



FP7-SEC-2011-284725

SURVEILLE

Surveillance: Ethical issues, legal limitations and efficiency

Collaborative Project

**SURVEILLE Deliverable 6.4: Coordinator's second report on
SURVEILLE dissemination work**

Due date of deliverable: 28.02.2014

Actual submission date: 21.02.2014

Start date of project: 1.2.2012

Duration: 39 months

SURVEILLE Work Package number and lead: WP06 Prof. Martin Scheinin

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SURVEILLE: Project co-funded by the European Commission within the Seventh Framework Programme		
Dissemination Level		
PU	Public	X
PP	Restricted to other programme participants (including the Commission Services)	
RE	Restricted to a group specified by the consortium (including the Commission Services)	
CO	Confidential, only for members of the consortium (including the Commission Services)	

SURVEILLE Dissemination Activities at Public Events

Listed below is a chronological record of events (the most recent occasion presented first) at which information and research pertaining to the SURVEILLE project has been disseminated (including at public policy discussions, academic conferences and other meetings attended by the SURVEILLE project partners):

SURVEILLE Dissemination: Events - 2014:

JANUARY 2014:

27/01/14: Prof. Martin Scheinin attended the annual CPDP (Computers, Data Protection and Privacy) conference in Brussels and discussed SURVEILLE in relation to questions as member of a panel discussing 'The EU Response to PRISM'. In relation to Prof. Scheinin's participation in the panel, the Belgian publication MO* Magazine published an interview of the chairperson of President Obama's NSA review panel, Professor Peter Swire, entitled "Not putting things into your computer is a very effective tool", in which the research work of the EUI in SURVEILLE was mentioned.

23-24/01/14 - Mathias Vermeulen chaired a panel on 'Law Enforcement, profiling and social media' on Wednesday 22 January and moderated a panel on automatic number plate recognition on Thursday 23 January at CPDP 2014.

23/01/14, Brussels: Meeting of the "Urban Security Working Group" of the European Organisation for Security: Ms Elizabeth Johnston discussed SURVEILLE and its advisory service when presenting the activities of Efus to the group.

15/01/14, Brussels: Tom Sorell gave a brief presentation publicising the SURVEILLE Advisory Service in Brussels at a Horizon 2020 information day on digital security, cyber security, privacy and trusted ICT:

<http://ec.europa.eu/digital-agenda/en/news/h2020-information-day-digital-security-cybersecurity-privacy-and-trustworthy-ict>

SURVEILLE Dissemination: Events - 2013:

NOVEMBER 2013:

28-29/11/13: Céline Cocq and Francesca Galli (ULB) represented the SURVEILLE project at the Netherlands Journal of Legal Philosophy Congress (NJLP) conference in Amsterdam, where they presented on the topic of 'The Impact of Surveillance Technologies on the Rights of Defence, Including the Presumption of Innocence' and 'Terrorists' blacklisting: sanctions prior to a conviction. Quid of the presumption of innocence?'

28-29/11/13: Francesca Galli presented at ERA Conference 'EU's strategy - EU's

framework on combating terrorism' in Trier, where she presented on 'EU strategy to combat terrorism - Achievements and challenges.'

28/11/13: Mathias Vermeulen gave a training session on 'dealing with privacy issues in smart policing' – together with the head of the Belgian Data Protection Authority at a conference organised by CEPOL, the European Police College.

12/11/13: Mathias Vermeulen presented at an event on 'systematic government access to private sector data' organised by the Centre for Democracy and Technology (CDT) in Brussels.

7/11/13: Professor Tom Sorell, John Guelke, and Kat Hadjimatheou presented at an event on 'Policing and Preventive Justice Event' at BMA House, London by the Global Uncertainties Programme, Economic and Social Research Council and Department of Politics and International Studies, University of Warwick.

4-5/11/13: Professor Martin Scheinin visited Ankara, Turkey, to give lectures at the Police Academy. The activity has been reported in D5.2 but also served a dissemination function.

OCTOBER 2013:

31/10/13: MERPOL provided a presentation on the SURVEILLE Project to The College of Policing (UK)

23/10/13: Mathias Vermeulen gave a presentation about the international legal framework on the use of drones in a military context for the Belgian Peace Institute at the Flemish Parliament.

