



T-ES(2015)16\_en 7 October 2015

### 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)

Report

**11<sup>th</sup> meeting**The Hague, 17-19 March 2015

Prepared by the Secretariat of the Lanzarote Committee

1. The Committee of the Parties (hereinafter referred to as "the Lanzarote Committee" or "the Committee") to the Council of Europe Convention on the protection of children against sexual exploitation and sexual abuse (hereinafter referred to as "the Lanzarote Convention" or "the Convention") held its 11<sup>th</sup> meeting in The Hague on 17-19 March 2015. The agenda of the meeting, as adopted, appears in Appendix I. The list of participants appears in Appendix II.

## 1. OPENING OF THE MEETING AND UPDATE ON RATIFICATIONS OF THE LANZAROTE CONVENTION

- 2. Mr GUÐBRANDSSON (Iceland), Chairperson of the Lanzarote Committee, opened the meeting by thanking EUROPOL for hosting it. He also welcomed the entry into force of the Convention in Georgia, Latvia and Monaco and the forthcoming entry into force of the Convention in Cyprus and Poland.
- 3. The Committee took note of the progress in the ratification process<sup>1</sup> of the Lanzarote Convention by the Czech Republic, Germany and Morocco.

#### 2. MONITORING OF THE IMPLEMENTATION OF THE LANZAROTE CONVENTION

#### 2.1 Replies to the Questionnaires: state of play

4. Mr POUTIERS, Co-Secretary to the Lanzarote Committee, gave a quick update on the replies to the General Overview Questionnaire and to the Thematic Questionnaire (see Appendix III). He once again pointed out that the deadline set for replying to the two questionnaires was 31 January 2014 – more than a year ago. Since the last meeting, "the former Yugoslav Republic of Macedonia" sent its replies to the two questionnaires; San Marino sent its replies to the General Overview Questionnaire and the ones missing from the Thematic Questionnaire; France sent its replies to the Thematic Questionnaire. Malta submitted its replies to the Thematic Questionnaire, but has only sent replies to five questions in the General Overview Questionnaire, but not to the Thematic Questionnaire.

## 2.2 1<sup>st</sup> monitoring round – continued analysis of replies to the Thematic Questionnaire ("Sexual abuse of children in the circle of trust")

5. The Committee pursued its assessment work of the replies to the remaining questions related to its 1<sup>st</sup> implementation report (questions 1, "Data collection", and 14, "Child-friendly justice", of the Thematic Questionnaire), on the basis of working documents prepared by the Rapporteurs and the Secretariat.

#### Question 1: "Data collection"

6. Mr GUÐBRANDSSON thanked Mr NIKOLAIDIS, Greece, Rapporteur, for having prepared observations on the replies to Question 1 ("Data collection") (Article 10(2)b of the Convention).

7. Mr NIKOLAIDIS recalled the main observations resulting from his analysis of the replies which he had already presented during the last meeting, in December 2014. He pointed out, in particular, that there is a general lack of data on child sexual abuse committed in the circle of

<sup>&</sup>lt;sup>1</sup> Information on new signatures/ratifications is regularly published in the news headlines of the Lanzarote Convention web page (<a href="www.coe.int/lanzarote">www.coe.int/lanzarote</a>). An up-to-date table of signatures/ratifications and list of declarations and reservations to the Lanzarote Convention is available on the Council of Europe's Treaty Office web page (<a href="http://conventions.coe.int">http://conventions.coe.int</a>).

trust. In most countries there is no specific data collection mechanism, whilst in some countries data is collected through a general mechanism. Data often come from various sources (justice, law enforcement agencies, health and social services) and it is therefore difficult to compare. He also stressed the need to compare data among countries and suggested that a minimum set of variables and procedures be set up at European level.

8. The Committee endorsed the conclusions delivered by the Rapporteur and agreed that Parties to the Lanzarote Convention should reinforce their efforts to collect accurate and reliable data on the phenomenon of child sexual abuse committed in the circle of trust.

#### Question 14: "Child-friendly investigations and procedures"

- 9. Mr GUÐBRANDSSON thanked Ms CASTELLO-BRANCO, Portugal, Rapporteur on Question 14 (child-friendly justice) (Articles 30§2, 32 and 36§2 of the Convention), for having revised the observations which she had already shared with the Lanzarote Committee at the previous meeting since it was acknowledged that replies to question 14 provided often little information on several aspects of the subject.
- 10. Ms CASTELLO-BRANCO presented in detail the main observations resulting from her enriched analysis of the replies to Question 14.
- 11. The Committee agreed that its recommendations should be presented in a general way for all Parties to be able to follow them. As for the good practices highlighted by the Rapporteur, the Committee stressed that what could be a good practice for some Parties may not be such for others. The choice of the good practices to be included in the final report would thus need to be well thought through.
- 12. The Committee discussed also several aspects of the necessary child friendliness of procedures, in particular the need to have interviews carried out by specially trained professionals and video interrogation to avoid the need for the child to repeat several times their testimonies and possible re-victimisation.
- 13. The Committee did not have time to finalise the examination of the remaining points raised by the Rapporteur. It therefore decided to continue examining the replies to Question 14 of the Thematic Questionnaire at its 12<sup>th</sup> meeting (15-17 June 2015).

#### 2.3 Exchange of views on the 1<sup>st</sup> preliminary draft implementation report

14. The Committee exchanged views on a suggested structure for the 1<sup>st</sup> implementation report. The structure was approved and the Secretariat was asked to prepare the relevant parts of the report based on the discussions held on the observations examined during the previous meetings of the Committee.

## 2.4 Examination of the draft opinion on Article 23 ("Solicitation of children for sexual purposes") of the Lanzarote Convention in view of its possible adoption

15. During the Committee's 10<sup>th</sup> meeting (2-4 December 2014), members, participants and observers were invited to submit their comments and/or suggested modifications to the draft opinion and explanatory note on Article 23 of the Convention. On the basis of the modifications and comments received, the Secretariat prepared a revised working document which was further examined during the course of this meeting.

