

FUNDING SCHEMES

Issue No. 1, November 2020

What can Europol and Eurojust do for you?

Europol					Eurojust	
OPERATIONAL MEETINGS	HIGH-VALUE TARGETS / OPERATIONAL TASK FORCES	EURO COUNTERFEITING	EMPACT HIGH VALUE	EMPACT LOW VALUE	JIT GRANTS	COORDINATION MEETINGS
What?						
Facilitation and support of ongoing investigations	Activities of the Operational Task Forces (OTF)	Law enforcement activities against euro counterfeiting	Actions within the EMPACT projects		JIT agreement in cross-border criminal case	Coordination of investigations of serious & organised cross-border crime in the EU
Why?						
To maintain and coordinate international investigations.	To support operational measures and investigations conducted under the Operational Plans of the OTF.	To perform Europol's task as Central Office for combating Euro counterfeiting.	To support implementation of operational actions in the operational action plans (OAP).	To support operational measures and investigations conducted under the Operational Actions in the Operational Action Plans (OAP).	To offer financial and technical support to JIT operational measures.	To bring together law enforcement and judicial authorities for strategic, informed and targeted operations.
Who?						
Law enforcement (competent authorities) of Member States via their liaison bureaux at Europol. Europol teams/ Analysis Projects.	A partnership of at least 2 EU public bodies established in two different Member States participating in the OTF. Further co-applicants can also include non-LE agencies.	Law enforcement public bodies of Member States and third countries via their Europol national unit or national contact point.	A partnership of at least 2 EU public bodies established in two different EU Member States. Further co-applicants (public, private or international organisations) can be added. Law enforcement public bodies of Member States via their Europol national unit.		JIT leader(s)/ JIT member(s) or delegated person with relevant professional competency from EU Member State.	Eurojust National Desks/ Liaison Prosecutor Offices.
When?						
Request can be submitted when the operational need requires. Normally a minimum of 1 business day notice needed. Urgent requests assessed on a case by case basis.	1 invitation annually.	1 invitation annually.	1 call in October for applications, to support the OAPs of the following year.	1 invitation annually.	Published approx. every 45 days.	Request can be submitted by a National Desk when the operational need requires. Normally a minimum of 1 business day notice needed. Urgent requests assessed on a case by case basis.
No deadline	No deadline	No deadline	Deadline in November	No deadline	8 calls a year	No deadline
Other requirements?						
Ongoing information exchange via SIENA (SIENA number required). Europol travel service provider to be used for bookings.	Formal existence of an OTF, involvement of Europol and ongoing information exchange via SIENA required.	Involvement of Europol experts in support of the investigation.	Ongoing information exchange via SIENA (SIENA string number required) for operational support costs. Support of the driver of the relevant OAP.		Financial assistance is provided for cases supported at Eurojust and request for funding must be submitted via JITs Portal electronic application system.	Participation is limited to 2 representatives per country per one Eurojust case and max. 4 representatives involving two or more Eurojust cases.
Duration of actions supported?						
Normally 1 day meeting	Up to 6 months extendable if justified.	Up to 12 months	Up to 12 months extendable if justified.	Up to 6 months extendable if justified.	3 months (extendable to 6 months if required).	Normally 1 day meeting
Who to contact?						
Analytical Projects (AP) Operations Directorate (Contact your Europol National Unit)	Top OCG Team and/or Grant Administration Team (Contact your Europol National Unit)	AP Soya (Contact your Europol National Unit)	Grant Administration Team (Contact your Europol National Unit)		JITs Secretariat JITs@eurojust.europa.eu http://www.eurojust.europa.eu/Practitioners/JITs	Eurojust National Desks/ Liaison Prosecutor Offices/Events Team events@eurojust.europa.eu reception@eurojust.europa.eu http://www.eurojust.europa.eu



Type of costs?

	OPERATIONAL MEETINGS	HIGH-VALUE TARGETS / OPERATIONAL TASK FORCES	EURO COUNTERFEITING	EMPACT HIGH VALUE	EMPACT LOW VALUE	JIT GRANTS	COORDINATION MEETINGS
 travel & accommodation	✓	✓ €3 000 minimum	✓	✓	✓	✓	✓
 interpretation, translation	✗	✓	✓	✓	✓	✓	✓
 DSA or meals	✗ only exceptionally	✓	✓	✓	✓	✗	✓ (meals during the meeting)
 fee for experts	✗ only exceptionally	✓	✗	✓	✓	✗	✗
 operational support	✗	✓	✓	✓	✓	✓ loan of IT & communication equipment	✗
 staff costs	✗	✓	✓ with limitations: only 5% overtime as co-financing	✓ with limitations	✓ with limitations	✗	✗
 contingency reserve for unplanned activities	✗	✗	✗	✓	✗	✗	✗ only exceptionally
 other costs	✗	✓	✓	✓	✓	✗	✗
Flash money. Pseudo-purchase. Cash allowance. Informant reward. Special technical equipment. Technical investigation. Witness protection.							

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Can third states also be financed?

✓	✓	✓	✓	✓	✓	✓
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What amounts are available?

European Commission hotel and DSA ceilings apply.	€3 000 minimum €60 000 maximum	€60 000 maximum	€60 000 minimum maximum per OAP is decided annually after COSI.	€3 000 minimum €60 000 maximum	€50 000 maximum per application; fixed rates for travel and accommodation.	Eurojust travel and hotel ceilings applicable.
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How much can you be reimbursed?

Europol budget 100%	Grant 95%	Grant 95%	Grant 95%	Grant 95%	Grant 95%	Eurojust budget 100%
DSA only in justified circumstances.	Pre-financing of 80% of the grant and reimbursement of the remainder.	Upfront costs can be pre-financed up to 70%. Reimbursement if the cost does not occur upfront. If justified, up to 100%.	Pre-financing (80% of the grant) and reimbursement of the remainder.	Pre-financing (80% of the grant) and reimbursement of the remainder.	No pre-financing applicable.	No pre-financing applicable.