21-23/10/13: Sebastian Sperber (EFUS) and Jonathan Andrew (EUI) travelled to Bogotá on the invitation of the presidential administration to participate in a three-day workshop with municipal authorities developing a strategy on the use of surveillance in urban environments. The workshop provided an opportunity to share the experience of EFUS's members and the research of the SURVEILLE project to date.

18/10/13: Professor Tom Sorell and Dr. John Guelke held a workshop with an engineering institute in Belfast called the Centre for Security and Information Technology, where they explained SURVEILLE, and commented on some of the ethical issues arising in technology, such as access control and smart CCTV systems for public transport.

16/10/13: MERPOL provided a presentation on the SURVEILLE Project to a police / academic event arranged by the (UK) College of Policing (Cheshire, UK).

14/10/13: Professor Martin Scheinin testified before the European Parliament's Civil Liberties (LIBE) Committee as part of their inquiry on surveillance practices ('the NSA scandal') in Brussels. SURVEILLE's Coordinator provided testimony to the LIBE

Committee with regard to mass surveillance and addressed the issues that concern such practices with respect to European citizens' fundamental rights. Professor Martin Scheinin's testimony is available to view at:

<http://www.youtube.com/watch?v=RlrXtyU2ryg&noredirect=1>

SEPTEMBER 2013

29/09/13: MERPOL provided a presentation on the SURVEILLE Project to the National College of Policing 'Strategic Management of Investigations & Complex Cases'.

4/09/13: MERPOL provided a presentation on the SURVEILLE Project to The College of Policing (UK)

JUNE 2013

25/6/13: MERPOL provided a presentation on the SURVEILLE Project to a meeting of the Staff Officers to the Portfolios within the (UK) National Policing Crime Business Area (City of London, UK).

3-4/06/13: Mathias Vermeulen gave a presentation on the new Europol regulations at Europol's headquarters in The Hague.

3-4/06/13: Martin Scheinin presented SURVEILLE and its ongoing research in Vienna, during annual Security Research Days for Austrian and other German-speaking scholars and other interested persons.

MAY 2013

30/05/13: Mathias Vermeulen was a jury member of the Belgian Big Brother Awards, in which the award ceremony took place in Ghent, Belgium:

<http://www.bigbrotherawards.be/index.php/nl/>

23/05/13: MERPOL provided a presentation on the SURVEILLE Project to a meeting of the Staff Officers to the Portfolios within the (UK) National Policing Crime Business Area (Bedford, UK).

16/05/13: Mathias Vermeulen presented SURVEILLE to an event organized by the European Security Trends and Threats in Society (ETTIS) FP7 consortium in Dublin.

<http://www.irishtimes.com/eu-smart-border-plans-under-fire-1.1394542>

APRIL 2013

23/04/13: MERPOL provided a presentation on the SURVEILLE Project to the National College of Policing 'Strategic Management of Investigations & Complex Cases'.

MARCH 2013

19/03/13: MERPOL provided a presentation on the SURVEILLE Project to a meeting of the Staff Officers to the Portfolios within the (UK) National Policing Crime Business Area (Cheshire, UK).

FEBRUARY 2013

6/02/13: MERPOL provided a presentation on the SURVEILLE Project to the National College of Policing 'Strategic Management of Investigations & Complex Cases'.

SURVEILLE Media Activities: Articles and Broadcast Events

Please find below a chronological list of publications and broadcasts (most recent presented first) at which information and research pertaining to the SURVEILLE project was published:

SURVEILLE Dissemination: Media - 2014:

JANUARY 2014:

27/01/14: In relation to Prof. Scheinin's participation in the panel, the Belgian publication MO* Magazine published an interview of the chairperson of President Obama's NSA review panel, Professor Peter Swire, entitled "Not putting things into your computer is a very effective tool", in which the research work of the EUI in SURVEILLE was mentioned.