- 16. Two issues (a general and a specific) were at the heart of the deliberations:
  - Some feared that the opinion was calling State Parties to broaden the scope of application of Article 23. It was thus agreed that the opinion should clearly make a distinction between what Article 23 requires and what the Committee recommends Parties might wish to do to go further;
  - Some expressed particular concern on a paragraph of the draft opinion outlining that Parties may incriminate an adult's solicitation of a person he or she believed to be a child with the intent to commit a sexual offence against them. Some State Parties are already in the process of criminalising this type of case. A number of members of the Committee however highlighted that if such a paragraph were to be maintained it should be made clear that States are not obliged to criminalise this behaviour.
- 17. Because of lack of time, the Committee could not examine the explanatory note of the opinion. It was nonetheless agreed on the text of the opinion (expect for the paragraph raising the concerns referred to above). It was decided that any suggested rewording of the contested paragraph should be sent to the Secretariat by 15 May 2015. The Secretariat was asked to review the explanatory note to take into account the changes made to the opinion so that a final decision on the whole text could be taken during the 12<sup>th</sup> meeting of the Committee (15-17 June 2015).

#### 3. CAPACITY BUILDING ACTIVITIES AND ECHANGE OF INFORMATION

#### 3.1 Debriefing of the Europol capacity building study visit

- 18. The Committee warmly thanked Europol for organising a very instructive capacity building study visit on its work against child sexual exploitation (see the agenda in Appendix V), which took place on 16 March 2015.
- 19. It held a de-briefing of its visit and decided to enhance cooperation with Europol on specific, commonly agreed, targeted areas. The Committee agreed that one of these areas should be the management of high risk sex offenders, including the possibility of establishing a European registry of convicted sex offenders. It will come back to this suggestion in a forthcoming meeting.

#### 3.2 Update on the ONE in FIVE Campaign initiatives

- 20. Mr GHILETCHI, Chairperson of the Committee on Social Affairs, Health and Sustainable Development of the Parliamentary Assembly of the Council of Europe, informed the Lanzarote Committee that the Network of Contact Parliamentarians to stop sexual violence against children had 52 members, including Mexico and Morocco. Together with two child protection experts, they held their 21<sup>st</sup> meeting (27 January 2015) on "Supporting the recovery of survivors of sexual violence against children". Interviews with the experts and a detailed report of the meeting can be found on the ONE in FIVE website<sup>2</sup>.
- 21. Mr GHILETCHI also provided an update on the Cyprus project, which has led to the ratification of the Lanzarote Convention by the Parliament of Cyprus and will move into a year-long training programme for key stakeholders. He emphasised that the Cyprus project is a good example of how the Parliamentary Assembly and the Lanzarote Committee can work together

<sup>&</sup>lt;sup>2</sup> http://www.coe.int/t/dg3/children/1in5/PACE/Meetings\_en.asp

on the promotion of the Lanzarote Convention's ratification and on its implementation thereafter.

- 22. Finally, Mr GHILETCHI announced that the Committee on Social Affairs, Health and Sustainable Development of the Parliamentary Assembly of the Council of Europe, adopted at its 2015 third part session, a motion for resolution on the over-sexualisation of children. This resolution calls all Council of Europe member states to take legislative, political and administrative measures to combat the widespread phenomenon of sexualised and seductive representations of the body, especially those of young girls.
- 23. In the absence of a representative from the Secretariat of the Congress of Local and Regional Authorities, Mr POUTIERS presented the Congress's recent updates.
- 24. He first pointed out that more than 40 cities and regions and 20 organisations, had signed the Pact of Cities and Regions to stop sexual violence against children. In the coming months the campaign's "Toolkit", available for download from the Congress website<sup>3</sup>, will be available in 37 languages.
- 25. Furthermore, Mr POUTIERS informed the Committee that the Congress Thematic Spokesperson on Children, Mr VAN DEN HOUT, had participated to the "Road to Change" Campaign by joining Mr McVARISH, representative of the Campaign and European Ambassador for Stop the Silence and survivor of sexual abuse, in his final steps of an overall 10 000 miles walk across Europe.
- 26. Finally, the Committee was updated on the progress of the Congress's report on the protection of children in times of austerity, which will be adopted in October 2015.
- 3.3 Presentation of activities by international governmental and non-governmental organisations
- 3.3.1 Presentation by ECPAT of the Terminology and Semantics Project on Sexual Exploitation of Children and exchange of views on the preliminary draft Terminology Guidelines
- 27. Mr DOEK (independent expert) and Ms GREIJER (ECPAT, project manager) presented to the Committee the Terminology and Semantics Project on Sexual Exploitation of Children currently carried out by an Interagency Working Group (IWG).
- 28. The aim of this project is to foster consensus among key stakeholders on terminology to be used in programming, legislation, policy and advocacy regarding the sexual exploitation and abuse of children. Currently there is an absence of agreed or accepted language on specific terms such as child pornography and as a result, children may suffer repeat victimisations.
- 29. Some Committee members and other participants raised their concern on the added confusion this project may have among specialists in the field of child protection. Ms GREIJER however reminded that this Terminology project was about creating a conceptual clarity on a confusion that already exists among these same experts and that it would consequently provide them with guidelines rather than a call for change of official and used legal terms.

\_

<sup>&</sup>lt;sup>3</sup> http://www.congress-1in5.eu/en/

30. Lastly, the Committee agreed to send possible comments on the first draft of the Guidelines on Terminology and Semantics prepared in the context of the above-mentioned Project to the Secretariat (Lanzarote.committee@coe.int) by Wednesday 15 April 2015.

