



**COUNCIL OF  
THE EUROPEAN UNION**



9211/04 (Presse 150)

**PRESS RELEASE**

2581st Council Meeting

**General Affairs and External Relations**

**- GENERAL AFFAIRS -**

Brussels, 17 May 2004

President **Brian COWEN, TD**  
Minister for Foreign Affairs of Ireland

\* The 2582nd meeting on External Relations is the subject of a separate press release (9210/04 Presse 149)

**P R E S S**

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9211/04 (Presse 150)

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## **Main Results of the Council**

The Council took a number of important decisions without discussion, approving the EU's common position for the summit with **Switzerland** to be held in Brussels on 19 May as well as an Agreement with the United States on access to **passenger data** held by air carriers. It adopted an updated list of **terrorist organisations** subject to specific measures.

The Council decided to provide support for the establishment of an Integrated Police Unit (IPU) in the **Democratic Republic of Congo**, a measure aimed at supporting the process of consolidation of internal security there, which is an essential factor for the peace process and the development of the country.

In the framework of the implementation of the EU Strategy against the **Proliferation of Weapons of Mass Destruction**, the Council also decided to support, to the tune of € 3.3 million, three IAEA projects on the enhancement of the protection of sensitive materials and of the detection of and response to illicit trafficking.

This was the first meeting of the General Affairs and External Relations Council since enlargement on 1 May.

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- Where declarations, conclusions or resolutions have been formally adopted by the Council, this is indicated in the heading for the item concerned and the text is placed between quotation marks.
- The documents whose references are given in the text are available on the Council's Internet site <http://ue.eu.int>.
- Acts adopted with statements for the Council minutes which may be released to the public are indicated by an asterisk; these statements are available on the above mentioned Council Internet site or may be obtained from the Press Office.

## PARTICIPANTS

The Governments of the Member States and the European Commission were represented as follows:

### Belgium:

Mr Louis MICHEL

Deputy Prime Minister and Minister for Foreign Affairs

### Czech Republic:

Mr Jan KOHOUT

Deputy Minister for Foreign Affairs

### Denmark:

Mr Per Stig MØLLER

Minister for Foreign Affairs

### Germany:

Mr Joschka FISCHER

Federal Minister for Foreign Affairs and Deputy Federal Chancellor

### Estonia:

Ms Kristiina OJULAND

Minister for Foreign Affairs

### Greece:

Mr Yannis VALLINAKIS

Deputy Minister for Foreign Affairs

### Spain:

Mr Miguel Angel MORATINOS CUYAUBÉ

Minister for Foreign Affairs

### France:

Mr Michel BARNIER

Minister for Foreign Affairs

### Ireland:

Mr Dick ROCHE

Minister of State at the Department of the Taoiseach and at the Department of Foreign Affairs with responsibility for European Affairs

### Italy:

Mr Franco FRATTINI

Minister for Foreign Affairs

### Cyprus:

Mr George IACOVOU

Minister for Foreign Affairs

### Latvia:

Mr Rihards PIKS

Minister for Foreign Affairs

### Lithuania:

Mr Antanas VALIONIS

Minister for Foreign Affairs

### Luxembourg:

Ms Lydie POLFER

Deputy Prime Minister, Minister for Foreign Affairs and Foreign Trade, Minister for the Civil Service and Administrative Reform

