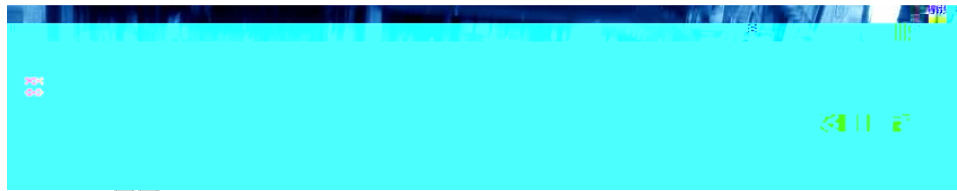


The European Union approach to transnational organized crime and challenges in implementation and enforcement with a particular focus on smuggling of migrants and trafficking in persons by sea

UNITED NATIONS OPEN-ENDED INFORMAL CONSULTATIVE PROCESS ON OCEANS AND THE LAW OF THE SEA
Discussion panel – Segment 2: Prevention and suppression of transnational organized crime - June 24th, 2008

Dr. Ana I. Sánchez Ruiz, European Commission



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area of
freedom,
security
and justice

- General measures regarding human smuggling and trafficking
- Focus on smuggling of and trafficking in persons by sea
- International cooperation

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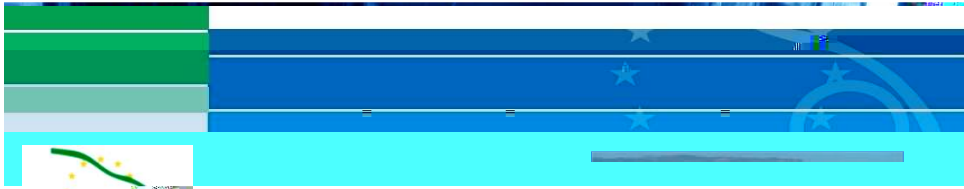
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- **Regulation (EC) No 562/2006 of the European Parliament and of the Council of 15 March 2006 establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders Code)**
- **Council Regulations (EC) Nos 1683/95 and 334/2002 laying down a uniform format for visas**
- **Council Regulation (EC) No 2252/2004 of 13 December 2004 on standards for security features and biometrics in passports and travel documents issued by Member States**
- **Commission Decisions C(2005) 409 and C(2006) 2909 establishing the technical specifications on the standards for security features and biometrics in passports and travel documents issued by Member States**
- **Council Decision of 27 March 2000 on the improved exchange of information to combat counterfeit travel documents**
- **Council Regulation of 19 February 2004 on the creation of an Immigration Liaison Officers Network**

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CHALLENGES

- **Detection, identification, detention and prosecution of perpetrators**
- **Safety at sea**
- **Return**
- **... International cooperation and assistance are key**

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