## 3.3.2 Presentation by the ITU (International Telecommunication Union) of its ongoing projects to combat online sexual abuse of children

- 31. Ms LICCIARDELLO, Child Online Protection (COP) Officer at the International Telecommunication Union (ITU) presented ITU's <u>COP Initiative</u> to the Committee. She stressed the need of an international framework for cooperation, with ITU's partners such as international organisations, private sector and civil society.
- 32. She also referred to the <u>guidelines</u> they have developed in cooperation with different stakeholders groups in order to establish the necessary foundation for a safer and more secure cyber world for future generations. To date, four sets of guidelines have been developed for children; parents, guardians, and educators; industry; policy makers. ITU also organises capacity building activities, in particular training.
- 33. Finally, Ms LICCIARDELLO underlined the main COP goals and targets for the years ahead, in particular that, worldwide, by 2020, 90% of the countries should set in place legislation addressing child sexual abuse material online and that 70% of the countries should set in place mechanisms to report online child sexual abuse content.
- 34. The Chair thanked Ms LICCIARDELLO for her enlightening presentation and stressed the complementarity of the work carried out by ITU and the Lanzarote Committee on their fight against online sexual abuse of children. He recalled the request for ITU to become an observer and be invited to the Committee forthcoming meetings, which the Committee agreed.

#### 3.4 Participation of the Lanzarote Committee in outside events

35. The Committee noted that there were no such outside events since its last meeting.

#### 3.5 Grooming, Article 23 as implemented by the Netherlands

- 36. The Committee heard several representatives of the Dutch authorities who gave an overview on the Dutch practice on the way to handle grooming cases. In particular, the presentations concerned the legislation, the police practice on investigation (in particular undercover work), the prosecution practice and the Dutch hotline (part of the <a href="INHOPE">INHOPE</a> network of 51 national hotlines) and website to help victims and prevent offences. These presentations showed, in particular, that the way information and communication technologies are used has evolved since when the Lanzarote Convention was drafted.
- 37. The Chair of the Committee thanked the Dutch authorities for this valuable contribution to the reflection process of the Committee and which shared national good practices with participants. He highlighted the added value of having, from time to time in its meetings, a special focus on national legislation, practice and issues which would require common reflection.
- 38. The discussion which followed the Dutch presentations was the occasion for participants to stress the need for the Committee to be more active on issues linked to the use of new technologies and sexual abuse, such as sexting, sextortion, live streaming of sexual abuse and other similar phenomena.

- 39. The Committee therefore agreed to set up a working group which would draft a reflection paper on these issues. It decided that the working group would be composed of 5 State representatives and 2 representatives of other stakeholders and that in addition Europol and ITU would be associated to the work of the group. The Committee took note that the following States manifested an interest to be members of the working group: Belgium, Germany, Luxembourg, Portugal and the Netherlands and that ECPAT was also keen on being represented in the group. Finally, the Committee agreed to discuss the reflection paper of the working group possibly during its meeting on 15-17 June 2015.
- 40. The Committee also decided to invite INHOPE as an observer to its forthcoming meetings.

#### 4. PROCEDURAL AND STRATEGIC MATTERS

#### 4.1 Elections: Chairperson and Bureau

41. The Committee re-elected by acclamation Mr GUÐBRANDSSON (Iceland), as Chairperson of the Committee, Mr JANIZZI (Luxembourg) as Vice-Chairperson of the Committee, Ms VERZIVOLLI (Albania) and Mr NIKOLAIDIS (Greece), as members of the Committee's Bureau. The Committee elected Ms ZANNINI (Italy) as member of the Committee's Bureau.

## 4.2 Appointment of Rapporteurs for questions 2, 4, 6 and 7 of the Thematic Questionnaire

- 42. The Committee appointed the following Rapporteurs for the up-coming work on the replies to the thematic questionnaire:
  - Mr POPOVIĆ (Serbia) on question 2 ("Education for children");
  - Ms VERZIVOLLI (Albania) on question 4 ("Raising awareness on sexual abuse in the circle of trust");
  - Ms DIMITROVA (Bulgaria) on question 6 ("Participation of children, the private sector, the media and civil society");
  - Ms DE CRAIM (Belgium) on question 7 ("Preventive intervention programmes or measures").

#### 4.3 Review of the Rules of procedure of the Lanzarote Committee

43. This item had to be postponed to a future meeting, as there was no more quorum to adopt the revised version of the Lanzarote Committee's Rules of Procedure.

## 4.4 Outlining of priorities the Lanzarote Committee wishes to feed into the next Council of Europe Strategy for the Rights of the Child

- 44. The Committee agreed on issues its representative to the Committee of experts on the Council of Europe Strategy for the Rights of the Child (DECS-ENF), Ms VERZIVOLLI (Albania), should put forward for the 2016-2019 Council of Europe Strategy for the Rights of the Child.
- 45. The Committee was of the view that issues on the protection of children against sexual violence and sexual abuse should be an explicit priority to be integrated into the new strategy. It also considered important that the new strategy continues to stress the need for the full implementation of the standards already developed by the Council of Europe, in the field of the rights of the child.

- 46. The Committee stressed the need to develop concrete tools to assist countries in implementing the standards, in particular ones which would:
  - help countries to train professionals and to strengthen the skills of professionals who deal with child victims in particular;
  - strengthen the capacities and skills of children themselves for their own safety especially on issues such as online grooming;
  - help countries to avoid re-victimisation of children;
  - assist professionals in their assessment of child victims and therapeutic assistance;
  - assist countries to harmonise data collection;
  - help professionals to put into practice the principle of best interest of the child with regards to different proceedings in particular, those that involve child victims and child friendly justice.

# 4.5 Exchange of views on the possible contribution of the Lanzarote Committee to the High Level Cross Regional meeting on violence against children (18-19 June 2015)

47. The Committee was informed of the up-coming Cross-Regional Meeting on violence against children to be held in Strasbourg on 18-19 June, which will focus mainly on child sexual violence and to which the Committee has been invited to contribute to.