### Hungary:

Mr László KOVÁCS

Minister for Foreign Affairs

### Malta:

Mr John DALLI

Minister of Foreign Affairs and Investment Promotion of Malta

### Netherlands:

Mr Bernard BOT

Minister for Foreign Affairs

### Austria:

Ms Benita FERRERO-WALDNER

Federal Minister for Foreign Affairs

### Poland:

Mr Włodzimierz CIMOSZEWICZ

Minister for Foreign Affairs

### Portugal:

Ms Teresa GOUVEIA

Minister for Foreign Affairs and Portuguese Communities Abroad

**Slovenia:**

Mr Dimitrij RUPEL

Minister for Foreign Affairs

**Slovakia:**

Mr Eduart KUKAN

Minister for Foreign Affairs

**Finland:**

Mr Erkki TUOMIOJA

Minister for Foreign Affairs

**Sweden:**

Ms Laila FREIVALDS

Minister for Foreign Affairs

**United Kingdom:**

Mr Jack STRAW

Secretary of State for Foreign and Commonwealth Affairs

**Commission:**

Mr Chris PATTEN

Member

Mr Pascal LAMY

Member

**Other participants:**

Mr Javier SOLANA

Secretary-General/High Representative for the CFSP

**ITEMS DEBATED****PROGRESS OF WORK IN OTHER COUNCIL CONFIGURATIONS**

The Council took note of a progress report from the Presidency on work under way in its various configurations, covering meetings held since the last report on 26 April (9414/04).

The Presidency's report highlights the results of the Justice and Home Affairs Council on 29 April, with agreement on minimum standards for procedures for granting and withdrawing refugee status and adoption of a Directive on the qualification and status of third country nationals as refugees. It also draws attention to political agreement reached by the Economic and Financial Affairs Council on 11 May on two financial services Directives, on transparency requirements for issuers of securities and on a new structure for EU financial services committees.

The report also highlights the results of the 26 April meeting of the Agriculture and Fisheries Council.

**PREPARATION OF THE EUROPEAN COUNCIL ON 17 AND 18 JUNE**

The Council examined an annotated draft agenda prepared by the Presidency for the European Council meeting to be held in Brussels on 17 and 18 June (9415/04). It will prepare the European Council in greater detail at its meeting on 14 and 15 June, on the basis of an updated version of the annotated draft agenda.

The document sets out the main items that the European Council is due to address, namely:

- ◆ Appointments: next President of the Commission, Secretary General of the Council/High Representative for Common Foreign and Security Policy (CFSP), and Deputy Secretary-General of the Council.
- ◆ EU area of freedom, security and justice.
- ◆ Terrorism.
- ◆ EU enlargement.
- ◆ EU financial perspective for the 2007-13 period.
- ◆ Economic issues and employment
- ◆ External relations, CFSP and European Security and Defence Policy

Work on these items is due to be carried out in the various Council configurations concerned, and the Presidency will draw on this when fleshing out the elements for the European Council conclusions.

## **OTHER ITEMS APPROVED**

### **FIGHT AGAINST TERRORISM**

#### **Fight Against terrorism - Updating of the list of terrorist organisations**

The Council decided to update the EU list of terrorist organisations and persons linked to terrorist activities, which was first adopted in December 2001 in the wake of the terrorist attacks on 11 September and last updated on 2 April 2004.

It did so by approving a Common Position updating Common Position 2001/931/CFSP on specific measures to combat terrorism and repealing Common Position 2004/309/CFSP (9276/04).

The measures include:

- the freezing of funds and other financial assets or economic resources for the persons and entities specified,
- ensuring that funds, financial assets or economic resources or financial or other related services will not be made available, directly or indirectly, for the benefit of these persons, groups and entities,
- police and judicial co-operation between Member States.

The updated list is reproduced in the Annex. The new additions feature under section 2 of the list, "Groups and entities", as numbers 4, 5, 6, 9, 18, 32, 41, 44, 45 and 46.

Persons, groups and entities marked with an \* shall be the subject of Article 4 of the 27 December 2001 Common Position - police and judicial cooperation - only.

### **EXTERNAL RELATIONS**

#### **Airline passenger data – Agreement with the United States**

The Council adopted a Decision approving the conclusion of an Agreement with the United States on access to Passenger Name Record (PNR) data held by air carriers.

The Agreement provides a legal framework aimed at enabling transfers to the US of PNR data - a record of each passenger's travel requirements containing all information necessary to enable reservations to be processed by airlines - without conflicting with EU Directive 95/46/EC on the processing of personal data.



It allows the US Bureau of Customs and Border Protection to access PNR data from air carriers' reservation systems in the EU, provided that it is processed in accordance with US laws and constitutional requirements, and until a system has been put in place allowing for the transmission of such data by the airlines themselves.

