



T-ES(2014)OT3_en

26 November 2014

LANZAROTE COMMITTEE

Committee of the Parties to the Council of Europe
Convention on the protection of children against sexual
exploitation and sexual abuse (T-ES)

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Order of Business

10th meeting

Strasbourg, 2-4 December 2014

Opening of the meeting: 9.30

Closing of the meeting: 18.00

Venue: Agora building, Room G02

ORDER OF BUSINESS

TUESDAY 2 DECEMBER (9:30 - 11:45)

- 1 Opening of the meeting, adoption of the agenda and up-date on ratifications of the Lanzarote Convention**
- 2 Monitoring of the implementation of the Lanzarote Convention**
 - 2.2 Exchange of views on what constitutes an “emergency” situation within the context of the monitoring of the Lanzarote Convention in view of the Lanzarote Committee Chairperson’s participation in the annual exchange between the Secretary General of the Council of Europe and the Presidents of the Council of Europe monitoring and advisory bodies
- 3 Capacity building activities and exchange of information**
 - 3.4 Participation of the Lanzarote Committee in “outside events”
 - ✓ 3.4.1 Debriefing by Mr Guðbrandsson of his presentation of the Lanzarote Committee’s 1st activity report to the Committee of Ministers’ Rapporteur Group on Human Rights (GR-H, 21 October 2014, Strasbourg) and to the European Committee on Crime Problems (CDCP, 1 December 2014, Strasbourg)
 - ✓ 3.4.4 Debriefing by Ms Verzivolli of her participation in the 1st meeting of the Committee of Experts on the Council of Europe Strategy for the Rights of the Child 2016-2019 (DECS-ENF, 13-14 November 2014, Strasbourg)
 - ✓ 3.4.7 Debriefing by Mr Guðbrandsson of his participation in the UNICEF Conference for Central and Eastern Europe on Child Protection Systems (14-15 November Minsk)

TUESDAY 2 DECEMBER (14:00 - 18:00)

Item 3 continued Capacity building activities and exchange of information

- 3.3 Presentation of activities by international governmental and non-governmental organisations, experts, as well as services of the Council of Europe
 - ✓ 3.3.1 Presentation of UNICEF “Hidden in Plain Sight” Report by Ms Grandjean, Child Protection Specialist, UNICEF Regional Office for Central and Eastern Europe and CIS (CEE/CIS)
 - ✓ 3.3.2 Presentation of EUROPOL activities relevant to the work of the Lanzarote Committee by Ms Staciwa, Europol - European Cybercrime Centre

Item 2 continued Monitoring of the implementation of the Lanzarote Convention

- 2.1 Replies to the Questionnaires: state of play and decision on how to proceed with regard to the State Parties not having replied yet
- 2.4 Sexual abuse of children in the circle of trust: analysis of replies to the TQ Question 13: “Best interest of the child in investigation and criminal proceedings”

WEDNESDAY 3 DECEMBER (9:30 - 12:30)

Item 3 continued Capacity building activities and exchange of information

- 3.1 Update on the possible forthcoming capacity building activity at INTERPOL headquarters
- 3.2 Update on the ONE in FIVE Campaign initiatives
- 3.4 Participation of the Lanzarote Committee in “outside events”
 - ✓ 3.4.2 Debriefing by Ms Rurka: International Seminar of the INGO Conference Lanzarote Working Group (21 October 2014, Castiglione delle Stiviere)
 - ✓ 3.4.5 Debriefing by Ms Šidlauskienė: Conference on Progress in protecting children's rights, (6-7 November 2014, Vilnius)
 - ✓ 3.4.6 Debriefing by Mr Nikolaidis: 12th meeting of the League of Arab States' Violence against Children Committee (12 November, Cairo)

Item 2 continued Monitoring of the implementation of the Lanzarote Convention

- 2.4 Sexual abuse of children in the circle of trust: analysis of replies to the TQ:
 - ✓ Question 13: “Best interest of the child in investigation and criminal proceedings” (continued if need be)
 - ✓ Question 9.a: “Legal safeguards to protect and assist the victims”

WEDNESDAY 3 DECEMBER (14:00 - 18:00)

- ✓ Question 9.a: “Legal safeguards to protect and assist the victims” (continued if need be)
- ✓ Question 12: “Aggravating circumstances”
- ✓ Question 14: “Child-friendly investigations and procedures”

THURSDAY 4 DECEMBER (9:30 - 12:00)

- ✓ Question 14: “Child-friendly investigations and procedures” (continued)
- 2.3 Exchange of views on the draft opinion on Article 23 (solicitation of children for sexual purposes, also known as “grooming”) of the Lanzarote Convention

THURSDAY 4 DECEMBER (14:30 - 18:00)

- 2.3 Exchange of views on the draft opinion on Article 23 (continued)
- 4. Other business**

Adoption of the list of decisions of the 10th meeting

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As a reminder, the following items are postponed to a next meeting:

- 2.4 Sexual abuse of children in the circle of trust: analysis of replies to the TQ:
 - ✓ Question 1: “Data collection”

- 3.3.1 Presentations by the UN Special Rapporteur on the sale of children, child prostitution and child pornography, Ms DE BOER-BUQUICCHIO and a representative of the UN Committee on the Rights of the Child
- 3.3.3 Presentation by a Representative of the Council of Baltic Sea States (CBSS)
- 3.4.3 De-briefing concerning participation of a Lanzarote Committee representative in the Virtual Global Taskforce meeting focusing on Transnational Child Sex Offences (5-6 November 2014, Amsterdam)

- 4.1 Review of the Rules of procedure of the Lanzarote Committee

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Dates of the next meetings

- 17-19 March 2015
- 15-17 June 2015
- 13-15 October 2015