12 months	
after the deadline for implementation of	after the deadline for implementation of	
this Directive], submit a report to the	this Directive], submit a report to the	
European Parliament and to the Council,	European Parliament and to the Council,	
assessing the extent to which the Member	assessing the extent to which the Member	
States have taken the necessary measures	States have taken the necessary measures	
to comply with this Directive.	to comply with this Directive.	
Comments: Transposition and implementation by 24 months might be unrealistic. Also,		
reflection is needed on the implementation of such proposals. Under the Data Retention		
Directive, Member States were obliged to produce statistics, but failed to do so, while the		
European Commission's implementation report was nine months late and of low quality.		

Amendment 428

Petr Ježek, Louis Michel, Gérard Deprez, Angelika Mlinar, Cecilia Wikström, Maite Pagazaurtundúa Ruiz, Nathalie Griesbeck Proposal for a directive Article 26 – paragraph 1

SUPPORT	
Text proposed by the Commission	Amendment
1. The Commission shall, by [24 months	1. The Commission shall, by [24 months
after the deadline for implementation of	after the deadline for implementation of
this Directive], submit a report to the	this Directive], submit a report to the
European Parliament and to the Council,	European Parliament and to the Council,
assessing the extent to which the Member	assessing the extent to which the Member
States have taken the necessary measures	States have taken the necessary measures
to comply with this Directive.	to comply with this Directive <i>and of the</i>
	effectiveness of the actions that member
	state have taken in terms of achieving the
	objective of this directive. On the basis of
	this evaluation, the Commission shall
	decide on the appropriate follow-up;
Comments: The proposed addition is positive for reporting purposes.	

Comments: The proposed addition is positive for reporting purposes.

Amendment 429 Eva Joly, Jan Philipp Albrecht, Jean Lambert **Proposal for a directive** Article 26 – paragraph 1

SUPPORT	
Text proposed by the Commission	Amendment
1. The Commission shall, by [24 months	1. The Commission shall, by [24 months
after the deadline for implementation of	after the deadline for implementation of
this Directive], submit a report to the	this Directive], submit a report to the
European Parliament and to the Council,	European Parliament and to the Council,
assessing the extent to which the Member	assessing the extent to which the Member
States have taken the necessary measures	States have taken the necessary measures
to comply with this Directive.	to comply with this Directive. <i>Regular</i>
	evaluation of the Directive
	implementation should include
	assessment of a potential disproportionate
	impact of measures on groups of the
	population, and remedial procedures to
	correct discriminatory practices.

Comments: The proposed addition is positive for evaluation purposes.

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Amendment 430 ⁷ Teresa Jiménez-Becerril Barrio **Proposal for a directive** Article 26 – paragraph 2

MIXED POSITION		
Text proposed by the Commission	Amendment	
2. The Commission shall, by [48 months	2. The Commission shall, by [48 months	
after the deadline for implementation of	after the deadline for implementation of	
this Directive], submit a report to the	this Directive], submit a report to the	
European Parliament and to the Council,	European Parliament and to the Council,	
assessing the impact and added value of	assessing the impact and added value of	
this Directive on combating terrorism. The	this Directive on combating terrorism, and	
Commission shall take into account the	protecting and assisting victims of	
information provided by Member States	<i>terrorism</i> . The Commission shall take into	
under Decision 2005/671/JHA.	account the information provided by	

Member States under Decision 2005/671/JHA.

Comments: The proposed addition is positive and should be complemented by a shorter deadline for reporting.

Amendment 431

Eva Joly, Jan Philipp Albrecht, Jean Lambert **Proposal for a directive** Article 26 – paragraph 2

SUPPORT	
Text proposed by the Commission	Amendment
2. The Commission shall, by [48 months	2. The Commission shall, by [12 months
after the deadline for implementation of	after the deadline for implementation of
this Directive], submit a report to the	this Directive], submit a report to the
European Parliament and to the Council,	European Parliament and to the Council,
assessing the <i>impact and</i> added value of	assessing the added value of this Directive
this Directive on combating terrorism. The	on combating terrorism and its impact on
Commission shall take into account the	fundamental rights and freedoms and the
information provided by Member States	<i>rule of law</i> . The Commission shall take
under Decision 2005/671/JHA.	into account the information provided by
	Member States under Decision
	2005/671/JHA and any other relevant
	information regarding the exercise of
	powers under counter-terrorism laws
	related to the transposition and
	implementation of this Directive.
Comments: The amendment brings positive changes to the Commission's proposal for	

ents: The amendment brings positive changes to the Commission's proposal for efficient reporting.