### **Relations with Switzerland - Preparation of EU-Switzerland summit**

The Council approved the EU's common position for the EU-Switzerland summit that is due to take place in Brussels on 19 May with the aim of reaching political agreement on a number of key negotiations, such as Swiss participation in the Schengen agreement, the fight against fraud, adaptation of an existing agreement on the free movement of persons and Switzerland's financial contribution to the social and economic cohesion of the enlarged European Union.

### **Democratic Republic of Congo - support for establishment of an Integrated Police Unit**

The Council adopted a Joint Action on EU support to the establishment of an Integrated Police Unit (IPU) in the Democratic Republic of Congo (9253/04). The measure aims to support the process of consolidation of internal security in the DRC, which is an essential factor for the peace process and the development of the country.

Under the Joint Action, the EU and its Member States will contribute with funds and/or contributions in kind to provide the government of the DRC with the law enforcement equipment and arms identified as necessary for the establishment of the IPU. The allocation under the CFSP section of the Community budget is € 585,000. In addition, Belgium, Germany and Hungary have agreed to make contributions in kind and the Netherlands, the UK, Sweden, Luxembourg, Ireland and Denmark have agreed to make financial contributions.

These contributions come in addition to EDF (European Development Fund) funded activities, which include technical assistance, rehabilitation of a training centre and training.

The EU has been devoting increasing attention to conflict prevention, management and resolution in Africa. It is committed to promoting stability in the Great Lakes region, notably through its Special Representative. Through the military operation "Artemis" conducted in the summer of 2003, it has taken concrete steps to contribute to the re-establishment of security in the DRC. The December 2002 Pretoria agreement and the Memorandum on Security and the Army of June 2003 provided for the establishment of an Integrated Congolese Police Unit. The UN Security Council, in its Resolution 1493 of 28 July 2003 encouraged donors to support the establishment of an IPU. In October 2003, the government of the DRC asked the High Representative for CFSP for EU assistance in setting up the IPU.

### **Non-proliferation - Support for IAEA activities**

The Council adopted a Joint Action on EU support for International Atomic Energy Agency (IAEA) activities on the enhancement of the protection of sensitive materials and of the detection of and response to illicit trafficking under the IAEA's Nuclear Security Programme (8913/04). The measure was taken in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction adopted by the European Council on 12 December 2003, which the EU is actively pursuing, in particular through financial support to specific projects conducted by multilateral institutions such as the IAEA.

A financial reference amount of € 3,329,000 is allocated for the implementation of three IAEA projects corresponding to EU objectives under its strategy and aimed at strengthening:

- the physical protection of nuclear materials and other radioactive materials in use, storage and transport, and of nuclear facilities;
- the security of radioactive materials in non-nuclear applications,
- States' capabilities for detection and rapid response to illicit trafficking.

### **Non-proliferation - Support of the Proliferation Security Initiative (PSI)**

The Council adopted the following statement:

"The European Union is fully committed to the fight against the proliferation of weapons of mass destruction and their means of delivery. The active implementation of the Strategy against the proliferation of WMD adopted on 12 December 2003 by the European Council is a practical demonstration of this commitment.

The EU's Strategy contains a number of measures to prevent, deter, halt and if possible eliminate proliferation programmes that cause concern at the global level. One of these measures seeks to improve identification, control and interception of illegal trafficking, and in particular to provide support for international initiatives aimed at the identification, control and interception of illegal shipments.

The EU is fully committed to the implementation of the UN Security Council resolution 1540 (2004) on non-proliferation, which, inter alia, recognizes the need to enhance coordination of efforts on national, subregional, regional and international levels in order to strengthen a global response to this serious challenge and threat to international security.

The European Union and its Member States note that the principal purpose of the Proliferation Security Initiative (PSI) complements well the objectives set out in its own Strategy against the proliferation of WMD. The European Union and its Member States fully endorse and subscribe to the Statement on Interdiction Principles of 4 September 2003. It can provide an effective basis, consistent with national legal authorities and relevant international law and frameworks including the UN Security Council, on which to impede and stop trafficking in weapons of mass destruction and their means of delivery. The European Union and its Member States note in this context that UN Security Council resolution 1540 (2004) calls upon all states, in accordance with their national legal authorities and legislation and consistent with international law, to take cooperative action to prevent illicit trafficking in nuclear, chemical or biological weapons, their means of delivery, and related materials. The European Union and its Member States commit themselves to contribute to the PSI and will take the necessary steps in support of interdiction efforts to the extent their national and Community legal authorities permit and consistent with their obligations under international law and frameworks.

