

Strasbourg, 4 December 2014

CDPC (2014) 28

EUROPEAN COMMITTEE ON CRIME PROBLEMS
(CDPC)

67th Plenary Session

Strasbourg, 1-4 December 2014
Palais, Room 9

List of Decisions

The European Committee on Crime Problems (hereafter CDPC), meeting in Strasbourg under the Chairmanship of Mr Jesper Hjortenberg, decided:

1. Opening of the meeting

- to take note of the opening address of Mr Jan Kleijssen, Director of the Information Society and Action against Crime Directorate, Directorate General of Human Rights and Rule of Law, on the most recent developments in the Council of Europe and in the Directorate, in particular those activities relevant to the work of the CDPC;

2. Adoption of the draft agenda

- to adopt the agenda without amendments (the list of participants and the agenda appear in Appendices I and II respectively);

3. Future activities and priorities of the CDPC for 2014-2015

- to instruct its Bureau to prepare a preliminary draft terms of reference of the CDPC for the years 2016-2017 to be approved at the next plenary session in June 2015, taking into account the discussions held during the plenary session;

4. Review of Council of Europe legal instruments in criminal matters

a. Review of the Council of Europe Conventions within the direct responsibility of the CDPC

- to take note of the information provided by Mr Carlo Chiaromonte, Secretary to the CDPC, on the state of play concerning the process of reviewing CoE conventions in criminal matters and in particular on the document containing information about the conventions under the direct

responsibility of the CDPC;

- to take note of the presentation made by Mrs Marie Pfammatter, Ph.D. in Law, LL.M., (BMG-avocats and University of Geneva) and Mr Alessandro Chechi, Ph.D. in Law, (Art-Law Centre, University of Geneva), on the European Convention on Offences relating to Cultural Property (ETS No. 119) and thank them for the excellent presentation;
- to examine the document prepared by the Secretariat, make some comments on its structure and contents and propose amendments to it;
- as regards the five conventions (plus one protocol) under the direct responsibility of the CDPC:
 - 1) not to proceed, for the time being, with the updating or modernisation of the Convention on the Punishment of Road Traffic Offences (ETS No 52);
 - 2) to continue reflecting on the Convention on the Compensation of Victims of Violent Crimes (ETS No 116) with a view to its possible updating and modernisation;
 - 3) as regards the European Convention on Offences relating to Cultural Property, that the subject matter is of interest and to instruct the Secretariat to prepare, together with Mrs Pfammatter and Mr Chechi, a memorandum addressing some “core” questions to member States related to the main issues highlighted in the document, to send this memorandum to all member States and to instruct the Bureau to examine the replies received and make concrete proposals for the CDPC’s next plenary session;
 - 4) to postpone its final decision with regard to the Convention on Insider Trading (ETS No. 130) and its Protocol (ETS No. 133) considering that updating these two texts may not be of particular interest for European Union member States that already apply European Union legislation on this issue;
 - 5) not to proceed, for the time being, with the updating or modernisation of the Convention on the Protection of Environment through Criminal Law (ETS No. 172);
- on the basis of the discussions held, to instruct its Bureau to draw some precise conclusions on each convention to be presented at the next CDPC plenary session;

b. Review of the CoE Conventions by other CoE bodies

- to take note of the presentation by Mr Bragi Gudbrandsson, Chair of the Committee of the Parties to the Lanzarote Convention, holding an exchange of views with him on subjects related to the work carried out by the Lanzarote Committee;
- to examine the responses provided by other committees/bodies responsible for criminal law conventions and to endorse the outcome of these responses with regard to the follow-up to be given to the relevant conventions;

5. Drafting a document/report with a view to identifying new forms of behaviour that have emerged in the recent past in connection with the use of modern technologies and that have brought to light possible lacunae in the existing criminal offences/law

- due to the fact that the preliminary draft report prepared by the consultant on this issue was completed only a few days before the CDPC plenary meeting and is currently being translated into English, to instruct its Bureau to examine the content of this preliminary report and of the questionnaire prepared by the consultant and present these documents at the next CDPC plenary session in 2015;

