



T-ES(2013)OJ4 annotated_en Rev

5 December 2013

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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Draft Annotated Agenda

7th meeting

Madrid, 9 December 2013

Opening of the meeting: 10.00

Closing of the meeting: 17.00

Venue: Sal3n de plenos
Ministry of Education
C/ San Bernardo 49 (Parainfo)
Madrid, Spain

Prepared by the Secretariat of the Lanzarote Committee

All meeting documents are/will be available at:

http://www.coe.int/t/dghl/standardsetting/children/Meetings_of_Committee_en.asp

DRAFT ANNOTATED AGENDA

1. Opening of the meeting and adoption of the agenda

The Chairperson of the Lanzarote Committee will open the meeting. His opening remarks will be followed by a “tour de table” on progress by States as to the ratification of the Lanzarote Convention.

2. Monitoring of the implementation of the Lanzarote Convention

a. Exchange of views on working document T-ES(2013)13

The Committee is invited to examine the suggestions put forward by the Secretariat and to decide on its working methods for the 1st monitoring round.

b. Rule 21: Periodic reports to the Committee of Ministers

The Committee is invited to brainstorm on the possible form, content and issuing date of its 1st periodic report.

3. Up-date on the Conference on “Preventing sexual abuse of Children”

The Secretariat will provide the latest details concerning the organisation of the Conference to be held on 10-11 December at the Caixa Forum (Madrid).

4. Other business

5. Date and place of the next meetings

- 8-10 April 2014;
- 9-11 September 2014;
- 9-11 December 2014.