The EU welcomes the First Anniversary PSI meeting which will take place in Krakow on 31 May – 1 June 2004."

### **Temporary reception by Member States of certain Palestinians**

The Council decided to extend the validity of national permits for certain Palestinians temporarily received by EU Member States for a period of six months (*9199/04*). The measure concerns a group of Palestinians in respect of whom a Memorandum of Understanding had been reached between the Palestinian Authority and the Government of Israel as of 5 May 2002 concerning the peaceful evacuation of the Church of the Nativity in Bethlehem and who had agreed to be transferred temporarily to EU Member States.

On 21 May 2002, the Council adopted Common Position 2002/400/CFSP concerning the temporary reception by Member States of some Palestinians and granting them national permits valid for up to 12 months. The Common Position was amended on 19 May 2003, modifying the validity of the permits to up to 24 months.

### **UN Panel on Threats, Challenges and Change**

The Council took note of a paper to be submitted by the EU to the UN High Level Panel on Threats, Challenges and Change (*9165/04*).

The contribution is to be seen in the context of work on "effective multilateralism" as part of the implementation of the European Security Strategy adopted by the European Council last December. The EU's commitment to effective multilateralism is a central element of the EU's external action.

On 4 November 2003, UN Secretary-General Kofi Annan appointed a 16-person Panel to look into new global security threats and reform of the international system, which he had first announced in his speech to the General Assembly in September.

### **United States - Preparation of EU-US summit**

The Council took note of preparations for the EU-United States summit to be held on 25 and 26 June in Ireland.

### **EU-Armenia Partnership and Co-operation Agreement - EU enlargement**

The Council adopted a Decision providing for the signature of a Protocol to the EU-Armenia Partnership and Co-operation Agreement in order to take account of the accession of the EU's ten new Member States (9274/04).

## **TRADE POLICY**

### **Anti-dumping**

The Council adopted the following decisions:

- ◆ Council Regulation amending Regulation (EC) No 151/2003 imposing a definitive anti-dumping duty on imports of certain grain oriented electrical sheets originating in Russia (8598/04).
- ◆ Council Regulation amending Commission Decision No 2730/2000/ECSC on imports of coke of coal in pieces with a diameter of more than 80 mm originating in the People's Republic of China and terminating the interim review of the anti-dumping measures imposed thereby (8599/04).
- ◆ Council Regulation amending Council Regulation (EC) No 151/2003 imposing a definitive anti-dumping duty on imports of certain grain oriented electrical sheets originating in Russia (8604/04).
- ◆ Council Regulation amending Regulation (EC) No 950/2001 imposing a definitive anti-dumping duty on imports of certain aluminium foil originating in the People's Republic of China and Russia (8610/04).
- ◆ Council Regulation amending Regulation (EC) No 1100/2000 imposing a definitive anti-dumping duty on imports of silicon carbide originating in the People's Republic of China, the Russian Federation and the Ukraine and prolonging the undertaking accepted by Commission Decision 94/202/EC (8613/04).

- ◆ Council Regulation amending Regulation (EC) No 658/2002 imposing a definitive anti-dumping duty on imports of ammonium nitrate originating in Russia and (EC) No 132/2001 imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of ammonium nitrate originating in Poland and Ukraine, and terminating the anti-dumping proceeding in respect of imports originating in Lithuania (8631/04).
- ◆ Council Regulation on the application of Regulation (EC) No 1531/2002 imposing a definitive anti-dumping duty on imports of colour television receivers originating in the People's Republic of China, the Republic of Korea, Malaysia and Thailand and terminating the proceeding regarding imports of colour television receivers originating in Singapore (8634/04).
- ◆ Council Regulation amending Regulation (EEC) No 3068/92 imposing a definitive anti-dumping duty on imports of potassium chloride originating in Belarus, Russia or Ukraine (8584/04).