#### 5. DATES OF THE NEXT MEETING

- 48. The Committee took note that its next meeting will be held as follows:
  - 15-17 June 2015

#### Appendix I

#### Agenda

- 1. Opening of the meeting and up-date on ratifications of the Lanzarote Convention
- 2. Monitoring of the implementation of the Lanzarote Convention
- 2.1 Replies to the Questionnaires: state of play
- 2.2 1<sup>st</sup> monitoring round continued analysis of replies to the Thematic Questionnaire ("Sexual abuse of children in the circle of trust")
  - Question 1: "Data collection"
  - Question 14: "Child-friendly investigations and procedures"
- 2.3 Exchange of views on the 1<sup>st</sup> preliminary draft implementation report
- 2.4 Examination of the draft opinion on Article 23 ("Solicitation of children for sexual purposes") of the Lanzarote Convention in view of its possible adoption
- 3. Capacity building activities and exchange of information
- 3.1 Debriefing of the Europol capacity building study visit
- 3.2 Update on the ONE in FIVE Campaign initiatives
- 3.3 Presentation of activities by international governmental and non-governmental organisations
  - 3.3.1 Presentation by ECPAT of the Terminology and Semantics Project on Sexual Exploitation of Children and exchange of views on the preliminary draft Terminology Guidelines
  - 3.3.2 Presentation by the ITU (International Telecommunication Union) of its on-going projects to combat online sexual abuse of children
- 3.4 Participation of the Lanzarote Committee in outside events
- 3.5 Grooming, Article 23 as implemented by the Netherlands

#### 4. Procedural and strategic matters

- 4.1 Elections: Chairperson and Bureau
- 4.2 Appointment of Rapporteurs for questions 2, 4, 6 and 7 of the Thematic Questionnaire
- 4.3 Review of the Rules of procedure of the Lanzarote Committee
- 4.4 Outlining of priorities the Lanzarote Committee wishes to feed into the next Council of Europe Strategy for the Rights of the Child
- 4.5 Exchange of views on the possible contribution of the Lanzarote Committee to the High Level Cross Regional meeting on violence against children (18-19 June 2015)
- 5. Dates of the next meeting

#### Appendix II

#### List of participants

#### 1. **MEMBERS / MEMBRES**

#### **STATE PARTIES TO THE CONVENTION / ETATS PARTIES A LA CONVENTION**

#### **ALBANIA / ALBANIE**

Ms Ina VERZIVOLLI Chairperson

State Agency on protection of Children's Rights Ministry of Social Welfare and Youth

#### **ANDORRA / ANDORRE**

Mme Rebeca ARMENGOL ASENJO Psychologue

Département responsable de l'aide sociale à

l'enfance et à la famille

Ministère de la Santé et du Bien-être social

Mme Aurembiaix SEMIS FOIXENCH

Travailleur social

Département responsable de l'aide sociale à

l'enfance et à la famille

Ministère de la Santé et du Bien-être social

#### **AUSTRIA / AUTRICHE**

Ms Martina KLEIN **Public Prosecutor** 

**Public Prosecution Service Vienna** 

#### **BELGIUM / BELGIQUE**

Ms Christel DE CRAIM Acting Head of Service Service for Criminal Policy Ministry of Justice

### **BOSNIA AND HERZEGOVINA / BOSNIE-**

**HERZEGOVINE** 

Ms Tijana BOROVČANIN-MARIĆ Ministry for Human Rights and Refugees

#### **BULGARIA / BULGARIE**

Ms Petya DIMITROVA

State Expert

State Child Policy Directorate State Agency for Child Protection

#### **CROATIA / CROATIE**

Ms Sanja NOLA (Apologised / Excusée) **Assistant Minister Directorate for Criminal Law** Ministry of Justice

Ms Ana KORDEJ **Head of Sector** 

**Directorate for Criminal Law** 

Ministry of Justice

#### **CYPRUS / CHYPRE**

Ms Hara TAPANIDOU

Head of Department for Family and Child Affairs

**Social Services** 

Ministry of Labour and Social Affairs

#### **DENMARK / DANEMARK**

Ms Malene DALGAARD **Head of Section** Criminal Law Division Ministry of Justice

#### **FINLAND / FINLANDE**

Ms Satu SISTONEN **Legal Officer** 

**Legal Service** 

Unit for Human Rights Courts and Conventions Ministry for Foreign Affairs

#### **FRANCE**

M. Francis STOLIAROFF (Apologised / Excusé)

Adjoint à la chef de la mission pour les

négociations

Direction des affaires criminelles et des grâces

Ministère de la justice

#### **GEORGIA / GÉORGIE**

Ms Maka PERADZE

Head of Project Management Division **International Relations Department** Ministry of Internal Affairs

#### **GREECE / GRÈCE**

Mr George NIKOLAIDIS

Director

Department of Mental Health and Social Welfare Centre for the Study and Prevention of Child **Abuse and Neglect** Institute of Child Health

#### **ICELAND / ISLANDE**

Mr Bragi GUÐBRANDSSON (Chairperson / Président) **General Director** 

**Government Agency for Child Protection** 

#### **ITALY / ITALIE**

Ms Tiziana ZANNINI

Head of the Division for General and Social Affairs Department for Equal Opportunities Presidency of the Council of Ministers

#### LATVIA / LETTONIE

Ms Indra GRATKOVSKA

Director

Department of Criminal Law

Ministry of Justice

#### **LITHUANIA / LITUANIE**

Ms Asta ŠIDLAUSKIENĖ

Expert

Child Division

Family and Communities Department Ministry of Social Security and Labour

#### **LUXEMBOURG**

M. Claude JANIZZI

Conseiller de direction 1<sup>re</sup> classe

Service des droits de l'enfant / Service des

relations internationales

Ministère de l'Éducation nationale, de l'Enfance et

de la Jeunesse

#### **MALTA / MALTE**

Mr Charlie AZZOPARDI (Apologised / Excusé)

