



T-ES(2015)OT3\_en
18 November 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)

**Draft Order of Business** 

13<sup>th</sup> meeting

Strasbourg, 1-4 December 2015 Opening of the meeting: 9.30 am Closing of the meeting: 6.00 pm

Venue: Room G01, Agora building

#### **DRAFT ORDER OF BUSINESS**

### **Tuesday 1 December 2015**

- 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

  Examination and adoption of the draft 1<sup>st</sup> implementation report on: "The protection of children against sexual abuse in the circle of trust: the framework"

#### Wednesday 2 December 2015

**2. Monitoring of the implementation of the Lanzarote Convention (continued)**Examination and adoption of the draft 1<sup>st</sup> implementation report on: "The protection of children against sexual abuse in the circle of trust: the framework"

#### **Thursday 3 December 2015**

### **Morning**

4. Procedural matters

Examination and adoption of the draft revised Rules of procedure of the Lanzarote Committee

#### Afternoon

**2. Monitoring of the implementation of the Lanzarote Convention (continued)** Examination and adoption of the draft 1<sup>st</sup> implementation report on: "The protection of children against sexual abuse in the circle of trust: the framework"

## Friday 4 December 2015

#### Morning

- **2. Monitoring of the implementation of the Lanzarote Convention (continued)**Examination and adoption of the draft 1<sup>st</sup> implementation report on: "The protection of children against sexual abuse in the circle of trust: the framework"
- 3. Exchange of information, experience and good practice
- 3.1 Presentation of the results of the 2<sup>nd</sup> meeting of the Working Group on Trends in Child Sexual Exploitation and Abuse
- 3.2 1<sup>st</sup> European Day on the Protection of Children against Sexual Exploitation and Sexual Abuse (18 November 2015)

## **Afternoon**

2. Monitoring of the implementation of the Lanzarote Convention (continued and adoption)

Examination and adoption of the draft 1<sup>st</sup> implementation report on: "The protection of children against sexual abuse in the circle of trust: the framework"

4. Procedural matters (If need be continue, and adoption)

Examination and adoption of the draft revised Rules of procedure of the Lanzarote Committee

5. Dates of the next meetings

15-17 March 2016

14-16 June 2016

15-17 November 2016

Examination and adoption of the List of decisions of the 13<sup>th</sup> meeting.