SURVEILLE Dissemination: Media - 2013:

NOVEMBER 2013:

17/11/13: Blog entry on SURVEILLE'S blog entitled 'The meeting of the SURVEILLE Project End User Panel took place on Thursday, 24 October 2013 at Police Headquarters – Mannheim, Germany,' which discussed a number of issues related to the project. For the blog entry please visit SURVEILLE's blog:

<http://www.surveille.eu/index.php/the-meeting-of-the-surveillance-project-end-user-panel-took-place-on-thursday-24-october-2013-at-police-headquarters-mannheim-germany/>

OCTOBER 2013:

29/10/13: Blog entry on SURVEILLE's blog entitled 'Presentation by Céline Cocq at NJLP,' which gives a description of Céline Cocq representing the SURVEILLE project at the NJLP conference in Amsterdam 28-29 November 2013 and her presentation on the topic of 'The impact of the surveillance technologies on the rights of defence,

including the presumption of innocence'. For the blog entry please visit SURVEILLE's blog: <http://www.surveille.eu/index.php/presentation-by-celine-cocq-njlp/>

25/10/13: During the visit of SURVEILLE's Sebastian Sperber (EFUS) and Jonathan Andrew (EUI) to Bogotá the two were interviewed by the Colombian daily paper 'El Tiempo'. Sebastian and Jonathan discussed their experience of the use of surveillance technologies by law enforcement and public authorities in Europe, and spoke of their experiences in Bogotá visiting the presidential administration and the city's chamber of commerce at which they delivered several training workshops. For the article please visit El Tiempo's website: <http://www.eltiempo.com/colombia/bogota/consejos-para-combatir-la-delincuencia-en-bogota-13143769-4>

24/10/13: Mathias Vermeulen was interviewed about the use of drones in a civilian context on Belgian national radio station Studio Brussels.

24/10/13: Mathias Vermeulen was interviewed by the television program 'Koppen' about the use of drones in a civilian context on VRT.

14/10/13: Blog entry on SURVEILLE'S blog entitled 'Professor Martin testifies today before European Parliament's LIBE Committee inquiry on surveillance,' which provides an account of the testimony of Professor Martin Scheinin, the Coordinator of the FP7-Research Project SURVEILLE, before the European Parliament's LIBE Committee inquiry on mass surveillance. For the blog entry please visit SURVEILLE's blog: <http://www.surveille.eu/index.php/professor-martin-scheinin-testifies-today-before-european-parliaments-libe-committee-inquiry-on-surveillance/>

SEPTEMBER 2013:

17/09/13: Mathias Vermeulen was interviewed about the recent NSA-revelations on Belgian national radio station Studio Brussels.

16/09/13: Mathias Vermeulen was interviewed by the television program 'Royalty' about blacklists.

JUNE 2013:

16/06/13: Mathias Vermeulen, together with the head of the Belgian Data Protection Authority, participated in a panel discussion on privacy and national security on the TV-programme 'De Zevende Dag.'

15/06/13: Mathias Vermeulen was interviewed for an article on profiling in Belgian newspaper Het Nieuwsblad. Peter Mijlemans, Big Brother kent u beter dan u denkt. Het Nieuwsblad, 15 June, pp.24-25.

15/06/13: Mathias Vermeulen was mentioned in an article on the NSA-revelations in Belgian newspaper De Standaard. Nicolas Van Hecke, De Prism-affaire was te verwachten.

12/06/13: Mathias Vermeulen wrote an Op-Ed for Belgian newspaper 'De Morgen' on the NSA-revelations. Mathias Vermeulen, Interesseert privacy ons langer dan een week?

11/06/13: Mathias Vermeulen was mentioned in an article on the NSA-revelations in Belgian newspaper De Standaard. Nikolas Vanhecke, Ook Staatsveiligheid krijgt informatie uit Prism.

01/06/13: Mathias Vermeulen was mentioned in an article on Google Glass in Belgian newspaper Het Laatste Nieuws. Sven Spoomakers, Google Glass in primeur uitgetest.

MAY 2013:

26/05/13: Mathias Vermeulen was interviewed about the use of drones in a civilian context for Belgian Magazine Knack. Elke Lahousse, De vliegende reporter ziet alles.

21/05/13: Mathias Vermeulen was interviewed about the use of drones in a civilian context on Belgian National Radio 1.