Systemic Psychotherapist, Couple & Family

Therapist

Institute of Family Therapy

## REPUBLIC OF MOLDOVA / REPUBLIQUE DE MOLDOVA

Ms Tatiana TURCAN

Head of the European Integration Policies

**Development Unit** 

**General Department for International Relations** 

and European Integration

Ministry of Internal Affairs

#### **MONACO**

Mme Justine AMBROSINI

Secrétaire des Relations Extérieures et de la

Coopération

Chef de Section

Direction des Affaires Internationales

Ministère d'Etat

M. Gabriel REVEL

Adjoint au Représentant Permanent

Représentation Permanente de la Principauté de

Monaco auprès du Conseil de l'Europe

#### **MONTENEGRO**

Ms Svetlana SOVILJ

Senior Adviser for Child Protection Ministry of Labour and Social Welfare

Ms Nevenka STANKOVIĆ

Ombudsperson for Children

Ombudsman Office for Children

#### **NETHERLANDS / PAYS-BAS**

Ministry of Security and Justice

Mr Erik PLANKEN

Policy Advisor

Law Enforcement Department

Mr Jonathan CHOUDHURY

Law Enforcement Department

Ms Joyce DE ZWIJGER

Law Enforcement Department

Ms Dianne JEHOEL

Law Enforcement Department

Ms Linda VAN KRIMPEN

Law Enforcement Department

**Dutch National Police** 

Mr Erik KUIJL

Mr Dave JANSEN

Dutch hotline "meldpunt kinderporno op

internet"

Ms Maaike PEKELHARING

#### **POLAND / POLOGNE**

Mr Kuba SĘKOWSKI

Legal Counsel

**Chief Specialist** 

European Criminal Law Unit

Legislative Department

Ministry of Justice

#### **PORTUGAL**

Ms Maria José CASTELLO-BRANCO

Legal Adviser

International Affairs Department

Directorate-General for Justice Policy

Ministry of Justice

#### **ROMANIA / ROUMANIE**

Ms Alina ION

Legal Adviser

Department for Drafting Legislation

Ministry of Justice

#### **RUSSIAN FEDERATION / FÉDÉRATION DE RUSSIE**

Mr Evgeny SILYANOV

Director

Department of the State Policy in the sphere of children rights protection
Ministry of Education

Mr Denis SHARAY

Advisor

Department of the State Policy in the sphere of children rights protection
Ministry of Education

Ms Anastasia ATABEKOVA

Expert

People's Friendship University

#### **SAN MARINO / SAINT-MARIN**

Ms Sylvie BOLLINI

Department of Foreign Affairs

#### **SERBIA / SERBIE**

Mr Stevan POPOVIĆ Independent adviser

Ministry of Labour, Employment and Social

Policy

#### **SLOVENIA / SLOVÉNIE**

Mr Miha MOVRIN (Apologised / Excusé) Senior Advisor Ministry of Justice

#### **SPAIN / ESPAGNE**

Ms Almudena DARIAS DE LAS HERAS (Apologised / Excusée)
Deputy Secretary General
Justice Matters with EU and International
Organisations
Ministry of Justice

Ms Silvia NEGRO ALOUSQUE Head of Service Ministry of Justice

#### **SWEDEN / SUÈDE**

Ms Jessica GOZZI

Coordination on the Rights of the Child Division for Family and Social Services Ministry of Health and Social Affairs

#### **SWITZERLAND / SUISSE**

Ms Anita MARFURT
Juriste Droit pénal international
Unité Droit pénal international
Office fédéral de la justice - OFJ
Département fédéral de justice et police - DFJP

#### "THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" / « L'EX-REPUBLIQUE YOUGOSLAVE DE MACEDOINE »

Mr Dusan TOMSIC (Apologised / Excusé) Ministry of Labour and Social Policy

Ms Elka TODOROVA (Apologised / Excusée)
Ministry of Labour and Social Policy

#### TURKEY / TURQUIE

Mr Zafer SALAN
Rapporteur Judge
Directorate General for International Law and
Foreign Relations
Ministry of Justice

#### **UKRAINE**

Ms Svetlana ILCHUK
Head of Division
Legal Support and Monitoring of the
Implementation of the UN Convention on
Children's Rights
Ministry of Social Policy

#### 2. PARTICIPANTS

# 2.1 COUNCIL OF EUROPE MEMBER STATES NOT PARTY TO THE CONVENTION / ETATS MEMBRES DU CONSEIL DE L'EUROPE NON PARTIES À LA CONVENTION

#### **ARMENIA / ARMÉNIE**

Ms Karine SOUDJIAN
(Apologised / Excusée)
Head of Human Rights and Humanitarian Issues
Division
International Organizations Department
Ministry of Foreign Affairs

#### **AZERBAIJAN / AZERBAÏDJAN**

Ms Jeyran RAHMATULLAYEVA Head of the Department of the Regional (Children & Family Support) Centres State Committee on Family, Women and Children Affairs

#### CZECH REPUBLIC / RÉPUBLIQUE TCHÈQUE

Ms Barbora RAMPASOVÁ International Cooperation Department Ministry of Justice

#### **ESTONIA / ESTONIE**

Ms Joanna PAABUMETS
Children Rights Adviser
Department of Children and Families
Ministry of Social Affairs

#### **GERMANY / ALLEMAGNE**

Ms Garonne BEZJAK

Judge

Division II A 7

Criminal Law (Criminology, Prevention and Offences against sexual self-determination) Federal Ministry of Justice and Consumer Protection

