

Contents

<i>Table of cases</i>	ix
<i>Table of legislation and other material</i>	xi
<i>List of abbreviations</i>	xxxiv
1 Introduction	1
<i>Introduction</i>	1
<i>Why constructivism?</i>	5
<i>What is constructivism?</i>	8
Rules	9
Law	10
EC/EU law	12
<i>Development of the EU's policing and counter-terrorism framework</i>	13
Police Working Group on Terrorism	16
TREVI	16
<i>Leading up to the EU Framework Decision on Terrorism</i>	18
<i>Current counter-terrorism provisions</i>	23
<i>Conclusion</i>	28
2 The financing of terrorism	31
<i>Introduction</i>	31
<i>The financing of terrorism and the organised crime link debate</i>	36
<i>Money-laundering</i>	41
<i>Terrorist financing provisions apart from money-laundering</i>	46
Cash couriers	49
Wire transfers	50
Alternative remittance systems	51
Non-profit organisations	52
Basel Committee and Wolfsberg group	54
<i>Other counter-terrorism financing risks</i>	54
<i>The policing of terrorist financing</i>	55

Europol	59	
Eurojust	59	
Conclusion	61	
3	Terrorism as an EU policing concept	65
Introduction	65	
Some of the roots of transnational EU policing	68	
TREVI	70	
Europol project	71	
Building up to the EU framework	72	
Data security/security classifications	74	
Europol	75	
Eurojust	79	
Schengen Information System	80	
Prüm Decision	80	
Other law enforcement provisions on data	81	
Europol analysis work files	83	
Joint Investigation Teams	85	
Schengen	86	
Other active policing provisions	89	
Treaty of Prüm	91	
Conclusion	94	
4	Terrorism as an EU judicial concept	98
Introduction	98	
Council Framework Decision on Terrorism	102	
Eurojust	105	
European Judicial Network in Criminal Matters	112	
European Arrest Warrant	113	
European Evidence Warrant and criminal defence rights	116	
Prospects for the future/conclusion	119	
5	Terrorism as a frontier issue	124
Introduction	124	
Goods crossing the frontier	126	
People crossing the frontier	130	
UK problems with Frontex	137	
Future developments and conclusion	141	
6	Terrorism as an EU military concept	143
Introduction	143	
The CFSP counter-terrorism framework	146	

The EU counter-terrorism strategy	146
EU counter-terrorism co-ordinator	147
SitCen	148
<i>Control of weapons</i>	150
Small arms, light weapons and explosives	151
Weapons of mass destruction	153
Dual export use controls	155
<i>Civilian protection and crisis management</i>	157
Communication systems	159
Financing of emergency response	160
<i>Conclusion</i>	160
 7	
External relations of the EU with the US in counter-terrorism	164
<i>Introduction</i>	164
<i>Structural issues within the EU for external counter-terrorism relations</i>	168
<i>US presence at Europol</i>	171
<i>EU–US legal arrangements in the area of law enforcement</i>	176
<i>The PNR case</i>	182
<i>Conclusion</i>	186
 8	
Other external relations of the EU in counter-terrorism	189
<i>Introduction</i>	189
<i>International multi-lateral arrangements</i>	192
<i>Canada and Australia</i>	196
<i>EU Customs Union/Free Trade Area partner countries</i>	199
<i>Russia/European Neighbourhood Policy</i>	203
<i>Africa/North Africa</i>	209
North Africa/Euro-Mediterranean	212
<i>Prospects for the future/conclusion</i>	215
 9	
Terrorism and human rights	220
<i>Introduction</i>	220
<i>EU position on human rights</i>	223
The EU and the ECHR	225
EU Charter on Fundamental Rights 2000	230
<i>EU data protection framework</i>	233
Data protection in the pre-Lisbon pillar I	235
Pre-Lisbon pillar III: the ‘standard’ rules	237
Europol	238

viii	<i>The Evolving EU Counter-Terrorism Legal Framework</i>	
	Eurojust	241
	Schengen Information System	242
	Prüm Decision	243
	Other provisions on data protection in the pre-Lisbon pillar III	244
	Prospects for post-Lisbon PJCCM data protection developments	245
	<i>Conclusion</i>	248
10	Prospects for the future/conclusions	251
	<i>Introduction</i>	251
	<i>Outstanding issues from the Hague Programme</i>	253
	<i>Prüm Council Decision</i>	254
	<i>Stockholm Programme's counter-terrorism provisions</i>	255
	<i>Stockholm Programme's provisions on EU disaster management</i>	256
	<i>Stockholm Programme's new areas of development</i>	257
	<i>Stockholm Programme's more general provisions</i>	259
	<i>The bigger picture</i>	263
	<i>Conclusion</i>	265
	 <i>Bibliography</i>	 269
	<i>Index</i>	278