APRIL 2013:

23/04/13: Mathias Vermeulen was interviewed on Belgian National Radio 1 on the future of Guantanamo Bay.

20/04/13: Mathias Vermeulen was mentioned in an article in Belgian daily De Morgen on the use of new technologies for security purposes. Lode Delputte, In onze modern controlemaatschappij zijn alle ogen op u gericht.

17/04/13: Mathias Vermeulen wrote an op-ed for Belgian daily De Morgen about the Boston bombings. Mathias Vermeulen, Noorse moed voor Amerika ("Norwegian courage for the United States").

16/04/13: Mathias Vermeulen was interviewed on Belgian Radio 1 on the hunger strikes in Guantanamo Bay.

13/04/13: Blog entry on SURVEILLE's blog entitled "SURVEILLE Project Meeting, April 9-19 2013" describing the SURVEILLE project meeting that took place at the EUI in Florence, Italy. Professor Martin Scheinin, Coordinator, and the Project Partners and invited external experts discussed the progress of the project's work packages. For the blog entry please visit SURVEILLE's blog:
<http://www.surveille.eu/index.php/surveille-project-meeting-april-9-19-2013/>

01/04/13: Celine Cocq and Francesca Galli published 'The Catalysing Effect of Serious Crime on the Use of Surveillance Technologies; for Prevention and Investigation Purposes,' in New Journal of European Criminal Law, Vol.4, 2013, pp. 256-28.

MARCH 2013:

24/03/13: Mathias Vermeulen was interviewed about the use of drones in a civilian context on Dutch national radio station Radio 5.

09/03/13: Mathias Vermeulen was interviewed about the use of drones in a civilian context on Belgian national Radio 1.

FEBRUARY 2013:

28/02/13: Mathias Vermeulen was mentioned in an article on the EU's new border surveillance measures in the online daily EU Observer. Nikolaj Nielsen, EU proposes tighter border control bill in EU Observer, 28 February 2013, available at: <http://euobserver.com/justice/119247>

14/02/13: Mathias Vermeulen wrote an op-ed for Belgian daily De Morgen on the Belgian State Security Service. Mathias Vermeulen, 'De staatsveiligheid is een noodzakelijk kwaad.'

09/02/13: Mathias Vermeulen was interviewed about the use of drones in a civilian context for Belgian daily De Morgen. Maarten Rabaey, 'Kijk, daar vliegt Little Brother.'"

07/02/13: Mathias Vermeulen was mentioned in an article on drones in the online daily EU Observer. Nikolaj Nielsen, EU and Israel research crime-stopping drones. EU Observer, 7 February 2013, available at <http://euobserver.com/justice/118951>

05/02/13: Mathias Vermeulen published 'Het gebruik van location tracking-technologieën door politiediensten: nood aan verdere regulering?' (Police use of location tracking technologies: is more regulation needed?) Cahiers Politiestudies, 2013/2, nr.27, pp.47-60, available at: <http://www.maklu-online.eu/nl/crime/cps/recente/>

SURVEILLE Media Activities: Further Online

Dissemination Activities

SURVEILLE Website – Visitor Numbers (Interactive Internet Portal): February 2013 to January 2014:

The SURVEILLE website was launched on April 30th 2012. Below are statistics relating to the average number of daily users and the monthly site data:

SURVEILLE Website - Summary by Month (February 2013-January 2014)

	<i>Daily (average)</i>		<i>Monthly (average)</i>	
	Website Visitors	Page Views	Website Visitors	Page Views
Feb 2013 – Jan 2014	69	128	2,098	3,868

The SURVEILLE website received a total of 25,174 visitors between February 2013 and January 2014, with a total of 46,419 pages viewed.

SURVEILLE Online: Video, Podcast and Other Web Media:

February 2013 - January 2014:

The SURVEILLE website provides access to blogs on research and activities related to the SURVEILLE project in addition to video interviews with participants and podcasts of the SURVEILLE Annual Forum for Decision Makers. The website also makes available the publications of the project for the public to download and review.