#### **HUNGARY / HONGRIE**

Ms Dóra KECSKÉS (Apologised / Excusée) Political Advisor State Secretary for Family and Youth Affairs Ministry of Human Capacities

#### **IRELAND / IRLANDE**

No official nomination / Pas de nomination officielle

#### **LIECHTENSTEIN**

Mr Carlo RANZONI Judge Princely Court of Liechtenstein

M. Claudio NARDI (Apologised / Excusé)
Office pour les Affaires Etrangères

#### **NORWAY / NORVÈGE**

No official nomination / Pas de nomination officielle

#### SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

No official nomination / Pas de nomination officielle

#### **UNITED KINGDOM / ROYAUME-UNI**

Mr Wayne JONES (Apologised / Excusé) Safeguarding Policy Advisor Safeguarding and Public Protection Unit Home Office

# 2.2 COUNCIL OF EUROPE OBSERVER STATES / ETATS OBSERVATEURS AUPRES DU CONSEIL DE L'EUROPE

#### **HOLY SEE / SAINT-SIÈGE**

Mme Alessandra AULA Secrétaire Générale Bureau international catholique de l'enfance (BICE) Genève, Suisse

#### UNITED STATES OF AMERICA / ÉTATS-UNIS D'AMÉRIQUE

No official nomination / Pas de nomination officielle

#### **CANADA**

No official nomination / Pas de nomination officielle

#### JAPAN / JAPON

No official nomination / Pas de nomination officielle

#### **MEXICO / MEXIQUE**

No official nomination / Pas de nomination officielle

M. Arturo GÓMEZ GARCÍA Directeur de Division Centre spécialisé dans les Réponses Technologiques Division Scientifique de la Police Fédérale Mexicaine

M. Alejandro LEÓN VARGAS Chargé des Affaires Juridiques Ambassade du Mexique aux Pays-Bas

# 2.3 STATE HAVING REQUESTED ACCESSION TO THE CONVENTION / ETAT AYANT DEMANDE D'ADHERER A LA CONVENTION

#### MOROCCO / MAROC

M. Mohamed AIT AAZIZI
(Apologised / Excusé)
Directeur
Direction de la Protection de la Famille, de
l'Enfance et des Personnes Agées
Ministère de la Solidarité, de la Femme, de la
Famille et du Développement Social

M. Imad EL HAJJAJI EL IDRISSI Administrateur Division de l'Enfance Direction de la Protection de la Famille, de l'Enfance et des Personnes Agées Ministère de la Solidarité, de la Femme, de la Famille et du Développement Social

## 2.4 <u>NEIGHBOURHOOD PARTNERSHIPS /</u> PARTENARIATS DE VOISINAGE

#### **JORDAN / JORDANIE**

Mr Mohamed MOQDADI Deputy Secretary General National Council for Family Affairs

#### **TUNISIA / TUNISIE**

Mme Faouzia CHAABANE JABEUR Directrice Générale de l'Enfance Ministère de la Femme, de la Famille et de l'Enfance

## 2.5 <u>International Organisations /</u> Organisations Internationales

#### **EUROPEAN UNION / UNION EUROPÉENNE**

Mr César ALONSO IRIARTE (Apologised / Excusé) Unit A.2: Fight against organised crime DG Home Affairs European Commission

Ms Patricia MÜLLER
Policy Officer
Unit D.2 "Organised crime"
Directorate-General Home Affairs
European Commission

#### **EUROPOL**

Mr Paul GILLEN Head of Operations

Mr Fernando RUIZ

European Cybercrime Centre and fight against child sexual exploitation

Team leader
Focal Point Twins
EC3
European Cybercrime Centre and fight against child sexual exploitation

Ms Katarzyna STACIWA Strategic Analyst Focal Point Twins FC3

European Cybercrime Centre and fight against child sexual exploitation

Mr Cathal DELANEY Specialist Focal Point Twins

EC3

European Cybercrime Centre and fight against child sexual exploitation

Ms Anette PAAVILAINEN Specialist Focal Point Twins

EC3

European Cybercrime Centre and fight against child sexual exploitation

#### **INTERPOL**

Mr Robert SHILLING
(Apologised / Excusé)
Coordinator – Operations
Crimes against Children
Human Trafficking and Child Exploitation
Lyon, France

#### UNICEF

Ms Anne GRANDJEAN
(Apologised / Excusé)
Child Protection Specialist
UNICEF Regional Office for Central and Eastern
Europe
and Commonwealth of Independent States
(CEE/CIS)

#### **UNHCR**

Mr Samuel BOUTRUCHE ZAREVAC (Apologised / Excusé)
Legal Associate
UNHCR Representation to the European
Institutions in Strasbourg

## INTERNATIONAL TELECOMMUNICATION UNION (ITU)

Ms Carla LICCIARDELLO Strategic Planning and Membership Department

# 2.6 COUNCIL OF EUROPE INSTITUTIONS AND BODIES / INSTITUTIONS ET ORGANES DU CONSEIL DE L'EUROPE

# PARLIAMENTARY ASSEMBLY OF THE COUNCIL OF EUROPE / ASSEMBLÉE PARLEMENTAIRE DU CONSEIL DE L'EUROPE

Mr Valeriu GHILETCHI

Chairperson of the Committee on Social Affairs, Health and Sustainable Development Member of the PACE and of the Network of Contact Parliamentarians in combating sexual violence against children

# CONGRESS OF LOCAL AND REGIONAL AUTHORITIES OF THE COUNCIL OF EUROPE / CONGRÈS DES POUVOIRS LOCAUX ET RÉGIONAUX DU CONSEIL DE L'EUROPE

Mr Johan van den HOUT (Apologised / Excusé)
Congress Thematic Spokesperson on Children

# COUNCIL OF EUROPE COMMISSIONNER FOR HUMAN RIGHTS / COMMISSAIRE AUX DROITS DE L'HOMME DU CONSEIL DE L'EUROPE

(Apologised / Excusé)