## Updated list of terrorist organisations and persons linked to terrorist activities

### 1. PERSONS

1. ABOU, Rabah Naami (a.k.a. Naami Hamza; a.k.a. Mihoubi Faycal; a.k.a. Fellah Ahmed; a.k.a. Dafri Rème Lahdi) born 1.2.1966 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
2. ABOUD, Maisi (a.k.a. The Swiss Abderrahmane) born 17.10.1964 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
3. \* ALBERDI URANGA, Itziar (E.T.A. Activist) born 7.10.1963 in Durango (Biscay), identity card No 78.865.693
4. \* ALBISU IRIARTE, Miguel (E.T.A. Activist; Member of Gestoras Pro-amnistía) born 7.6.1961 in San Sebastián (Guipúzcoa), identity card No 15.954.596
5. AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim) born 26.6.1967 in Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia
6. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa, Saudi Arabia; citizen Saudi Arabia
7. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut, Saudi Arabia; citizen Saudi Arabia
8. \*APAOLAZA SANCHO, Iván (E.T.A. Activist; Member of K.Madrid) born 10.11.1971 in Beasain (Guipúzcoa), identity card No 44.129.178
9. ARIOUA, Azzedine born 20.11.1960 in Costantine (Algeria) (Member of al-Takfir and al-Hijra)
10. ARIOUA, Kamel (a.k.a. Lamine Kamel) born 18.8.1969 in Costantine (Algeria) (Member of al-Takfir and al-Hijra)
11. ASLI, Mohamed (a.k.a. Dahmane Mohamed) born 13.5.1975 in Ain Taya (Algeria) (Member of al-Takfir and al-Hijra)
12. ASLI, Rabah born 13.5.1975 in Ain Taya (Algeria) (Member of al-Takfir and al-Hijra)
13. \* ARZALLUS TAPIA, Eusebio (E.T.A. Activist) born 8.11.1957 in Regil (Guipúzcoa), identity card No 15.927.207
14. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon; citizen Lebanon
15. DARIB, Noureddine (a.k.a. Carreto; a.k.a. Zitoun Mourad) born 1.2.1972 in Algeria (Member of al-Takfir and al-Hijra)

16. DJABALI, Abderrahmane (a.k.a. Touil) born 1.6.1970 in Algeria (Member of al-Takfir and al-Hijra)
17. \* ECHEBERRIA SIMARRO, Leire (E.T.A. Activist) born 20.12.1977 in Basauri (Bizcay), identity card No. 45.625.646
18. \* ECHEGARAY ACHIRICA, Alfonso (E.T.A. Activist) born 10.1.1958 in Plencia (Bizcay), identity card No. 16.027.051
19. EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a EL-HOURI, Ali Saed Bin Ali) born 10.7.1965 alt. 11.7.1965 in El Dibabiya, Saudi Arabia; citizen Saudi Arabia
20. FAHAS, Sofiane Yacine born 10.9.1971 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
21. \* GOGESCOECHA ARRONATEGUI, Eneko (E.T.A. Activist), born 29.4.1967 in Guernica (Biscay), identity card No 44.556.097
22. \* IPARRAGUIRRE GUENECHEA, Ma Soledad (E.T.A. Activist) born 25.4.1961 in Escoriaza (Navarra), identity card No 16.255.819
23. \* IZTUETA BARANDICA, Enrique (E.T.A. Activist) born 30.7.1955 in Santurce (Biscay), identity card No 14.929.950
24. IZZ-AL-DIN, Hasan (a.k.a GARBAYA, AHMED; a.k.a. SA-ID; a.k.a. SALWWAN, Samir), Lebanon, born 1963 in Lebanon, citizen Lebanon
25. LASSASSI, Saber (a.k.a. Mimiche) born 30.11.1970 in Constantine (Algeria) (Member of al-Takfir and al-Hijra)
26. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a.WADOOD, Khalid Adbul) born 14.4.1965 alt. 1.3.1964 in Pakistan, passport No 488555
27. MOKTARI, Fateh (a.k.a. Ferdi Omar) born 26.12.1974 in Hussein Dey (Algeria) (Member of al-Takfir and al-Hijra)
28. \*MORCILLO TORRES, Gracia (E.T.A. Activist; Member of Kas/Ekin) born 15.3.1967 in San Sebastián (Guipúzcoa), identity card No 72.439.052
29. MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz), Senior Intelligence Officer of HIZBALLAH, born 7.12.1962 in Tayr Dibba, Lebanon, passport No 432298 (Lebanon)
30. \* NARVÁEZ GOÑI, Juan Jesús (E.T.A. Activist) born 23.2.1961 in Pamplona (Navarra), identity card No 15.841.101
31. NOUARA, Farid born 25.11.1973 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)