6. Follow-up to the 31st Council of Europe Conference of Ministers of Justice (Vienna, 19–21 September 2012): “Responses of Justice to Urban Violence”

a. International conference on urban violence (Lisbon, 23-24 October 2014)

b. Responses of justice to urban violence involving juveniles

- to take note of the information provided by the Secretary to the CDPC, Mr Carlo Chiaromonte, on the follow-up to the last Conference of Ministers of Justice and in particular 1) on the international conference that took place in Lisbon on the subject of “Urban violence” on 23-24 October 2014 and 2) the developments related to the drafting of a working paper and the questionnaire prepared by a consultant on the question of responses of justice to urban violence involving juveniles;

- to take note of the presentation by Prof Sebastian Roché, Head of the Security and Cohesion Department at the University of Grenoble, who delivered a keynote speech at the Lisbon Conference, holding an exchange of views with him on questions related to urban violence;
- that the outcome of the Lisbon Conference and in particular its conclusions should be brought to the attention of the Committee of Ministers of the Council of Europe as one of the main results of the follow-up to the Vienna Conference;
- that a small working group should be set up under the auspices of the CDPC to continue working on some of the most important issues related to the general question of urban violence, as highlighted in the Conclusions of the International conference that took place in Lisbon and that the findings of the working group should be presented at the next CDPC plenary meeting;
- as regards the work carried out by the consultant on the issue of responses of justice to urban violence involving juveniles, to instruct the Secretariat to send the final amended version of the questionnaire to all member States;
- to instruct the Bureau to examine the replies received and to prepare a summary of these replies for the next CDPC plenary in June;

7. Council for Penological Co-operation (PC-CP) - Exchange of views with the Chairman, Mr Mauro Palma

- to take note of the information provided by Mr Palma concerning the main outcome of the last PC-CP meetings, holding an exchange of views with him;
- to take note of the reports on 1) violence in institutions for juvenile offenders, 2) the use of quasi-compulsory measures as alternatives to imprisonment and 3) the use of restorative justice in prison and to instruct the Secretariat to send the first and the third document to the Committee of Ministers for information;
- to request that the PC-CP elaborate draft criteria to constitute valid consent given in the context of quasi-compulsory framework, for further consideration by the CDPC;
- to approve the proposal made by the PC-CP plenary to keep the issue of restorative justice on the PC-CP agenda and to broaden the scope of the study to include also the use of restorative justice in probation work;
- to approve the proposal made by the PC-CP plenary to include the issue of radicalisation in prisons and probation in next year's work programme;

a. Follow-up to the 19th Council of Europe Conference of Directors of Prison and Probation Services, 17-18 June 2014, Helsinki and the next conference

- to take note that the 20th Conference of Directors of Prison and Probation Services, "Strategic Challenges in Prisons and Probation", will take place in Bucharest on 9-10 June 2015;

b. Evaluation of the Committee of Ministers recommendations in the field of execution of penal sanctions and measures

- to approve the proposals made by the PC-CP for review, promotion and implementation of the relevant Committee of Ministers recommendations;

8. Prison overcrowding

- to take note of the setting up of a Drafting Committee on Prison overcrowding which will hold its first meeting on 8-9 December 2014 in Strasbourg;

9. Promotion of the Integrity of Sport against the Manipulation of Results, notably match-fixing - Feasibility of an Additional Protocol to the Council of Europe Criminal Law Convention on Corruption (ETS No. 173)

- taking into account the decision by the GRECO in September 2014, and on the basis of the previous work carried out by the CDPC on the issue and in particular of the replies by member States to a questionnaire sent to all CDPC delegations according to which "in the majority of countries that replied, corrupt practices in the non-profit sector are covered by existing

legislation”, to confirm its view already expressed in May 2013 that, at this point, there appears to be no need for an Additional Protocol to the Council of Europe Criminal Law Convention on Corruption and to instruct the Secretariat to transmit this CDPC opinion to the Committee of Ministers in response to their request contained in paragraph 4. of the CM Decisions taken at the CM 1145th meeting of 13 June 2013;

- to draw attention to the fact that GRECO is welcome at any time to return to the CDPC with a renewed and reasoned opinion as to the need for an Additional Protocol;

