

Strasbourg, 15 March 2013

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# GROUP OF EXPERTS ON ACTION AGAINST TRAFFICKING IN HUMAN BEINGS (GRETA)

**16th meeting of GRETA** (Strasbourg, 11-15 March 2013)

LIST OF DECISIONS

Secretariat of the Council of Europe Convention on Action against Trafficking in Human Beings

#### Item 1 Opening of the meeting

#### Item 2 Solemn declaration by the new members of GRETA

Item 3 Welcome by and exchange of views with the Secretary General of the Council of Europe

#### Item 4 Adoption of the agenda and order of business

The agenda, as adopted by GRETA, is set out in Appendix I to this document.

Item 5 <u>1st Evaluation Round, 2nd Group: adoption of the final GRETA report on Bosnia and</u> Herzegovina

> GRETA adopted the final report on Bosnia and Herzegovina as amended in the light of the comments received from the authorities of Bosnia and Herzegovina. GRETA decided to send the report to the authorities of Bosnia and Herzegovina and to invite them to submit their final comments within one month. At the expiry of this time-limit GRETA's report, together with eventual comments received from the authorities of Bosnia and Herzegovina, will be made public.

### Item 6 1st Evaluation Round, 2nd Group: adoption of the final GRETA report on Norway

GRETA adopted the final report on Norway as amended in the light of the comments received from the Norwegian authorities. GRETA decided to send the report to the Norwegian authorities and to invite them to submit their final comments within one month. At the expiry of this time-limit GRETA's report, together with eventual comments received from the Norwegian authorities, will be made public.

## Item 7 1st Evaluation Round, 2nd Group: adoption of the final GRETA report on Poland

GRETA adopted the final report on Poland as amended in the light of the comments received from the Polish authorities. GRETA decided to send the report to the Polish authorities and to invite them to submit their final comments within one month. At the expiry of this time-limit GRETA's report, together with eventual comments received from the Polish authorities, will be made public.

#### Item 8 1st Evaluation Round, 3rd Group: draft GRETA report on Belgium

GRETA examined the draft report on Belgium and agreed on a number of amendments. GRETA decided to transmit the draft report to the Belgian authorities and to ask them to submit comments within two months. GRETA recalled that its draft reports remain confidential until their final adoption.

#### Item 9 <u>1st Evaluation Round, 3rd Group: draft GRETA report on Ireland</u>

GRETA examined the draft report on Ireland and agreed on a number of amendments. GRETA decided to transmit the draft report to the Irish authorities and to ask them to submit comments within two months. GRETA recalled that its draft reports remain confidential until their final adoption.

## Item 10 1st Evaluation Round, 3rd Group: draft GRETA report on Spain

GRETA examined the draft report on Spain and agreed on a number of amendments. GRETA decided to transmit the draft report to the Spanish authorities and to ask them to submit comments within two months. GRETA recalled that its draft reports remain confidential until their final adoption.

- Item 11 1st Evaluation Round, 3rd Group: feedback on the country visit to Luxembourg
- Item 12 1st Evaluation Round, 3rd Group: feedback on the country visit to Slovenia
- Item 13 1st Evaluation Round, 2nd Group: follow-up to the final GRETA report on France
- Item 14 1st Evaluation Round, 2nd Group: follow-up to the final GRETA report on Latvia
- Item 15 1st Evaluation Round, 2nd Group: follow-up to the final GRETA report on Malta
- Item 16 1st Evaluation Round, 2nd Group: follow-up to the final GRETA report on Portugal
- Item 17 Follow-up to the 10th meeting of the Committee of the Parties
- Item 18 Exchange of views on the 3rd General Report on GRETA's activities

GRETA discussed the structure and content of its third General Report on activities, covering the period from 1 August 2012 to 31 July 2013, and decided to include a section on the relationship between the Council of Europe Convention on Action against Trafficking in Human Beings and relevant European Union legislation. It was agreed that the draft report will be presented to GRETA for consideration at its 17th meeting (1-5 July 2013).

Item 19 <u>Exchange of views concerning PACE Report and Recommendation 2011 (2013)</u> <u>"Trafficking of migrant workers for forced labour</u>"

GRETA examined PACE Report and Recommendation 2011 (2013) "Trafficking of migrant workers for forced labour" and agreed on comments to be transmitted to the Committee of Ministers .

- Item 20 Preparation of evaluation visits
- Item 21 Election of GRETA's President and First and Second Vice-Presidents

Before proceeding with the elections for its Bureau, GRETA members decided that candidates for the posts of President and Vice-Presidents should put their names forward in person. GRETA elected the following members for a term of office of two years:

- Mr Nicolas LE COZ, President
- Ms Alina BRAŞOVEANU, First Vice-President
- Mr Helmut SAX, Second Vice-President.
- Item 22 Administrative and budgetary questions
- Item 23 State of signatures and ratifications of the Convention
- Item 24 Information on Council of Europe activities of interest to GRETA

- Item 25 Information on the activities of international governmental and non-governmental organisations of interest to GRETA
- Item 26 Communications received containing information for consideration by GRETA
- Item 27 Dates of future meetings

GRETA agreed to hold its 18th meeting on 4-8 November 2013.

- Item 28 Items to be put on the agenda of the 17th meeting
- Item 29 Other business
- Item 30 Approval of the list of decisions adopted during the 16th meeting

# Appendix I

# Agenda

- 1. Opening of the meeting
- 2. Solemn declaration by the new members of GRETA
- 3. Welcome by and exchange of views with the Secretary General of the Council of Europe
- 4. Adoption of the agenda and order of business
- 5. 1st Evaluation Round, 2nd Group: adoption of the final GRETA report on Bosnia and Herzegovina
- 6. 1st Evaluation Round, 2nd Group: adoption of the final GRETA report on Norway
- 7. 1st Evaluation Round, 2nd Group: adoption of the final GRETA report on Poland
- 8. 1st Evaluation Round, 3rd Group: draft GRETA report on Belgium
- 9. 1st Evaluation Round, 3rd Group: draft GRETA report on Ireland
- 10. 1st Evaluation Round, 3rd Group: draft GRETA report on Spain
- 11. 1st Evaluation Round, 3rd Group: feedback on the country visit to Luxembourg
- 12. 1st Evaluation Round, 3rd Group: feedback on the country visit to Slovenia
- 13. 1st Evaluation Round, 2nd Group: follow-up to the final GRETA report on France
- 14. 1st Evaluation Round, 2nd Group: follow-up to the final GRETA report on Latvia
- 15. 1st Evaluation Round, 2nd Group: follow-up to the final GRETA report on Malta
- 16. 1st Evaluation Round, 2nd Group: follow-up to the final GRETA report on Portugal
- 17. Follow-up to the 10th meeting of the Committee of the Parties
- 18. Exchange of views on the 3rd General Report on GRETA's activities
- 19. Exchange of views concerning PACE Report and Recommendation 2011 (2013) "Trafficking of migrant workers for forced labour"
- 20. Preparation of evaluation visits
- 21. Election of GRETA's President and First and Second Vice-Presidents
- 22. Administrative and budgetary questions
- 23. State of signatures and ratifications of the Convention
- 24. Information on Council of Europe activities of interest to GRETA

- 25. Information on the activities of international governmental and non-governmental organisations of interest to GRETA
- 26. Communications received containing information for consideration by GRETA
- 27. Dates of future meetings
- 28. Items to be put on the agenda of the 17th meeting
- 29. Other business
- 30. Approval of the list of decisions adopted during the 16th meeting