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*DISCUSSION DOCUMENT*  
DHS Objectives and Critical Factors in Renegotiating the US-EU PNR Arrangement  
Department of Homeland Security

Deleted: August 31, 2006

[ b2 ]

1. *Issue:* To explain DHS objectives and establish a negotiating position for the United States government in discussions with the European Union on a potential replacement PNR arrangement

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3. *DHS Objectives.*

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Paragraphs 3 (through the narrow use definition) 17, 28 and 31.  
Paragraph 15.

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Revised: Schneider MFR  
Declassify: 17 Aug. 2022

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<sup>1</sup> Paragraphs 6 and 43 and 45 respectively. Paragraph 6 of the Agreement and 45 of the Undertakings oblige DHS to encourage US carriers to comply with an EU system without mention of assurances by the EU. Paragraph 43 of the Undertakings obligates DHS to host a joint review for European authorities to monitor DHS compliance. [ b5 ]

<sup>2</sup> Paragraphs 5 and 14.

<sup>3</sup> Paragraph 13 of the Undertakings and paragraph 1 of the agreement

<sup>4</sup> Paragraphs 4 and 5

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4. Other Important Factors:

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5. Suggested Approach:

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DISCUSSION DOCUMENT  
DHS Objectives and Critical Factors in Renegotiating the US-EU PNR Arrangement  
Department of Homeland Security

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Deleted: August 11, 2006

(u) 1. Issue: To explain DHS objectives and establish a negotiating position for the United States government in discussions with the European Union on a potential replacement PNR arrangement

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3. DHS Objectives:

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*DISCUSSION DOCUMENT*  
DHS Objectives and Critical Factors in Renegotiating the US-EU PNR Arrangement  
Department of Homeland Security

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Deleted: August 31, 2006

(u) 1. *Issue:* To establish a negotiating position for the United States government in discussions with the European Union on a replacement PNR arrangement

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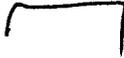
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3. *DHS Objectives:*

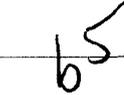
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DISCUSSION DOCUMENT  
DHS Objectives and Critical Factors in Renegotiating the US-EU PNR Arrangement  
Department of Homeland Security

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Deleted: September 1, 2006

(u) 1. Issue: To explain DHS objectives and establish a negotiating position for the United States government in discussions with the European Union on a potential replacement PNR arrangement

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<sup>1</sup> Paragraphs 3 (through the narrow use definition), 17, 28 and 31.  
<sup>2</sup> Paragraph 15.

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Declassify: 13 Sept. 2022

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Paragraphs 6 and 43 and 45 respectively. Paragraph 6 of the Agreement and 45 of the Undertakings oblige DHS to encourage US carriers to comply with an EU system without mention of assurances by the EU. Paragraph 43 of the Undertakings obligates DHS to host a joint review for European authorities to monitor DHS compliance. L b5 2  
 Paragraphs 5 and 14.  
 Paragraph 13 of the Undertakings and paragraph 1 of the agreement  
 Paragraphs 4 and 5

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*DISCUSSION DOCUMENT*  
DHS Objectives and Critical Factors in Renegotiating the US-EU PNR Arrangement  
Department of Homeland Security

Deleted: September 1, 2006

[ b2 ]

1. *Issue:* To explain DHS objectives and establish a negotiating position for the United States government in discussions with the European Union on a potential replacement PNR arrangement

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3. *The Undertakings:*

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Paragraphs 3 through the narrow use definitions 17, 28 and 31.  
Paragraph 15.

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Declassify: 13 Sept. 2022

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4. Negotiating Strategy

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<sup>3</sup> Paragraphs 6 and 43 and 45 respectively. Paragraph 6 of the Agreement and 45 of the Undertakings oblige DHS to encourage US carriers to comply with an EU system without mention of assurances by the EU. Paragraph 43 of the Undertakings obligates DHS to host a joint review for European authorities to monitor DHS compliance, [ b5 ]

<sup>4</sup> Paragraphs 5 and 14.

<sup>5</sup> Paragraph 13 of the Undertakings and paragraph 1 of the agreement

<sup>6</sup> Paragraphs 4 and 5

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DISCUSSION DOCUMENT  
DHS Objectives and Critical Factors in Renegotiating the US-EU PNR Arrangement  
Department of Homeland Security

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(u) 1. Issue: To explain DHS objectives and establish a negotiating position for the United States government in discussions with the European Union on a potential replacement PNR arrangement

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3. DHS Objectives:

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Paragraphs 3 (through the narrow use definition), 17, 28 and 31.  
Paragraph 15.

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Paragraphs 6 and 43 and 45 respectively. Paragraph 6 of the Agreement and 43 of the Undertakings oblige DHS to encourage US carriers to comply with an EU system without mention of assurances by the EU. Paragraph 43 of the Undertakings obligates DHS to host a joint review for European authorities to monitor DHS compliance. [ b5 ]

Paragraphs 5 and 14.

Paragraph 13 of the Undertakings and paragraph 1 of the agreement

Paragraphs 4 and 5

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*Other Important Factors:*

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DISCUSSION DOCUMENT

DHS Objectives and Critical Factors in Renegotiating the U.S.-EU PNR Arrangement  
Department of Homeland Security

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(u) 1. Issue: To explain DHS objectives and establish a negotiating position for the United States government in discussions with the European Union on a potential replacement PNR arrangement

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3. DHS Objectives:

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Paragraphs 3 (through the narrow use definition), 17, 25 and 31.  
Paragraph 15.

