



COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

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9 March 2016

LANZAROTE COMMITTEE

Committee of the Parties to the Council of Europe
Convention on the protection of children against sexual
exploitation and sexual abuse

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Draft Order of Business

14th meeting

Strasbourg, 15-17 March 2016

Opening of the meeting: 9.30 am

Closing of the meeting: 6.00 pm

Venue: Room G01, Agora building

DRAFT ORDER OF BUSINESS

Tuesday 15 March 2015

Morning (9:30 – 12:30)

- 1. Opening of the meeting, adoption of the agenda and up-date on ratifications of the Lanzarote Convention**

- 4. Procedural matters**
- 4.2 Examination and adoption of the Lanzarote Committee's 2nd Activity Report

- 2. Monitoring of the implementation of the Lanzarote Convention**
- 2.1 Exchange of views and good practices on follow-up to the Lanzarote Committee's 1st implementation report
- 2.2 Preliminary assessment of replies to the following questions of the Thematic Questionnaire with a view to include observations on such replies in the Lanzarote Committee's 2nd implementation report:
 - Question 4 (Raising awareness on sexual abuse in the circle of trust)

Afternoon (14:00 – 18:00)

- 3. Exchange of information, experiences and good practices**
- 3.2 Activities by international governmental and non-governmental organizations, experts, as well as services of the Council of Europe
 - *"The impact of the DarkNet on the implementation of the Lanzarote Convention by State Parties"*, presentation by Mr Jean-Charles Schweitzer, Focal Point Twins - EC3, EUROPOL

- 2. Monitoring of the implementation of the Lanzarote Convention (continued)**
- 2.2 Preliminary assessment of replies to the following questions of the Thematic Questionnaire with a view to include observations on such replies in the Lanzarote Committee's 2nd implementation report (continued):
 - Question 4 (Raising awareness on sexual abuse in the circle of trust) (continued)
 - Question 7 (Preventive intervention programmes or measures) (if time allows)

Wednesday 16 March 2015

Morning (9:30 – 12:30)

4. Procedural matters (continued)

- 4.1 Review of the Rules of procedure of the Lanzarote Committee with a view to their adoption

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

- 2.2 Preliminary assessment of replies to the following questions of the Thematic Questionnaire with a view to include observations on such replies in the Lanzarote Committee's 2nd implementation report (continued):
- Question 7 (Preventive intervention programmes and strategies) (continued)
 - Question 6 (Participation of children, the private sector, the media and civil society)

Afternoon (14:00 – 18:00)

3. Exchange of information, experiences and good practices (continued)

- 3.2 Activities by international governmental and non-governmental organizations, experts, as well as services of the Council of Europe (continued)
- Debriefing on the results of the "*Survey on the transposition of Directive 2011/93/EU*" conducted by Missing Children Europe, ECPAT and eNASCO, Mr Francis Herbert, Missing Children Europe
- 3.3 Relevant initiatives of the Parliamentary Assembly of the Council of Europe
- Ms Sevinj Fataliyeva (Azerbaijan, PACE General Rapporteur on children)

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

- 2.2 Preliminary assessment of replies to the following questions of the Thematic Questionnaire with a view to include observations on such replies in the Lanzarote Committee's 2nd implementation report (continued):
- Question 6 (Participation of children, the private sector, the media and civil society) (continued)
 - Question 2 (Education for children)

Thursday 17 March 2015

Morning (9:30 – 12:30)

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

- 2.2 Preliminary assessment of replies to the following questions of the Thematic Questionnaire with a view to include observations on such replies in the Lanzarote Committee's 2nd implementation report (continued):
- Question 2 (Education for children) (continued)

4. Procedural matters (continued) (10:45)

- 4.3 Elections: Chairperson and Bureau

3. Exchange of information, experiences and good practices (continued)

- 3.2 Activities by international governmental and non-governmental organizations, experts, as well as services of the Council of Europe (continued)
- Presentation of the Council of Europe "*Child Participation Assessment Tool*", Ms Agnes Von Maravić, Children's Rights Division
 - "*Involving children in initiatives to guarantee effective follow up to the monitoring findings of the Lanzarote Committee: ideas for a pilot project*", Ms Helen Veitch, Oak Fellow on Children's Participation in Preventing Sexual Violence

Afternoon (14:00 – end of business)

4. Procedural matters (continued)

- 4.4 Appointment of Rapporteurs for Thematic Questionnaire questions:
- 3 (Recruitment and screening)
 - 5 (Specialised training)
 - 8 (Reporting suspicion of sexual abuse)
 - 9.b (Denial of exercise of the professional or voluntary activity)
- 4.5 Organisation of the run-up to the Lanzarote Committee's 2nd monitoring round
- 4.6 Possible new participants in the meetings of the Lanzarote Committee
- World Health Organisation
 - International Organisation of the Francophonie

3. Exchange of information, experiences and good practices (continued)

- 3.1 Participation of the Lanzarote Committee in outside events: debriefings and upcoming events

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

2.2 Preliminary assessment of replies to the following questions of the Thematic Questionnaire with a view to include observations on such replies in the Lanzarote Committee's 2nd implementation report (continued if need be)

5. Dates of the next meetings

Working Group

→ 3rd meeting: 28-29 April 2016, Strasbourg

Plenary meetings

→ 15th meeting: 14-16 June 2016, Strasbourg

→ 16th meeting: end of November/beginning of December 2016, INTERPOL, Lyon

Examination and adoption of the list of decisions of the 14th meeting.