10. Document/guidelines containing “Model provisions” defining a certain number of rules to be duly considered by the expert committees in their drafting work as the base to be followed during future negotiations of any possible convention on a criminal law matter

- to take note of the information by Mr Hans-Holger Herrfeld on the work carried out so far in the drafting of the document “Model provisions project”;
- to examine the document “Model provisions project” and make some proposals to amend it;
- to instruct the Secretariat, together with Mr Hans-Holger Herrfeld, to revise the documents on “Model provisions project” and “Elements for an Explanatory Report”, following the outcome of the plenary session debates, and to send these documents to all CDPC delegations for possible written comments (two months deadline) ahead of a final revision of these two documents that will be sent to all CDPC delegations well in advance of the next plenary meeting;

11. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC)

- to take note of the list of decisions of the 667th meeting of the PC-OC held on 18-21 November 2014 and of the information provided by Ms Anita van de Kar, Secretary to the PC-OC, in particular on the implementation/assessment of the conventions for which the PC-OC is responsible;
- to give the PC-OC mandate to prepare a draft protocol to amend the Additional Protocol to the Convention on the Transfer of Sentenced Persons;
- to approve the proposal made by the PC-OC to ensure a follow up to the special session on international co-operation as regards the seizure and confiscation of proceeds of crime, including the management of confiscated goods and asset sharing, which was held on 19 November 2014 as a first follow up to the White Paper on Transnational Organised Crime;
- to adopt an opinion based on the opinion of the PC-OC on recommendation 2.2 of PACE Recommendation 2041 (2014) on “improving user protection and security in cyberspace” (possible update of ETS No. 30) and instruct the Secretariat to send it to the Committee of Ministers;

12. Activities related to transnational organised crime; “White Paper”

- to take note of the presentation made by Ms Ianina Gabriela Lipara, Legal Specialist, European Judicial Network;
- to examine the document prepared by the Secretariat containing general elements that should be included in the future Action Plan, to discuss its content and to make some proposals for amendments to the document;
- to instruct the Secretariat to send the document to all CDPC delegations for possible comments by 28 February 2015;
- to instruct the Secretariat, together with the assistance of a consultant and the Chair of the CDPC, to prepare a draft Action Plan to be submitted to the CDPC at one of its next meetings;

13. Terrorism

- to take note of the information provided by the co-Secretary of the CODEXTER, Mr Kristian Bartholin, concerning the activities carried out by the CODEXTER, and in particular the future work on foreign terrorist fighters;
- to express its willingness to collaborate closely with the CODEXTER in any other activity of common interest;

14. Information provided by the Secretariat

- to take note of the information provided:

a) Medicrime:

- by the co-Secretary of the CDPC, Mr Oscar Alarcón, concerning the activities carried out by the Criminal Law Division to promote the MEDICRIME Convention and to encourage more ratifications of it;
- to welcome the fact that Moldova is the 4th country to have ratified the MEDICRIME Convention (14 August 2014);
- the conclusions on the 3rd regional conference entitled “MEDICRIME Convention: a key took against organised crime”, held in Skopje, “The former Yugoslav Republic of Macedonia”, on 19-20 June 2014;
- to invite delegations to provide the Secretariat with: a) the contact details of the Focal Point at national level (and Ministry involved) responsible for the MEDICRIME Convention; b) the translation, where it exists, of the MEDICRIME Convention into their official language.

b) Trafficking in organs

- by the Spanish delegation that Spain will host the opening ceremony for signature of this convention in Santiago de Compostela on 25 March 2015;

c) Dangerous Offenders

- concerning activities carried out by the Criminal Law Division, to promote the Recommendation CM/Rec(2014)3 of the Committee of Ministers to member States concerning dangerous offenders;

d) Cybercrime

- the Bureaux of the CDPC and the TC-Y had a working breakfast meeting on 4 December and discussed matters of common interest;

e) Information on the latest developments in the cooperation

- by Ms Tanja Rakusic-Hadzic on the on-going co-operation projects in the field of prisons and police, and in particular two multilateral meetings on health care in prisons and on electronic monitoring;

