


# Procedure file

Basic information		
INI - Own-initiative procedure	<a href="#">2003/2204(INI)</a>	Procedure completed
Turkey's progress towards accession. Strategy paper and 2003 report		
Subject 8.20.01 Candidate countries		
Geographical area Turkey		

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	<b>AFET</b> Foreign Affairs, Human Rights, Common Security, Defense		07/10/2003
		PPE-DE <a href="#">OOSTLANDER Arie M.</a>	
	Committee for opinion	Rapporteur for opinion	Appointed
	<b>BUDG</b> Budgets		16/12/2003
		PPE-DE <a href="#">BÖGE Reimer</a>	
	<b>JURI</b> Legal Affairs and Internal Market	The committee decided not to give an opinion.	
	<b>ITRE</b> Industry, External Trade, Research, Energy		20/10/2003
		PPE-DE <a href="#">VAN VELZEN W.G.</a>	
	<b>EMPL</b> Employment and Social Affairs		22/10/2003
		PPE-DE <a href="#">SMET Miet</a>	22/10/2003
		PSE <a href="#">ETTL Harald</a>	
	<b>ENVI</b> Environment, Public Health, Consumer Policy		
<b>AGRI</b> Agriculture and Rural Development		04/11/2003	
	ELDR <a href="#">OLSSON Karl Erik</a>		
<b>RETT</b> Regional Policy, Transport and Tourism		25/11/2003	
	PPE-DE <a href="#">SOMMER Renate</a>		
<b>FEMM</b> Women's Rights and Equal Opportunities		12/11/2003	
	PSE <a href="#">KARAMANOOU Anna</a>		
Council of the European Union	Council configuration	Meeting	Date
	<a href="#">General Affairs</a>	<a href="#">2540</a>	17/11/2003
European Commission	Commission DG	Commissioner	
	<a href="#">Neighbourhood and Enlargement Negotiations</a>		

Key events			
05/11/2003	Non-legislative basic document published	<a href="#">COM(2003)0676</a>	Summary
17/11/2003	Resolution/conclusions adopted by Council		
28/01/2004	Committee referral announced in Parliament		
17/03/2004	Vote in committee		Summary
17/03/2004	Committee report tabled for plenary	<a href="#">A5-0204/2004</a>	
01/04/2004	Debate in Parliament		
01/04/2004	Decision by Parliament	<a href="#">T5-0274/2004</a>	
01/04/2004	End of procedure in Parliament		

Technical information	
Procedure reference	2003/2204(INI)
Procedure type	INI - Own-initiative procedure
Procedure subtype	Strategic initiative
Legal basis	Rules of Procedure EP 54; Rules of Procedure EP 142-p2
Stage reached in procedure	Procedure completed
Committee dossier	AFET/5/20306

Documentation gateway					
Non-legislative basic document		<a href="#">COM(2003)0676</a>	05/11/2003	EC	Summary
Document attached to the procedure		<a href="#">SEC(2003)1212</a>	05/11/2003	EC	Summary
Committee report tabled for plenary, single reading		<a href="#">A5-0204/2004</a>	17/03/2004	EP	
Text adopted by Parliament, single reading		<a href="#">T5-0274/2004</a> <a href="#">OJ C 103 29.04.2004, p. 0685-0833 E</a>	01/04/2004	EP	

## Turkey's progress towards accession. Strategy paper and 2003 report

**PURPOSE** : to present the strategy paper on the progress towards accession by Bulgaria, Romania and Turkey. **CONTENT** : the Commission has adopted the Regular Reports on the efforts made by Turkey in view of satisfying the accession criteria by 2007. This document also shows the progress made by Bulgaria (INI/2003/2202) and Romania (INI/2003/2203) over the last year in implementing the accession criteria. This paper states that over the past year, by accelerating the pace of reforms, Turkey has made determined efforts and significant progress towards achieving compliance with the Copenhagen political criteria and has made considerable progress towards meeting the economic criteria. Turkey has also continued progress towards meeting the acquis criteria, although much remains to be done in many areas. Many priorities under the political criteria in the revised Accession Partnership have been addressed. However, further efforts are needed. This concerns in particular the strengthening of the independence and the functioning of the judiciary, the overall framework for the exercise of fundamental freedoms (association, expression and religion), the further alignment of civil-military relations with European practice, the situation in the Southeast and cultural rights. Turkey should ensure full and effective implementation of reforms to ensure that Turkish citizens can enjoy human rights and fundamental freedoms in line with European standards. The Commission will next year assess the progress made by Turkey towards meeting the accession criteria as requested by the Copenhagen European Council. The Commission will issue a report and a recommendation before the end of October 2004 on whether Turkey fulfils the Copenhagen political criteria. This should allow the European Council to decide, at its meeting in December 2004, on the possible opening of accession negotiations with Turkey. As regards Cyprus the European Council has repeatedly underlined its strong preference for accession by a united Cyprus. The Commission considers that there are favourable conditions for the two communities to reach a comprehensive settlement of the Cyprus problem before Cyprus' accession to the EU on 1 May 2004. To this end the EU should reiterate its call to all parties concerned, in particular Turkey and the Turkish Cypriot leadership, to resume the talks on the basis of the UN Secretary General's proposal. The absence of a settlement could become a serious obstacle to