# GOVERNMENTAL COMMITTEE OF THE EUROPEAN SOCIAL CHARTER AND THE EUROPEAN CODE OF SOCIAL SECURITY (T-SG) / COMITE GOUVERNEMENTAL DE LA CHARTE SOCIALE EUROPEENNE ET DU CODE EUROPEEN DE SECURITE SOCIALE (T-SG)

Mme Jacqueline MARECHAL Chairperson / Présidente

# STEERING COMMITTEE FOR HUMAN RIGHTS (CDDH) / COMITÉ DIRECTEUR POUR LES DROITS DE L'HOMME (CDDH)

Mr Joan FORNER ROVIRA
(Apologised / Excusé)
Expert Member of the CDDH
Government Agent to the ECtHR
Deputy Permanent Representative
Permanent Representation of Andorra to the
Council of Europe

# EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC) / COMITE EUROPEEN POUR LES PROBLEMES CRIMINELS (CDPC)

No official nomination / Pas de nomination officielle

#### EUROPEAN COMMITTEE ON LEGAL CO-OPERATION (CDCJ) / COMITÉ EUROPÉEN DE COOPÉRATION JURIDIQUE (CDCJ)

Mr Francisco Javier FORCADA MIRANDA Member Legal Advisor Directorate-General International Legal Co-operation and Interfaith Relations Ministry of Justice Madrid, Spain

# CYBERCRIME CONVENTION COMMITTEE (T-CY) / COMITE DE LA CONVENTION CYBERCRIMINALITE (T-CY)

Ms Cristina SCHULMAN
(Apologised / Excusée)
T-CY Vice-chair
Legal Adviser
Directorate International of Law and Judicial
Cooperation
Ministry of Justice
Romania

## ADVISORY COUNCIL ON YOUTH / CONSEIL CONSULTATIF POUR LA JEUNESSE

Ms Fanny CHARMEY (Apologised / Excusée)
National Youth Council of Switzerland (CSAJ)

# CONFERENCE OF INGOS OF THE COUNCIL OF EUROPE / CONFÉRENCE DES OING DU CONSEIL DE L'EUROPE

Mme Anna RURKA
(Apologised / Excusée)
Présidente de la Conférence des OING

#### Mr Geert PRIEM

President

Federal Police ANPV, The Hague Member of the European Council Police Unions, INGOs with participatory status and member of the Conference of INGOs of the Council of Europe

#### 3. OBSERVERS / OBSERVATEURS

## NON-GOVERNMENTAL ORGANISATIONS / INSTITUTIONS NON-GOUVERNEMENTALES

#### **ECPAT INTERNATIONAL**

Ms Katlijn DECLERCQ
(Apologised / Excusée)
Vice-Chair
ECPAT International Board of Trustees

Ms Susanna GREIJER Project Coordinator ECPAT Luxembourg ASBL

Ms Celine VERHEIJEN ECPAT Netherlands

## TERRE DES HOMMES INTERNATIONAL FEDERATION

Ms Eylah KADJAR-HAMOUDA (Apologised / Excusée)
Head of International Secretariat

## eNACSO (European NGO Alliance for Child Safety Online)

Ms Boglárka JÁNOSKÚTI (Apologised / Excusée) External Expert

#### **MISSING CHILDREN EUROPE**

Mr Francis HERBERT Legal Counsel

#### **INHOPE**

Ms Samantha WOOLFE Projects Coordinator

Ms Sarah Jane MELLOR

#### 4. <u>INDEPENDENT EXPERT / EXPERT</u> INDEPENDANT

Mr Jaap E. DOEK Netherlands

# 5. COUNCIL OF EUROPE SECRETARIAT / SECRETARIAT DU CONSEIL DE L'EUROPE

Secretariat of the Parliamentary Assembly / Secrétariat de l'Assemblée parlementaire

Committee on Social Affairs, Health and Sustainable Development / Commission des questions sociales, de la santé et du développement durable

Ms Maren LAMBRECHT-FEIGL

(Apologised / Excusée)
Secretary to the Committee on Social Affairs,
Health and Sustainable Development /
Secrétaire de la commission des questions
sociales, de la santé et du développement
durable

Ms Jannick DEVAUX
Project Manager / Chargée de Projet
Network to stop sexual violence against
children / Réseau contre la violence sexuelle à
l'égard des enfants

Secretariat of the Congress of Local and Regional Authorities / Secrétariat du Congrès des pouvoirs locaux et régionaux

#### <u>Current Affairs Committee / Commission des</u> <u>questions d'actualité</u>

Ms Sedef CANKOCAK (Apologised / Excusée)
Secretary of the Committee / Secrétaire de la Commission

## Office of the Commissioner for Human Rights / Bureau du Commissaire aux droits de l'homme

Ms Françoise KEMPF (Apologised / Excusée) Adviser / Conseillère

> <u>Directorate General of Democracy /</u> Direction Générale de la Démocratie

Directorate of Human Dignity and Equality / Direction de la Dignité humaine et de l'Egalité

Equality and Human Dignity Department / Service de la dignité humaine et de l'égalité

Equality Division / Division de l'Egalité

Mr Emmanuel BARON
Projects Officer / Chargé de projets

## <u>Children's Rights Division / Division des droits des enfants</u>

Ms Regína JENSDÓTTIR (Apologised / Excusée)
Head of Division, Executive Secretary of the Lanzarote Committee / Chef de Division,
Secrétaire exécutive du Comité de Lanzarote

Ms Gioia SCAPPUCCI Secretary to the Lanzarote Committee / Secrétaire du Comité de Lanzarote

Mr Mikaël POUTIERS Co-Secretary to the Lanzarote Committee / Co-Secrétaire du Comité de Lanzarote

Ms Lauren HOLDUP Administrative Support Assistant / Assistante administrative d'appui