32. \* ORBE SEVILLANO, Zigor (E.T.A. Activist; Member of Jarrai/Haika/Segi) born 22.9.1975 in Basauri (Biscay), identity card No 45.622.851
33. \* PALACIOS ALDAY, Gorka (E.T.A. Activist; Member of K.Madrid), born 17.10.1974 in Baracaldo (Biscay), identity card No 30.654.356
34. \* PEREZ ARAMBURU, Jon Iñaki (E.T.A. Activist; Member of Jarrai/Haika/Segi) born 18.9.1964 in San Sebastián (Guipúzcoa), identity card No 15.976.521
35. \* QUINTANA ZORROZUA, Asier (E.T.A. Activist; Member of K.Madrid), born 27.2.1968 in Bilbao (Biscay), identity card No 30.609.430
36. RESSOUS, Hoari (a.k.a. Hallasa Farid) born 11.9.1968 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
37. \* RUBENACH ROIG, Juan Luis (E.T.A. Activist; Member of K.Madrid), born 18.9.1963 in Bilbao (Biscay), identity card No 18.197.545
38. SEDKAOUI, Noureddine (a.k.a. Nounou) born 23.6.1963 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
39. SELMANI, Abdelghani (a.k.a. Gano) born 14.6.1974 in Algiers (Algeria) (Member of al-Takfir and al-Hijra)
40. SENOUCI, Sofiane born 15.4.1971 in Hussein Dey (Algeria) (Member of al-Takfir and al-Hijra)
41. SISON, Jose Maria (a.k.a. Armando Liwanag, a.k.a. Joma, in charge of NPA) born 8.2.1939 in Cabugao, Philippines
42. TINGUALI, Mohammed (a.k.a. Mouh di Kouba) born 21.4.1964 in Blida (Algeria) (Member of al-Takfir and al-Hijra)
43. \* URANGA ARTOLA, Kemen (E.T.A. Activist; Member of Herri Batasuna/E.H/Batasuna) born 25.5.1969 in Ondarroa (Biscay), identity card No 30.627.290
44. \* VALLEJO FRANCO, Iñigo (E.T.A. Activist) born 21.5.1976 in Bilbao (Biscay), identity card No 29.036.694
45. \* VILA MICHELENA, Fermín (E.T.A. Activist; Member of Kas/Ekin) born 12.3.1970 in Irún (Guipúzcoa), identity card No 15.254.214

## 2. GROUPS AND ENTITIES

1. Abu Nidal Organisation (ANO), (a.k.a. Fatah Revolutionary Council, Arab Revolutionary Brigades, Black September, and Revolutionary Organisation of Socialist Muslims)