15. Elections

- to elect Ms Tanja Trtnik (Slovenia) as a member of the Bureau;
- to renew the mandates of the Chair and vice-Chair of the CDPC, respectively, for one year;
- to renew the mandate of Mr Antanas Jatkevicius (Lithuania), PC-CP Working Group member, for two years;

16. Any other business

Request by Denmark for a friendly settlement procedure:

1. the CDPC, sitting under the Chairmanship of its vice-Chair, received the request for a friendly settlement put forward by one delegation in accordance with the Appendix to Recommendation No.R (99) 20 of the Committee of Ministers to member States concerning

the friendly settlement of any difficulty that may arise out of the application of the Council of Europe conventions in the penal field;

2. the CDPC took note that it was informed by the same delegation that since bilateral dialogue had so far not given results, it had decided to request a friendly settlement;
3. the CDPC took note of the setting in motion of the procedure in accordance with Article 10 of the Appendix to Recommendation No. R (99) 20 by the requesting State and of the readiness expressed by two other delegations to participate in a possible working party in line with the Recommendation once this procedure also involves the requested State;
4. the CDPC also took note that the other delegation involved in the difficulties under review stated that although it valued highly multilateral co-operation within the CDPC, it opposed categorically the consideration of the matter at hand at a multilateral level. The same delegation expressed a clear preference to address the issue bilaterally and stated its readiness to continue bilateral dialogue;

The CDPC noted that Denmark made the following statement:

Denmark notes that Turkey opposed the consideration of the matter at multilateral level. Denmark also notes that Turkey expressed a clear preference to address the issue bilaterally. On this background, Denmark expects that Turkey swiftly will provide Denmark with precise and satisfactory answers to our legitimate questions and requests in the matter at hand.

The CDPC noted that Turkey made the following statement:

Turkey is at the forefront of the global counter-terrorism efforts. It remains committed to combatting terrorism in all its forms under the all-inclusive road map formulated by the UN Global Counter-Terrorism Strategy. In this vein, Turkey has become party to all international instruments and concluded bilateral agreements with over seventy countries. Turkey expects all members of the international community to fully comply with their obligations in this regard. Meanwhile, the matters which are under consideration at bilateral level between the relevant countries need not to be brought to the floor of CDPC.

17. Dates of the next CDPC Bureau and Plenary meetings

- to take note of the dates of its next meeting (2-5 June 2015);
- to take note of the dates of the next bureau meeting (22-23 April 2015).

Appendix I



Strasbourg, 1 December 2014
[CDPC plenary/2014 plenary_2/oj lp/cdpc list of participants]

CDPC (2014) LP 2 FIN (Bil)

EUROPEAN COMMITTEE ON CRIME PROBLEMS
(CDPC)

COMITE EUROPEEN POUR LES PROBLEMES CRIMINELS
(CDPC)

67th Plenary Session / 67^{ème} Session plénière

Strasbourg, 1 – 4 December / 1 – 4 décembre 2014

Main Building / Palais de l'Europe

Room / Salle 9

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

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**No nomination / Pas de nomination

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AUSTRIA / AUTRICHE

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BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

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CROATIA / CROATIE

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CYPRUS / CHYPRE

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FRANCE

Mr Francis STOLIAROFF, Adjoint au chargé de mission pour les négociations et la transposition des normes pénales européennes et internationales, Ministère de la Justice

GEORGIA / GÉORGIE

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**No nomination / Pas de nomination

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REPUBLIC OF MOLDOVA / RÉPUBLIQUE DE MOLDOVA

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**No nomination / Pas de nomination

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RUSSIAN FEDERATION / FÉDÉRATION DE RUSSIE

Mr Karl TIKHAZE, Deputy director of the Department of New Threats and Challenges of the Ministry of Foreign Affairs of the Russian Federation (head of delegation)

Mr Artyem BARKOV, First Secretary, Department of New Threats and Challenges of the Ministry of Foreign Affairs of the Russian Federation

Mr Vladimir ZIMIN, Deputy Head of Department of International Cooperation in the Office of the Prosecutor-General of the Russian Federation

Mr Dmitry SHALYAGIN, Representative of the Russian Federation at the Committee of experts of the Council of Europe on transnational organized crime