Turkey's EU aspirations. The Thessaloniki European Council stated the Union's willingness to accommodate the terms of a settlement in line with the principles on which the EU is founded. The Commission is ready to assist in finding a speedy solution.?

## Turkey's progress towards accession. Strategy paper and 2003 report

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**PURPOSE :** to present the Commission's Regular Report on the progress towards accession made by Turkey in 2003. **CONTENT :** this report on the progress made by Turkey in 2003 in meeting the membership criteria can be summarised as follows : 1) Political Criteria : the Turkish government has shown great determination in accelerating the pace of reforms, which have brought far-reaching changes to the political and legal system. It has also taken important steps to ensure their effective implementation, in order to allow Turkish citizens to enjoy fundamental freedoms and human rights in line with European standards. Four major packages of political reform have been adopted, introducing changes to different areas of legislation. Some of the reforms carry great political significance as they impinge upon sensitive issues in the Turkish context, such as freedom of expression, freedom of demonstration, cultural rights and civilian control of the military. More efforts are still needed to enhance the efficiency and the independence of the judiciary. Already, the judicial system has been strengthened with the establishment of a new system of family courts. The competence of military courts to try civilians has been abolished. Positive changes have been made to the system of State Security Courts, in particular the abolition of incommunicado detention. However, the functioning of these courts still needs to be brought fully in line with the European standards in particular with the defence rights and the principle of fair trial. On the ground, implementation of the reforms is uneven. In some cases, executive and judicial bodies entrusted with the implementation of the political reforms relating to fundamental freedoms adopted by Parliament have narrowed the scope of these reforms by establishing restrictive conditions, hindering the objectives initially pursued. Turkey has ratified major international as well as European Conventions such as the International Covenant on Civil and Political Rights, on Social and Economic Rights as well as Protocol 6 of the European Convention on Human Rights. The scale of torture has declined but there are still reports about specific cases, which continues to cause concern. The reform of the prison system has continued and rights of detainees have been improved. In practice, the right to access a lawyer is not always ensured. The possibility of retrial has been introduced but in practice few cases have been subject to retrial. In the case of Zana and others, retrial has so far largely resulted in a repetition of the previous trial, leading to persistent concerns about the respect for the rights of defence. The adoption of the reform packages has led to the lifting of several legal restrictions on the exercise of freedom of expression. The enforcement of the revised provisions of the Penal Code has led to many acquittals although cases against persons expressing nonviolent opinion continue to occur. As regards freedom of association, some restrictions have been eased, but associations still experience cumbersome procedures. Cases of prosecution against associations and particularly human rights defenders continue to occur. Concerning freedom of religion, the changes introduced by the reform packages have not yet produced the desired effects. The lifting of the state of emergency in the Southeast has in general eased tensions amongst the population. There has been greater tolerance for cultural events. The programme for the return to villages proceeds at a very slow pace. Serious efforts are needed to address the problems of the internally displaced persons and the socioeconomic development of the region in a comprehensive fashion and of cultural rights in general. On the issue of Cyprus, in the conclusions of the Thessaloniki European Council, and the Accession Partnership, Turkey is encouraged to strongly support the efforts of the UN Secretary General towards a settlement of the Cyprus problem. Turkey has expressed its support on different occasions for a settlement to the Cyprus problem. Turkey has indicated that an agreement aiming to establish a customs union with the northern part of Cyprus will not come into effect. Relations between Turkey and Greece have continued to improve. Turkey decided to give its agreement as a NATO member to the modalities of participation of non-EU European allies in EU-led operations using NATO assets. This has solved a problem which had hitherto hindered the effective launch of the European Security and Defence Policy. To summarise, on a political level, Turkey has made further impressive legislative efforts which constitute significant progress towards achieving compliance with the Copenhagen political criteria. Turkey should address the outstanding issues highlighted in this report, with particular attention to the strengthening of the independence and the functioning of the judiciary, the overall framework for the exercise of fundamental freedoms (association, expression and religion), the further alignment of civil-military relations with European practice, the situation in the Southeast and cultural rights. Turkey should ensure full and effective implementation of reforms to ensure that Turkish citizens can enjoy human rights and fundamental freedoms in line with European standards. Furthermore, Turkey should provide determined support for efforts to achieve a comprehensive settlement of the Cyprus problem. 2) Economic Criteria : Turkey has significantly improved the functioning of its market economy, while macroeconomic imbalances remain. Further decisive steps towards macroeconomic stability and structural reforms will also enhance the Turkish capacity to cope with competitive pressure and market forces within the Union. Economic stability and predictability have increased with a continued decline in inflationary pressures, although still high, and the modernisation of Turkey's market regulations and institutions. The positive effects of adopted and gradually implemented structural reforms have helped to withstand the effects of the Iraq crisis without a major economic setback. Financial sector surveillance has been strengthened and the base for a modern foreign direct investment legislation has been laid. Transparency and efficiency of public finance management has been improved. The current reform process should be maintained. Sufficient public and private investment into productive uses and devoting particular attention to education are important to increase the competitiveness and the growth potential of the economy. The inflow of foreign direct investment has to be encouraged by removing remaining barriers. 3) Turkey's alignment with the acquis : Turkey has progress in most areas but remains in an early stage for many chapters. It is most advanced in chapters related to the EC-Turkey Customs Union but in this respect it is not fully meeting its obligations. Alignment is also more advanced in areas where other international obligations exist which are similar to the acquis. Further legislative work is required in all areas, and Turkey should focus on implementing its National Programme for the Adoption of the Acquis, in line with the Accession Partnership priorities, more consistently across all chapters. Also, new legislation should not move away from the acquis. Areas in which substantial progress should be made include: - free movement of goods, persons and services; competition; - agriculture (the veterinary and phytosanitary fields); transport (maritime security); taxation; social policy and employment; industrial policy; environment; external relations. In the customs union chapter, the following outstanding issues should be given priority: legislation on the customs aspects of control; counterfeit and pirated goods; cultural goods and non-customs legislation relevant to the application of customs provisions on free zones and customs procedures with economic impact. In many fields implementation is weak. Administrative capacity in different areas needs to be strengthened to ensure that the acquis is implemented and enforced effectively. In some cases, administrative reform should entail the establishment of new structures, for example in the field of state aid and regional development. Where new regulatory bodies have been set up, their autonomy should be assured and they should be provided with sufficient staff and financial resources.?