2. Al-Aqsa Martyr's Brigade
3. Al-Takfir and Al-Hijra
4. \* Anti-Imperialist Territorial Units (Nuclei Territoriali Antimperialisti)
5. \* Artisans' Cooperative Fire and Similar – Occasionally Spectacular (Cooperativa Artigiana Fuoco ed Affini - Occasionalmente Spettacolare)
6. \* Armed Units for Communism (Nuclei Armati per il Comunismo)
7. Aum Shinrikyo (a.k.a. AUM, a.k.a. Aum Supreme Truth, a.k.a. Aleph)
8. Babbar Khalsa
9. \* Cell Against Capital, Prison, Prison Warders and Prison Cells (CCCCC - Cellula Contro Capitale, Carcere i suoi Carcerieri e le sue Celle)
10. \* Continuity Irish Republican Army (CIRA)
11. \* Euskadi Ta Askatasuna/Tierra Vasca y Libertad/Basque Fatherland and Liberty (E.T.A.) (The following organisations are part of the terrorist group E.T.A.: K.a.s., Xaki, Ekin, Jarrai-Haika-Segi, Gestoras pro-amnistía, Askatasuna, Batasuna (a.k.a. Herri Batasuna, a.k.a. Euskal Herritarrok)
12. Gama'a al-Islamiyya (Islamic Group), (a.k.a. Al-Gama'a al-Islamiyya, IG)
13. Great Islamic Eastern Warriors Front (IBDA-C)
14. \* Grupos de Resistencia Antifascista Primero de Octubre/Antifascist Resistance Groups First of October (G.R.A.P.O.)
15. Hamas (including Hamas-Izz al-Din al-Qassem)
16. Holy Land Foundation for Relief and Development
17. International Sikh Youth Federation (ISYF)
18. \* International Solidarity (Solidarietà Internazionale)
19. Kahane Chai (Kach)
20. Kurdistan Workers' Party (PKK), (a.k.a. KADEK; a.k.a. KONGRA-GEL)

21. Lashkar e Tayyaba (LET)/Pashan-e-Ahle Hadis
22. \* Loyalist Volunteer Force (LVF)
23. Mujahedin-e Khalq Organisation (MEK or MKO) [minus the 'National Council of Resistance of Iran' (NCRI)] (a.k.a. The National Liberation Army of Iran (NLA, the militant wing of the MEK), the People's Mujahidin of Iran (PMOI), Muslim Iranian Student's Society)
24. National Liberation Army (Ejército de Liberación Nacional)
25. New Peoples Army (NPA), Philippines, linked to Sison Jose Maria C. (a.k.a. Armando Liwanag, a.k.a. Joma, in charge of NPA)
26. \* Orange Volunteers (OV)
27. Palestine Liberation Front (PLF)
28. Palestinian Islamic Jihad (PIJ)
29. Popular Front for the Liberation of Palestine (PFLP)
30. Popular Front for the Liberation of Palestine-General Command, (a.k.a PFLP-General Command, a.k.a. PFLP-GC)
31. \* Real IRA
32. \* Red Brigades for the Construction of the Fighting Communist Party (Brigate Rosse per la Costruzione del Partito Comunista Combattente)
33. \* Red Hand Defenders (RHD)
34. Revolutionary Armed Forces of Colombia (FARC)
35. \* Revolutionary Nuclei/Epanastatiki Pirines
36. \* Revolutionary Organisation 17 November/Dekati Evdomi Noemvri
37. Revolutionary People's Liberation Army/Front/Party (DHKP/C), (a.k.a. Devrimci Sol (Revolutionary Left), Dev Sol)

- 38. \* Revolutionary Popular Struggle/Epanastatikos Laikos Agonas (ELA)
  - 39. Shining Path (SL) (Sendero Luminoso)
  - 40. Stichting Al Aqsa (a.k.a. Stichting Al Aqsa Nederland, a.k.a. Al Aqsa Nederland)
  - 41. \* Twentieth of July Brigade (Brigata XX Luglio)
  - 42. \* Ulster Defence Association/Ulster Freedom Fighters (UDA/UFF)
  - 43. United Self-Defense Forces/Group of Colombia (AUC) (Autodefensas Unidas de Colombia)
  - 44. \* Unit for Revolutionary Proletarian Initiative (Nucleo di Iniziativa Proletaria Rivoluzionaria)
  - 45. \* Units for Proletarian Initiative (Nuclei di Iniziativa Proletaria)
  - 46. \* Unofficial Anarchist Federation (F.A.I. - Federazione Anarchica Informale)
- (1) Persons, groups and entities marked with an \* shall be the subject of Article 4 only.
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