Mr Anatoly GROMOV, Specialist, Federal Security Service of the Russian Federation

SAN MARINO / SAINT-MARIN

**No nomination / Pas de nomination

SERBIA / SERBIE

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**“THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA” /
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**No nomination / Pas de nomination

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**CDPC BUREAU / BUREAU DU CDPC
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Apologised/Excusé

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Apologised/Excusé

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**COMMITTEE OF EXPERTS ON THE OPERATION OF EUROPEAN CONVENTIONS ON
CO-OPERATION IN CRIMINAL MATTERS / COMITE D'EXPERTS SUR LE FONCTIONNEMENT DES
CONVENTIONS EUROPEENNES DANS LE DOMAINE PENAL
(PC-OC)**

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UNITED STATES OF AMERICA / ÉTATS-UNIS D'AMÉRIQUE

**No nomination / Pas de nomination

CANADA

**No nomination / Pas de nomination

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Permanente du Mexique auprès du Conseil de l'Europe, 8, boulevard du Président Edwards - 67000 Strasbourg

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SECRETARIAT OF THE COUNCIL OF EUROPE /
SECRETARIAT DU CONSEIL DE L'EUROPE

Directorate General of Human Rights and Rule of Law /
Direction Générale des droits de l'Homme et Etat de Droit

Mr Jan KLEIJSEN	Director, Information Society and Action against Crime Directorate / Directeur, Direction de la Société de l'Information et de la Lutte contre la Criminalité
Mr Ivan KOEDJIKOV	Head of Action against Crime Department / Chef de la Service de la Lutte contre la Criminalité
Mr Carlo CHIAROMONTE	Head of Criminal Law Division / <u>Secretary to the CDPC</u> Chef de la Division du droit pénal / <u>Secrétaire du CDPC</u>
Mr Oscar ALARCON JIMENEZ	Administrative Officer / Administrateur Co-Secretary to the CDPC / Co-secrétaire du CDPC Secretary to the PC-GR-DD / Secrétaire du PC-GR-DD
Ms Tanja RAKUSIC-HADZIC	Administrative Officer / Administrateur Head of Criminal Law Co-operation Unit / Chef de l'Unité de coopération en matière de droit pénal
Ms Iliina TANEVA	Deputy Head of Criminal Law Division / Secretary to the PC-CP Chef adjoint de la Division du droit pénal / Secrétaire du PC-CP
Ms Anita VAN DE KAR-BACHELET	Administrative Officer / Administrateur Secretary to the PC-OC / Secrétaire du PC-OC
Mr Kristian BARTHOLIN	Administrative Officer / Administrateur Co-Secretary to the CODEXTER / Co-secrétaire du CODEXTER
Ms Marjaliisa JÄÄSKELÄINEN	Assistant / Assistante
Ms Anaïs SCHAAF	Assistant / Assistante

Interpreters / Interprètes

Ms Amanda BEDDOWS
 Ms Isabelle MARCHINI
 Mr Pascal MICHLIN

Appendix II



Strasbourg, 28 November 2014

CDPC (2014) OJ 2

EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

67th Plenary Session

Strasbourg, 1 (10.00) – 4 December 2014 (12.00)