Ms Corinne CHRISTOPHEL Assistant / Assistante

#### **Interpreters / Interprètes**

Ms Léa OUEDRAOGO Ms Carine KENNEDY

Appendix III
State of play of the replies to the questionnaires

States parties to the Convention	Date of receipt of the replies to the GOQ	Date of receipt of the replies to the TQ
Albania	31/01/14	31/01/14
Andorra	Deadline to reply: 31/03/15	No obligation to respond
Austria	31/01/14	31/01/14
Belgium	03/06/14	03/06/14
Bosnia and Herzegovina	06/04/14	06/04/14
Bulgaria	22/08/14	22/08/14
Croatia	21/01/14	21/01/14
Cyprus	14/03/14	No obligation to respond
Denmark	27/01/14	27/01/14
Finland	10/03/14	10/03/14
France	10/11/14	04/12/14
	24/03/14	No obligation to respond
Georgia Greece	11/09/14	11/09/14
Iceland	07/04/14	07/04/14
	06/02/14	06/02/14
Italy	04/03/14	
Latvia	• •	No obligation to respond
Lithuania	29/01/14	29/01/14
Luxembourg	31/07/14	31/07/14
Malta	10/02/14	10/02/14
Republic of Moldova	03/02/14	03/02/14
Monaco	14/02/14	No obligation to respond
Montenegro	14/02/14	14/02/14
Netherlands	24/03/14	
Poland	Deadline to reply: 28/02/16	No obligation to respond
Portugal	03/02/14	03/02/14
Romania	31/01/14	31/01/14
Russian Federation	28/08/14	No obligation to respond
San Marino		06/11/14
Serbia	31/01/14	31/01/14
Slovenia	01/12/14	No obligation to respond
Spain	25/03/14	25/03/14
Sweden	21/02/14	No obligation to respond
Switzerland	Deadline to reply: 31/03/15	No obligation to respond
"The former Yugoslav Republic of Macedonia"	24/02/15	24/02/15
Turkey	31/01/14	31/01/14
Ukraine	05/03/14	05/03/14
UKTAITIE	05/03/14	05/03/14

Other member States of the Council of Europe	Date of receipt of the replies to the GOQ
Armenia	29/01/14
Azerbaijan	06/02/14
Estonia	25/02/14
Germany	31/01/14

### Appendix IV

## 1<sup>ST</sup> Monitoring Round - Indicative Time-Table

Committee meeting	Replies to questions on the agenda of the meeting		
8-10 April 2014	Overview of the replies to the General Overview Questionnaire (GOQ) - at a		
	minimum of questions: 1, 3, 5 and 6		
1 <sup>st</sup> sub-theme / 1 <sup>st</sup> part of the implementation report			
9-11 September 2014	Preliminary assessment of replies to the following questions of the Thematic Questionnaire (TQ), including of the replies to the GOQ to contextualise such replies)  - 10 (criminal law offence of sexual abuse)  - 11 (corporate liability)		
2-4 December 2014	Preliminary assessment of replies to the following questions of the Thematic Questionnaire (TQ) (including of the replies to the GOQ to contextualise such replies)  - 1 (data collection)  - 9.a (legal safeguards to assist and protect the victim)  - 12 (aggravating circumstances)  - 13 (best interest of the child in investigation and criminal proceedings)  - 14 (child friendly investigations and proceedings)		
17-19 March 2015	Continuation of the preliminary assessment of replies to the following questions of the Thematic Questionnaire (TQ)  – 1 (data collection)  – 14 (child friendly investigations and proceedings)  Assessment of the draft implementation report on the 1 <sup>st</sup> sub-theme		
15-17 June 2015	Finalisation and adoption of the report on the 1 <sup>st</sup> sub-theme		
2 <sup>nd</sup> sub-theme / 2 <sup>nd</sup> part of the implementation report			
13-15 October 2015	Preliminary assessment of replies to the following questions of the Thematic Questionnaire (TQ) (including of the replies to the GOQ to contextualise such replies)  - 2 (children's education)  - 4 (awareness raising strategies)  - 6 (participation by children in the development and implementation of policies, programmes)  - 7 (preventive and intervention programmes)		
March 2016	Preliminary assessment of replies to the following questions of the Thematic Questionnaire (TQ), including of the replies to the GOQ to contextualise such replies)  - 3 (recruitment and screening)  - 5 (specialised training)  - 8 (reporting)  - 9.b (denial of exercise of the professional or voluntary activity)		
June 2016	Assessment of the draft report on the 2 <sup>nd</sup> sub-theme		
November 2016	Finalisation and adoption of the report on the 2 <sup>nd</sup> sub-theme		

#### Appendix V

## Agenda of the Study visit to Europol (Monday 16 March 2015)



Date: 16<sup>th</sup> March 2015 Start: 13.30 End: 17.00

Place: Europol Headquarters, The Hague, Galton Meeting Room

Chairperson: Mr Fernando Ruiz (Team Leader FP Twins – EC3 – Europol)

**Participants: Lanzarote Convention Group** 

Time	Subject	
13:30 – 13:40	Welcome to participants	Paul Gillen Head of Operations EC3
13:40 – 14:30	Europol - European Cybercrime Centre and fight against child sexual exploitation.	Fernando Ruiz Team leader FP Twins
14:30 – 15:00	Strategic assessment on commercial distribution of child abuse material.	Katarzyna Staciwa Strategic Analyst FP Twins
15:00 – 15:30	COFFEE BREAK	
15:30 – 16:00	Transnational child sexual offenders – Project HAVEN – Operation RAVEN.	Anette Paavilainen Specialist FP Twins
16:00 – 16:30	Victim identification and Victim ID Task Force.	Cathal Delaney Specialist FP Twins
16:30 – 17:00	Open discussion on cooperation Europol/Lanzarote Convention Group	All participants