Basic information

2004/0114(CNS) CNS - Consultation procedure Regulation	Procedure completed
International Criminal Tribunal for the former Yugoslavia ICTY: effective implementation of the mandate **Subject** 6.40.03 Relations with South-East Europe and the Balkans **Geographical area** Yugoslavia, Federal Republic - 01/2003	

Key players

European Parliament

Committee responsible	Rapporteur	Appointed
LIBE Civil Liberties, Justice and Home Affairs	BOURLANGES Jean-Louis (ALDE)	26/07/2004

Committee for opinion	Rapporteur for opinion	Appointed
AFET Foreign Affairs	The committee decided not to give an opinion.	
ECON Economic and Monetary Affairs	The committee decided not to give an opinion.	

Council of the European Union

Council configuration	Meetings	Date
General Affairs	2608	2004-10-11

European Commission

Commission DG	Commissioner
External Relations	

Key events

Date	Event	Reference	Summary
29/04/2004	Legislative proposal published	COM(2004)0348	Summary
13/09/2004	Committee referral announced in Parliament		

13/09/2004	Vote in committee		Summary
13/09/2004	Committee report tabled for plenary, 1st reading/single reading	A6-0006/2004	
16/09/2004	Decision by Parliament	T6-0009/2004	Summary
16/09/2004	Results of vote in Parliament		
11/10/2004	Act adopted by Council after consultation of Parliament		
11/10/2004	End of procedure in Parliament		
14/10/2004	Final act published in Official Journal		

Technical information

Procedure reference	2004/0114(CNS)
Procedure type	CNS - Consultation procedure
Procedure subtype	Legislation
Legislative instrument	Regulation
Legal basis	EC Treaty (after Amsterdam) EC 060 EC Treaty (after Amsterdam) EC 301 EC Treaty (after Amsterdam) EC 308 Rules of Procedure EP 170
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/6/22048

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee report tabled for plenary, 1st reading/single reading		A6-0006/2004	13/09/2004	
Text adopted by Parliament, 1st reading/single reading		T6-0009/2004 OJ C 140 09.06.2005, p. 0107-0149 E	16/09/2004	Summary

Council of the EU

Document type	Reference	Date	Summary
Supplementary legislative basic document	09430/2004	10/05/2004	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2004)0348	29/04/2004	Summary

Additional information		
Source	**Document**	**Date**
European Commission	EUR-Lex	

Final act	
Regulation 2004/1763 OJ L 315 14.10.2004, p. 0014-0023	Summary

International Criminal Tribunal for the former Yugoslavia ICTY: effective implementation of the mandate

2004/0114(CNS) - 29/04/2004 - Legislative proposal

PURPOSE : to impose restrictive measures in support of the International Criminal Tribunal for the former Yugoslavia (ICTY).

PROPOSED ACT : Council Regulation.

CONTENT : the Commission is proposing this Regulation based on two developments. Firstly, in 2004 the Council reached a Common Position on further restrictive measures to prevent the entry into, or transit through their territories, of certain persons who are engaged in activities which help persons at large to evade justice for crimes which the ICTY has indicted them. Anyone involved in obstructing the ICTY's mandate is included in this Common Position. Within this context the Council requested the Commission to prepare a Regulation on the freezing of certain funds and economic resources relating to those covered by the Common Position. Secondly, the UN Security Council requested all States to intensify co-operation and assistance to the ICTY and in particular to help bring all fugitive inductees to the ICTY.

Based on these two developments, the Commission proposes to adopt legislation whereby persons, groups and entities, whose funds and economic resources are to be frozen, are not necessarily part of a regime. Such a move would help preserve international security and peace. The position of those covered would be similar to that of the persons, groups and entities whose funds and economic resources have been frozen because of their involvement in international terrorism. Further, the proposed provisions are in line with the recent Regulation in respect of Zimbabwe.

Finally, in order to prevent funds and economic resources from being moved, the Commission asks for the contents not be disclosed to the public prior to the Regulation being approved by the Council and published in the Official Journal of the European Union.

International Criminal Tribunal for the former Yugoslavia ICTY: effective implementation of the mandate

2004/0114(CNS) - 11/10/2004 - Final act

PURPOSE : to freeze the funds belonging to certain persons indicted by the International Criminal Tribunal for the former Yugoslavia (ICTY).

LEGISLATIVE ACT : Council Regulation 1763/2004/EC imposing certain restrictive measures in support of effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY).

CONTENT : On 28 August 2003, UN Security Council Resolution 1503 (2003) called on the ICTY to complete all work in 2010 and on all States to intensify cooperation with and render all necessary assistance to the ICTY, particularly to bring all fugitive indictees to the ICTY.

Common Position 2004/694/CFSP stipulates that certain funds and economic resources should be frozen in support of effective implementation of the mandate of the ICTY. These additional restrictive measures should be used so as to control all dealings with funds and economic resources owned by persons indicted by the ICTY who are still at large and to ban any support they might receive from within the Community.

In support of the mandate of the ICTY, this Regulation provides that all funds and economic resources belonging to, or owned or held by, natural persons indicted by the ICTY, and listed in Annex I, shall be frozen. The persons listed are as follows:

Ante GOTOVINA. Date of birth: 12 October 1955. Place of birth: island of Pasman, Zadar, Republic of Croatia.

Radovan KARADŽIĆ. Date of birth: 19 June 1945. Place of birth: Savnik, Serbia and Montenegro.

Ratko MLADIĆ. Date of birth: 12 March 1942. Place of birth: Kalinovik, Bosnia and Herzegovina.

The Commission is empowered to amend the Annexes to this Regulation.

ENTRY INTO FORCE: 14.10.2004.

International Criminal Tribunal for the former Yugoslavia ICTY: effective implementation of the mandate

2004/0114(CNS) - 16/09/2004 - Text adopted by Parliament, 1st reading/single reading

In adopting the report by Mr Jean-Louis BOURLANGES (ALDE, FR), the European Parliament accepted the decision of the committee responsible and approved the Council

guidelines based on the Commission proposal.