AGENDA

Council of Europe

Main Building, Palais de l'Europe

Room 9

1. **Opening of the meeting**
2. **Adoption of the draft agenda**
 Draft agenda [CDPC \(2014\) OJ 2](#)
 Annotated agenda [CDPC \(2014\) 21](#)
 For information:
 List of decisions of the 66th CDPC Plenary, 10-13 June 2014 [CDPC \(2014\) 13 rev](#)
 List of decisions of the CDPC Bureau meeting, 2-3 October 2014 [CDPC-BU \(2014\) 4](#)
3. **Activities and priorities of the CDPC for 2014-2015**
 Terms of reference for the years 2014-2015 [Terms of reference](#)
 Resolution on intergovernmental committees and subordinate bodies, their terms of reference and working methods [CM Res \(2011\) 24](#)
4. **Review of Council of Europe legal instruments in criminal matters**
- a. **Review of the CoE Conventions within the direct responsibility of the CDPC**
 Draft report on the assessment/review of Conventions within the direct responsibility of the CDPC ([Please note the document is 50 pages long](#)) [CDPC \(2014\) 14 Rev](#)
 Decision by the Committee of Ministers on the review of the Council of Europe Conventions [CM decision](#)
- b. **Review of the CoE Conventions by other CoE bodies**
 Letter by the CDPC Chair and compilation of replies/contributions received by the relevant CoE monitoring/conventional bodies responsible for the assessment/implementation of CoE Conventions in criminal law matters [Compilation](#)
5. **Drafting a document/report with a view to identifying new forms of behaviour that have emerged in the recent past in connection with the use of modern technologies and that have brought to light possible lacunae in the existing criminal offences/law**
 “The legal and behavioural impact of modern technologies” – Presentation by Mr Yves Charpenel, First Prosecutor General to the Cour de Cassation de France [Presentation](#)
 Draft report relating to identifying new forms of behaviour that have emerged in the recent past in connection with the use of modern technologies and that have brought to light possible lacunae in the existing criminal offences/law, including a draft questionnaire [Draft report](#) (available in French only, in translation)
6. **Follow-up to the 31st Council of Europe Conference of Ministers of Justice (Vienna, 19-21 September 2012) : “Responses of Justice to urban violence”**
 Resolution on responses of justice to urban violence [MJU-31 \(2012\) RESOL. E](#)
 Decision of the Committee of Ministers [Decision](#)
- a. **International conference on urban violence (Lisbon, 23-24 October 2014)**
 Concept paper [CDPC \(2014\) 6](#)
 Programme [Programme](#)
 Conclusions [Conclusions](#)
- b. **Responses of justice to urban violence involving juveniles**
 Working documents on juvenile offenders prepared by the consultant,

- Mrs Josiane Bigot:
 Preliminary report on responses of justice to urban violence involving juveniles [CDPC \(2014\) 3](#)
 Draft questionnaire on urban violence and juvenile involvement [CDPC \(2014\) 23](#)
 Presentation by Mr Sebastian Roché [Presentation](#)
7. **Council for Penological Co-operation (PC-CP) - Exchange of views with the Chairman, Mr Mauro Palma**
 Summary Meeting report of the 7th Working Group Meeting of the PC-CP, 1-2 September 2014 [PC-CP \(2014\) 18](#)
 Draft agenda of the PC-CP Plenary meeting, 5-7 November 2014 [PC-CP \(2014\) OJ 1](#)
[PLENARY BIL.](#)
[PC-CP \(2014\) 19](#)
 Summary Meeting report of the PC-CP Plenary meeting, 5-7 November 2014
 The Use of Quasi Compulsory Measures (QCM) as an Alternative to Imprisonment in Europe (Please note the document is 66 pages long) [PC-CP \(2014\) 14 rev](#)
 Restorative Justice in Prisons: Methods, Approaches and Effectiveness [PC-CP \(2014\) 17 rev](#)
 Draft Report on Violence in Institutions for Juvenile Offenders (Please note the document is 35 pages long) [PC-CP \(2014\) 13 rev2](#)
- a. **19th Council of Europe Conference of Directors of Prison and Probation Services, 17-18 June 2014, Helsinki**
 Programme [Programme](#)
 Conclusions [P. Boillat](#)
[M. Palma](#)
[Website](#)
 Website of the conference
- b. **Evaluation of the Committee of Ministers recommendations in the field of execution of penal sanctions and measures** [PC-CP \(2014\) 16 rev2](#)
8. **Prison overcrowding**
 Drafting working committee on prison overcrowding – Concept paper [CDPC \(2014\) 18](#)
9. **Promotion of the Integrity of Sport against the Manipulation of Results, notably match-fixing - Feasibility of an Additional Protocol to the Council of Europe Criminal Law Convention on Corruption (ETS No. 173)**
 Decision of the Committee of Ministers [CM decision](#)
 Information document on the feasibility of an additional protocol to the Council of Europe Criminal Convention on Corruption (ETS No. 173) [CDPC \(2014\) 20](#)
 Questionnaire [Questionnaire](#)
 Replies to the questionnaire (Please note the document is 53 pages long) [CDPC \(2012\) 19 Bil rev.](#)
 Summary of the replies [CDPC \(2013\) 3](#)
 Extract of the decisions of the CDPC plenary of May 2013 (item 7. b.) [Extract](#)
 Extract of the decisions of the GRECO plenary of June 2013 (items 27 and 28) [Extract](#)
 Response by GRECO regarding the Criminal Law Convention on Corruption (ETS 173) and its Additional Protocol (ETS 191) (see paragraphs 6 and 7) [Greco \(2014\) 11E rev](#)
10. **Document/guidelines containing “Model provisions” defining a certain number of rules to be duly considered by the expert committees in their drafting work as the base to be followed during future negotiations of any possible convention in a criminal law matter**
 Information document by Dr. Hans-Holger Herrfeld [CDPC \(2014\) 7](#)
 Document on Model Provisions [CDPC \(2014\) 17rev2](#)
 Addendum: Draft elements for an Explanatory Report [CDPC \(2014\) 24](#)

