



Strasbourg, 30 April 2013

T-ES(2013)OJ2\_en

## 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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### **Annotated Agenda**

5<sup>th</sup> meeting

15-16 May 2013

Council of Europe, *Palais de l'Europe*, Room 2

Prepared by the Secretariat of the Lanzarote Committee

All meeting documents are available at:

[http://www.coe.int/t/dghl/standardsetting/children/Meetings\\_of\\_Committee\\_en.asp](http://www.coe.int/t/dghl/standardsetting/children/Meetings_of_Committee_en.asp)

## AGENDA

**Please note that the meeting of the Committee will start at 10 am  
The Bureau of the Committee is instead convened at 9 am**

### 1. Opening of the meeting

*The Chairperson of the Lanzarote Committee will open the meeting. As usual, his opening remarks will be followed by a "tour de table" on progress by States as to the ratification of the Lanzarote Convention.*

### 2. Adoption of the agenda

*The Chairperson will present the draft agenda and briefly explain the role of the Gender Equality Rapporteur (see item 5.b below).*

### 3. Monitoring of the implementation of the Convention (15/05, morning):

#### a. 3<sup>rd</sup> reading of the draft questionnaire for the 1<sup>st</sup> thematic monitoring round on "Sexual abuse of children in the circle of trust"

*The Secretariat will present the revised version of the draft questionnaire for the 1<sup>st</sup> thematic monitoring round. The Committee is invited to examine the draft with a view to adopting it.*

#### b. Adoption of the finalised versions of the questionnaires for the general overview and the thematic monitoring (16/05 morning)

*Following discussions on the revised thematic questionnaire, the Secretariat will present a last version of both questionnaires (the general one and the thematic one) to the Committee. The Committee will be invited to adopt the questionnaires.*

#### c. Exchange of views (15/05 afternoon) on the possible options following the adoption of the questionnaires and decision on the way forward (16/05 afternoon)

*The Secretariat will present document T-ES(2013)05. The Committee is invited to examine it in view of deciding on how to set in motion the monitoring process after the adoption of the questionnaires.*

### 4. Capacity building activities (16/05 afternoon except item 4.a):

#### a. De-briefing: Rome Conference of 29-30 November 2012 (16/05 morning);

#### b. De-briefing: participation by the Chairperson of the Committee in a Conference organised in Brussels on 11 April 2013 by Internet Watch Foundation on the global fight against online child sexual abuse

#### c. Information on any up-coming suggested activity.

5. Other business (16/05 afternoon)
  - a. Any new information concerning the ONE in FIVE Campaign may be presented under this item.
  - b. The Committee is invited to appoint a Gender equality Rapporteur.
6. Date and place of the next meetings