1. SURVEILLE Blog:

The EUI's SURVEILLE team and has posted regular but selective blog updates on the SURVEILLE website with news on the project achievements and articles/discussion pieces of interest to the site's audience. The SURVEILLE blog can be read at:

<http://www.surveille.eu/index.php/blog/>

Between February 2013 and January 2014 there were 11 SURVEILLE blog articles published including updates from the Consortium's project partners. The day-to-day alerts by SURVEILLE have been posted (also on the SURVEILLE website) through the Twitter feed and the use of the blog has been more selective.

2. SURVEILLE Video Interviews:

a. SURVEILLE Annual Forum for Decision Makers-23rd September 2013 – West Midlands European Centre, Brussels: Prof. Milton L. Mueller, Dr. Coen van Gulijk, Dr.

Claudia Diaz and Dr. Christopher Kuner discuss the NSA revelations and the challenges modern societies face in addressing security concerns and the perception and effectiveness of surveillance technologies. The interviews are available to view at: <http://www.surveille.eu/index.php/blog/video/>

i) SURVEILLE Annual Forum for Decision Makers – 23rd September 2013 – West Midlands European Centre, Brussels: Prof. Martin Scheinin, professor of International Law and Human Rights at the EUI, shares his views on NSA revelations.

Audience: 14 views

ii) SURVEILLE Annual Forum for Decision Makers – 23rd September 2013 – West Midlands European Centre, Brussels: Prof. Milton L. Mueller's, professor at Syracuse University School of Information Studies, shares his views on NSA revelations.

Audience: 15 views

iii) SURVEILLE Annual Forum for Decision Makers – 23rd September 2013 – West Midlands European Centre, Brussels: Dr. Coen van Gulijk, professor at TU Delft and work-package leader in SURVEILLE, shares his views on NSA revelations.

Audience: 13 views

iv) SURVEILLE Annual Forum for Decision Makers – 23rd September 2013 – West Midlands European Centre, Brussels: Dr. Claudia Diaz, Assistant Professor - COSIC - K.U Leuven and member of the SURVEILLE Advisory Board, shares her views on NSA revelations.

Audience: 30 views

v) SURVEILLE Annual Forum for Decision Makers – 23rd September 2013 – West Midlands European Centre, Brussels: Dr. Christopher Kuner's, member of the SURVEILLE Advisory Board, shares his views on NSA revelations.

Audience: 21 views

b. Video recordings of interviews with SURVEILLE Advisory Board members, guest speakers and visiting decision makers to the Annual Forum were made in September 2012 in Brussels and are available to view at:

<http://www.surveille.eu/index.php/blog/video/>

The details below describe the content and indicate the number of viewings of each interview online:

i) SURVEILLE Annual Forum for Decision Makers-24th September 2012 – West Midlands European Centre, Brussels: Simon Chesterman, Dean of the National University of Singapore Faculty of Law and a member of SURVEILLE's Advisory Board,

discusses the challenges modern societies face in addressing security concerns and suggests existing notions of social contract and trust require re-examination.

Audience: 109 views

ii) SURVEILLE Annual Forum for Decision Makers - 24th September 2012 – West Midlands European Centre, Brussels: Matthew Ryder QC, Matrix Chambers, discusses how existing legal frameworks fare in providing sufficient checks and balances for the use of security-oriented surveillance technologies.

Audience: 180 views

iii) SURVEILLE Annual Forum for Decision Makers - 24th September 2012 – West Midlands European Centre, Brussels: Dr. Claudia Diaz, member of the SURVEILLE Advisory Board, shares her views on how European citizens see their privacy.

Audience: 105 views

iv) SURVEILLE Annual Forum for Decision Makers - 24th September 2012 – West Midlands European Centre, Brussels: Dr. Jan Ellermann, Europol, responds to questions on refining tools for data protection used by authorities in order to respect human rights.

Audience: 128 views

v) SURVEILLE Annual Forum for Decision Makers - 24th September 2012 – West Midlands European Centre, Brussels: Dr. Quirine A.M. Eijkman, discusses surveillance and its use against serious crime, noting the societal and security challenges SURVEILLE's research can address.