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Paragraphs 6 and 43 and 45 respectively. Paragraph 6 of the Agreement and 45 of the Undertakings oblige DHS to encourage US carriers to comply with an EU system without mention of assurances by the EU. Paragraph 43 of the Undertakings obligates DHS to host a joint review for European authorities to monitor DHS compliance. [b5]

- Paragraphs 5 and 14.
- Paragraph 13 of the Undertakings and paragraph 1 of the agreement
- Paragraphs 4 and 5

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*Other Important Factors:*

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DISCUSSION DOCUMENT

DHS Objectives and Critical Factors in Renegotiating the US-EU PNR Arrangement  
Department of Homeland Security

September 5, 2006 ~~September 1, 2006~~

1. Issue: To explain DHS objectives and establish a negotiating position for the United States government in discussions with the European Union on a potential replacement PNR arrangement

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Revised: September 14th 2006  
Issued by: 5 Sept 2006

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4. Negotiating Strategy

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<sup>1</sup> Paragraphs 6 and 43 and 45 respectively. Paragraph 6 of the Agreement and 45 of the Undertakings  
 oblige DHS to encourage US searchers to comply with an EU system without mention of a system by the  
 EU. Paragraph 43 of the Undertakings obligates DHS to host a joint review for European authorities to  
 monitor DHS compliance. [ b5 ]

<sup>2</sup> Paragraphs 5 and 14.

<sup>3</sup> Paragraph 13 of the Undertakings and paragraph 11 of the Agreement.

<sup>4</sup> Paragraphs 4 and 5.

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DISCUSSION DOCUMENT  
DHS Objectives and Critical Factors in Renegotiating the US-EU PNR Arrangement  
Department of Homeland Security

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(u) 1. Issue: To establish a negotiating position for the United States government in discussions with the European Union on a replacement PNR arrangement

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3. DHS Objectives:

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4. Other Important Factors

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5. *Suggested Approach:*

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Issue: European Union Passenger Name Record (EU PNR) Data Restrictions

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DISCUSSION DOCUMENT  
DHS Objectives and Critical Factors in Renegotiating the US-EU PNR Arrangement  
Department of Homeland Security

October 3, 2006 ~~September 1, 2006~~

(c) 1. Issue: To explain DHS objectives and establish a negotiating position for the United States government in discussions with the European Union on a potential replacement PNR arrangement

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3. The Undertakings:

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Paragraphs 3 (through the narrow air definition), 17, 28 and 31.  
Paragraph 15.

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Finality: 3 Oct 2006

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4. Negotiating Strategy

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<sup>1</sup> Paragraphs 6 and 13 and 15 respectively. Paragraph 6 of the Agreement and 45 of the Undertakings oblige DHS to encourage US carriers to comply with an EU system without mention of assurances by the EU. Paragraph 43 of the Undertakings obligates DHS to host a joint review for European authorities to monitor DHS compliance. [ b5 ]

<sup>2</sup> Paragraphs 5 and 14.

<sup>3</sup> Paragraph 13 of the Undertakings and paragraph 11 of the Agreement.

<sup>4</sup> Paragraphs 4 and 5.

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DISCUSSION DOCUMENT

DHS Objectives and Critical Factors in Renegotiating the US-EU PNR Arrangement  
Department of Homeland Security

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(u) 1. Issue: To establish a negotiating position for the United States government in discussions with the European Union on a replacement PNR arrangement

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3. DHS Objectives:

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5. *Suggested Approach:*

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DRAFT Framework for International Arrangement Regarding EU PNR Access  
May 31, 2006

Note: [Bracketed] text is to be held in reserve as needed for negotiating purposes. It is not the preferred language, but is nonetheless acceptable if needed (subject to certain conditions in some instances).

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(b) [Add additional preambular language, as needed]

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Review Schedule for 2006

Review 5/1/06

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DRAFT Framework for International Arrangement Regarding EU PNR Access  
May 31, 2006

Note: [Bracketed] text is to be held in reserve as needed for negotiating purposes. It is not the preferred language, but is nonetheless acceptable if needed (subject to certain conditions in some instances).

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DRAFT Framework for International Arrangement Regardling UNR Access  
May 31, 2006

Note: [Bracketed] text is to be held in reserve as needed for negotiating purposes. It is not the preferred language, but is nonetheless acceptable if needed (subject to certain conditions in some instances).

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RAFT Framework for International Agreement, May 2006, Annex  
July 31, 2006

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exceptions in some instances).

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STATUS OF MEMORANDUM (u)

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DRAFT Framework for International Arrangement Regarding EU PSIR Access  
May 31, 2006

Note: [Bracketed] text is to be held in reserve as needed for negotiating purposes. It is not the preferred language, but is nonetheless acceptable if needed (subject to certain conditions in some instances).

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DRAFT Framework for International Arrangement Regarding EU PNR Access  
May 31, 2006

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(c/fj/med)	Page 2: [4] Comment [m4]	michael.scardaville	9/11/2006 3:16:00 PM
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ELEMENTS OF A COOPERATIVE SYSTEM FOR COLLECTING AND USING PNR DATA

Collection and Use of Passenger Name Record (PNR)

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International Cooperation

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ELEMENTS OF A COOPERATIVE SYSTEM FOR COLLECTING AND USING PNR DATA

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ELEMENTS OF A COOPERATIVE SYSTEM FOR COLLECTING AND USING PNR DATA

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ELEMENTS OF A COOPERATIVE SYSTEM FOR COLLECTING AND USING PNR DATA

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