Amendment 432

Petr Ježek, Louis Michel, Gérard Deprez, Angelika Mlinar, Cecilia Wikström, Maite Pagazaurtundúa Ruiz, Nathalie Griesbeck **Proposal for a directive** Article 26 – paragraph 2

MIXED POSITION	
Text proposed by the Commission	Amendment
2. The Commission shall, by [48 months	2. The Commission shall, by [48 months
after the deadline for implementation of	after the deadline for implementation of
this Directive], submit a report to the	this Directive], and every two years,
European Parliament and to the Council,	submit a report to the European Parliament
assessing the impact and added value of	and to the Council, assessing the impact on
this Directive on combating terrorism. The	fundamental rights, proportionality, the
Commission shall take into account the	effectiveness and added value of this
information provided by Member States	Directive on combating terrorism. The
under Decision 2005/671/JHA.	Commission shall take into account the
	information provided by Member States
	under Decision 2005/671/JHA.
Comments: Positive addition is being suggested on the evaluation of the impact of the	
Directive on funamental rights, however, the deadline for reporting should be significantly	
reduced.	

Amendment 433

Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán **Proposal for a directive** Article 26 – paragraph 2

SUPPORT	
Text proposed by the Commission	Amendment
2. The Commission shall, by [48 months	2. The Commission shall, by [12 months
after the deadline for implementation of	after the deadline for implementation of
this Directive], submit a report to the	this Directive], submit a report to the
European Parliament and to the Council,	European Parliament and to the Council,
assessing the <i>impact and</i> added value of	assessing the added value of this Directive
this Directive on combating terrorism. The	on combating terrorism and its impact on
Commission shall take into account the	fundamental rights and freedoms and the
information provided by Member States	<i>rule of law</i> . The Commission shall take
under Decision 2005/671/JHA.	into account the information provided by
	Member States under Decision
	2005/671/JHA and any other relevant
	information regarding the exercise of
	powers under counter-terrorism laws
	related to the transposition and
	implementation of this Directive.
Comments: The amendment brings positive ch	anges to the Commission's proposal for
efficient reporting.	

Amendment 434 Michał Boni, Carlos Coelho **Proposal for a directive**

Article 26 – paragraph 2

MIXED POSITION	
Text proposed by the Commission	Amendment
2. The Commission shall, by [48 months	2. The Commission shall, by [48 months
after the deadline for implementation of	after the deadline for implementation of
this Directive], submit a report to the	this Directive], submit a report to the
European Parliament and to the Council,	European Parliament and to the Council,
assessing the impact and added value of	assessing the impact and added value of
this Directive on combating terrorism. The	this Directive on combating terrorism <i>and</i>
Commission shall take into account the	its impact on fundamental rights and
information provided by Member States	<i>freedoms</i> . The Commission shall take into
under Decision 2005/671/JHA.	account the information provided by
	Member States under Decision
	2005/671/JHA.
Comments: Positive addition is being suggested on the evaluation of the impact of the	

Directive on fundamental rights, however, the deadline for reporting should be significantly reduced.

Amendment 435 Eva Joly, Jan Philipp Albrecht, Jean Lambert **Proposal for a directive** Article 26 – paragraph 2 a (new)

Amendment
2a. In light of the independent reports of
the European Commission, Member
States shall conduct parliamentary
periodic reviews.

Comments: This amendment strengthens the efficiency of reporting mechanism and the overall evaluation process of the Directive.

Amendment 436

Soraya Post, Sajjad Karim, Julie Ward, Afzal Khan **Proposal for a directive**

Article 26 – paragraph 2 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	2a. The Commission shall regularly
	assess the implementation of the Directive
	with regard to any potential
	disproportionate impact on groups of the
	population and remedial procedures to
	correct discriminatory practices and
	report their findings to the European
	Parliament and Council.
Comments: This amendment introduces positive measures to protect users' right to an	

effective remedy and create further safeguards against discrimination.

PAmendment 437 Cornelia Ernst, Barbara Spinelli, Marina Albiol Guzmán, Kostas Chrysogonos **Proposal for a directive**

Article 26 – paragraph 2 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	2a. In light of the independent reports of
	the European Commission, Member
	States shall conduct parliamentary
	periodic reviews.
Comments: This amendment stenghens the efficiency of reporting mechanism and the overall	

evaluation process of the Directive.

Amendment 438

Sophia in 't Veld, Fredrick Federley **Proposal for a directive** Article 26 a (new)

SUPPORT	
Text proposed by the Commission	Amendment
	Article 26a
	Sunset Clause
	This Directive shall expire after every five
	years, unless the Directive is prolonged
	for another five years by the Council and

	the Parliament upon a proposal of the Commission.
Comments: We strongly support the objective of this amendment to reassess the need of this	
Directive in five years. However, we would have preferred for the extension of the Directive	
for an another five year period to only be possible after a full review mechanism and	
evaluation of the functioning of the Directive, involving the Commission and Parliament.	