Audience: 59 views

*Total audience size of SURVEILLE videos between February 2013 and January 2014:
674*

3. Podcast of the First SURVEILLE Annual Forum for Decision Makers, 24th September 2012:

Audio recordings from the AFDM conference are available on the SURVEILLE website for download or streaming at: <http://www.surveille.eu/index.php/blog/video/>

Topics:

1) Introducing SURVEILLE

1.1: Opening remarks by Prof. Anne Weyembergh (IEE-ULB)

1.2: Introducing remarks by Dr. Guy Stessens (General Secretariat of the EU Council)

1.3: Introduction of the SURVEILLE project by Prof. Martin Scheinin (European University Institute)

1.4: Comments to Martin Scheinin presentation by Marietje Schaake (European Parliament)

1.5: Presentation by Dr. Coen Van Gulijk (TU Delft)

1.6: Presentation by Dr. Sebastian Höhn (University of Freiburg)

1.7: Comments to presentations 5 and 6 by Dr. Quirine A.M. Eijkman (Centre for Terrorism and Counterterrorism, Leiden University)

1.8: Q&A on the first session

2) The use of surveillance technologies in the prevention and investigation of serious offences

2.1: Presentation Ms. Céline Cocq (IEE-ULB)

2.2: Presentation by Dr. Francesca Galli (IEE-ULB)

2.3: Comments to the previous two presentations by Prof. Simon Chesterman (University of Singapore)

2.4: Q& A on the second session

3) Policy debate: Do serious crime and terrorism require a realignment of law enforcement and intelligence services' use of surveillance technologies in the prevention and investigation of offences?

3.1: Introduction by Mr. Serge de Biolley (IEE-ULB)

3.2: Presentation by Mr. Ronald Steen (Public Prosecutor, National Public Prosecutor's Office, Rotterdam)

3.3: Presentation by Mr. Matthew Ryder (Matrix Chambers)

3.4: Presentation by Dr. Jan Ellermann (Data Protection Officer, EUROPOL)

3.5: Presentation by Ms. Eva-Maria Engdahl (DG Home, European Commission)

3.6: Presentation by Prof. John Vervaele (University of Utrecht)

3.7: Q&A on the presentations

4. SURVEILLE Website: Downloads of Research Publications

SURVEILLE deliverables to be disseminated to the public are made available on the project website at: <http://www.surveille.eu/index.php/research/publications/> Figures for the number of downloads from 1 February 2013 to 31 January 2014 are given below:

i) D2.1 'Survey of surveillance technologies, including their specific identification for further work in SURVEILLE WPs 3-5': *Downloads: 26*

- ii) D3.1 'Report describing the design of the research apparatus for the European-level study of perceptions': *Downloads: 15*
- iii) D2.4 'Paper establishing classification of technologies on the basis of their intrusiveness into fundamental rights': *Downloads: 62*
- iv) D2.6 'Matrix of Surveillance Technologies': *Downloads: 152*
- v) D4.2 'Paper on legal issues related to the use of surveillance data for profiling': *Downloads: 32*
- vi) D4.3 'Comparative law paper on data retention regulation in a sample of EU Member States': *Downloads: 59*
- vii) D6.3 'Coordinator's first report on SURVEILLE dissemination work': *Downloads: 0*
- viii) D4.4 'Ethics and surveillance in authoritarian and liberal states': *Downloads: 10*

SURVEILLE Twitter Feed: January 2013 to January 2014

SURVEILLE has a presence on Twitter at: https://twitter.com/SURVEILLE_EUI and regularly provides updates on project activities, news, topical debates and ongoing research connected to surveillance issues. By January 31st 2014 the SURVEILLE project team had tweeted on 584 occasions.

The SURVEILLE Twitter account had 180 followers as of 31/01/14. Followers include policymakers, academics, industry experts, civil society groups, privacy activists and citizens interested in surveillance issues across Europe and further afield.

The data below outlines the impact of this dissemination activity between February 1st 2013 and January 31st 2014:*

-Total number of clicks to articles or publications from SURVEILLE tweets: 18,200

-Total contact responses to SURVEILLE tweets: 17

-Total reach of SURVEILLE tweets (to all followers): 36,600

**Data provided by SproutSocial social media management platform (31/1/14)*