- 11. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC) - Exchange of views with the Vice-Chair, Mr Per Hedvall**
 List of decisions of the 66th Plenary meeting of the PC-OC, 19-21 May 2014 [PC-OC \(2014\) 02](#)
 List of decisions of the 18th meeting of the PC-OC Mod, 7-9 October 2014 [PC-OC Mod \(2014\) 09](#)
 Draft agenda of the 67th Plenary meeting of the PC-OC, 18-20 November 2014 [PC-OC \(2014\) OJ 2](#)
 List of decisions of the 67th Plenary meeting of the PC-OC, 18-20 November 2014 [PC-OC \(2014\) 14](#)
 Summary of replies received to the questionnaires regarding the implementation of the Convention on the transfer of sentenced persons and its Additional Protocol [PC-OC\(2013\)10ADD rev](#)
 Opinion of the CDPC on Recommendation 2041 (2014) of the Parliamentary Assembly – “Improving user protection and security in cyberspace” [CDPC \(2014\) 25](#)
- 12. Activities related to transnational organised crime; “White Paper”**
 Terms of reference of the Ad hoc Drafting Group on Transnational Organised Crime (PC-GR-COT) [Terms of reference](#)
 White Paper ([Please note the document is 61 pages long](#)) [CDPC \(2014\) 11 Fin](#)
 Preliminary document presenting the main elements of the Action Plan as follow-up to the White Paper [CDPC \(2014\) 19](#)
- 13. Terrorism**
 List of decisions of the 27th meeting of the CODEXTER, 13-14 November 2014 [CODEXTER \(2014\) 11](#)
 Main working documents of the Conference on terrorism and organised crime [Concluding statement](#)
 Work by CODEXTER on Special Investigation Techniques [CODEXTER \(2014\) 1](#)
- 14. Information provided by the Secretariat**
- a. Medicrime**
 Conclusions of the 3rd Regional Conference on the MEDICRIME Convention, Skopje, FYROM, 19-20 June 2014 [Conclusions](#)
 Council of Europe Convention on the counterfeiting of medical products and similar crimes involving threats to public health (Medicrime Convention) (CETS No. 211) [Chart of signatures and ratifications](#)
- b. Trafficking in human organs**
 Council of Europe Convention against Trafficking in Human Organs Explanatory Report [CM\(2013\)79 final](#)
[CM\(2013\)79 add final](#)
- c. Dangerous Offenders**
 Recommendation of the Committee of Ministers to member States concerning dangerous offenders [CM/Rec\(2014\)3](#)
 Commentary [CM\(2014\)14 add1](#)
- d. Cybercrime**
 12th Plenary of the T-CY, 2 - 3 December 2014 [Working documents](#)
 Abridged Meeting report of the 12th Plenary of the T-CY, 17 - 18 June 2014 [T-CY \(2014\)11 rev](#)
- e. Co-operation activities in the criminal field**
- 15. Elections**

Memorandum concerning the elections for the CDPC

[CDPC \(2014\) 22](#)

16. **Any other business**
17. **Dates of the next meetings**
CDPC Plenary:
CDPC Bureau: