1. Record Nr. UNINA9910789957503321 Autore O'Neil Maria Titolo The evolving EU counter-terrorism legal framework / / Maria O'Neil Pubbl/distr/stampa Abingdon, Oxon:,: Routledge,, 2012 **ISBN** 1-136-49383-2 1-283-46167-6 9786613461674 0-203-13930-5 1-136-49384-0 Descrizione fisica 1 online resource (327 p.) Collana Routledge research in EU law Disciplina 344.2405/32517 Soggetti Terrorism - Prevention - Law and legislation - European Union countries Terrorism - Prevention Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Note generali Description based upon print version of record. Nota di bibliografia Includes bibliographical references and index. Nota di contenuto Front Cover: The Evolving EU Counter-Terrorism Legal Framework: Copyright Page: Contents: Table of cases: Table of legislation and other material; List of abbreviations; 1. Introduction; Introduction; Why constructivism?: What is 'constructivism'?: Rules: Law: EC/EU law: Development of the EU's policing and counter-terrorism framework; Police Working Group on Terrorism; TREVI; Leading up to the EU Framework Decision on Terrorism; Current counter-terrorism provisions; Conclusion; 2. The financing of terrorism; Introduction; The financing of terrorism and the organised crime link debate Money-launderingTerrorist financing provisions apart from moneylaundering; Cash couriers; Wire transfers; Alternative remittance systems; Non-profit organisations; Basel Committee and Wolfsberg group; Other counter-terrorism financing risks; The policing of terrorist financing; Europol; Eurojust; Conclusion; 3. Terrorism as an EU policing concept; Introduction; Some of the roots of transnational EU policing; TREVI; Europol project; Building up to the EU framework; Data

security/Security classifications; Europol; Eurojust; Schengen

Information System; Prum Decision

Other law enforcement provisions on dataEuropol Analysis Work Files; Joint Investigation Teams; Schengen; Other active policing provisions; Treaty of Prum; Conclusion; 4. Terrorism as an EU judicial concept; Introduction; Council Framework Decision on Terrorism; Eurojust; European Judicial Network in criminal matters; European Arrest Warrant; European Evidence Warrant and criminal defence rights; Prospects for the future/conclusion; 5. Terrorism as a frontier issue; Introduction; Goods crossing the frontier; People crossing the frontier; UK problems with Frontex

Future developments and conclusion6. Terrorism as an EU military concept; Introduction; The CFSP counter-terrorism framework; EU counter-terrorism strategy; EU counter-terrorism co-ordinator; SitCen; Control of weapons; Small arms, light weapons and explosives; Weapons of mass destruction; Dual use export controls; Civilian protection and crisis management; Communication systems; Financing of emergency response; Conclusion; 7. External relations of the EU with the US in counter-terrorism; Introduction; Structural issues within the EU for external counter-terrorism relations

US presence at EuropolEU-US legal arrangements in the area of law enforcement; The PNR case; Conclusion; 8. Other external relations of the EU in counter-terrorism; Introduction; International multi-lateral arrangements; Canada and Australia; EU Customs Union/Free Trade Area partner countries; Russia/European Neighbourhood Policy; Africa/North Africa; North Africa/Euro-Mediterranean; Prospects for the future/conclusion; 9. Terrorism and human rights; Introduction; EU position on human rights; The EU and the ECHR; EU Charter on Fundamental Rights 2000; EU data protection framework Data protection in the pre-Lisbon pillar I

## Sommario/riassunto

Since the coming into force of the Lisbon Treaty in 2009, and the contemporaneous publication of the Stockholm Programme, the area of freedom, security and justice has obtained a more secure legal basis within the EU treaty framework and now has a coherent policy programme set out for its development. A key aspect in the area of freedom, security and justice are the EU's provisions dealing with counter-terrorism. This book examines the rapidly emerging area of EU law and policy on counter-terrorism, addressing these twin disciplines from both a theoretical and practical perspective. T