## Turkey's progress towards accession. Strategy paper and 2003 report

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The committee adopted the report by Arie OOSTLANDER (EPP-ED, NL) on Turkey's progress towards accession. MEPs' verdict was that Turkey had undertaken many important reforms since last year in order to meet the Copenhagen political criteria for EU membership but still

needed to go much further and rigorously implement the reforms in many areas. They therefore recommended that the Union give absolute priority to these political criteria before starting negotiations on the adoption of EU legislation. The Commission should, as part of the Pre-Accession Strategy, systematically address the shortcomings in the rule of law and the democratic deficit. MEPs praised the strong motivation and political will demonstrated by the government and by most Turkish MPs in favour of making the necessary reforms, which were revolutionary for Turkey. However, such reforms were still at the early stage of what promised to be a long process, involving fundamental decisions for which European aid would remain essential. The committee welcomed the constitutional changes laid down in seven "harmonisation packages" but said that a new Constitution was probably needed. MEPs criticised the continuing influence of the army in politics, business, culture and education, continuing torture practices and mistreatment, the intimidation and harassment of human rights defenders, the discrimination of religious minorities and the fact that trade union freedom was not fully guaranteed. They also condemned the political persecution of such political parties as HADEP and DEHAP. They were unhappy with the way the trial reopened against Sakharov Prize winner Leyla Zana and three other former DEP MPs was progressing and called for an amnesty for them. The government should as soon as possible put a proposal for the abolition of the state security courts before parliament. Turkey should also speed up the implementation of certain cultural rights allowing education in and use of languages other than Turkish in the media, especially Kurdish. The Kurdish regions should be provided with the necessary means to stimulate their socio-economic development. The report pointed out that the EU itself must also be prepared for Turkey's possible accession and the resulting new geo-political situation. The Commission should therefore carry out a study of the impact of Turkey joining, including the need to reform the agricultural and structural funds policies. The EU should have a common security and defence policy with regard to possible new EU external borders and it should do more to support Turkey in the fight against terrorism. Turkey would significantly enhance European security and give EU policy in the region greater authority and effectiveness. In the end, MEPs said, it would be up to Turkey to decide whether it wanted, or would be able, to accept the political principles and values of the EU as appropriate for Turkey's state and society. Greater efforts must therefore be made both to increase knowledge of these values among Turkish citizens and to increase knowledge of Turkey among EU citizens. Lastly, the committee once more stressed that settlement of the Cyprus conflict was an essential condition for progress on Turkey's EU membership application. It also called on Turkey to reopen its borders with Armenia and promote good neighbourly relations with that country. ?