

Strasbourg, 24 June 2011

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

10th meeting of GRETA
(Strasbourg, 21-24 June 2011)

LIST OF DECISIONS

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- Item 1 Opening of the meeting
- Item 2 Adoption of the agenda and order of business
The agenda, as adopted by GRETA, is set out in Appendix I to this document. The list of participants appears in Appendix II.
- Item 3 1st Evaluation Round, 1st Group: adoption of the final GRETA report on Cyprus
GRETA adopted the final report on Cyprus as amended in the light of the comments received from the Cypriot authorities. GRETA decided to send the report to the Cypriot 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 Cypriot authorities, will be made public.
- Item 4 1st Evaluation Round, 1st Group: adoption of the final GRETA report on the Slovak Republic
GRETA adopted the final report on the Slovak Republic as amended in the light of the comments received from the Slovak authorities. GRETA decided to send the report to the Slovak 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 Slovak authorities, will be made public.
- Item 5 1st Evaluation Round, 1st Group: adoption of the final GRETA report on Austria
GRETA adopted the final report on Austria as amended in the light of the comments received from the Austrian authorities. GRETA decided to send the report to the Austrian 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 Austrian authorities, will be made public.
- Item 6 1st Evaluation Round, 1st Group: draft GRETA report on Denmark
GRETA examined the preliminary draft report on Denmark and agreed on a number of amendments. GRETA decided to transmit the draft report to the Danish authorities and to ask them to submit comments within one month. GRETA recalled that its draft reports remain confidential until their final adoption.
- Item 7 1st Evaluation Round, 1st Group: draft GRETA report on Albania
GRETA examined the preliminary draft report on Albania and agreed on a number of amendments. GRETA decided to transmit the draft report to the Albanian authorities and to ask them to submit comments within one month. GRETA recalled that its draft reports remain confidential until their final adoption.
- Item 8 1st Evaluation Round, 1st Group: draft GRETA report on Croatia
GRETA examined the preliminary draft report on Croatia and agreed on a number of amendments. GRETA decided to transmit the draft report to the Croatian authorities and to ask them to submit comments within one month. GRETA recalled that its draft reports remain confidential until their final adoption.

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- Item 9 1st Evaluation Round, 1st Group: draft GRETA report on Bulgaria
- GRETA examined the preliminary draft report on Bulgaria and agreed on a number of amendments. GRETA decided to transmit the draft report to the Bulgarian authorities and to ask them to submit comments within one month. GRETA recalled that its draft reports remain confidential until their final adoption.
- Item 10 1st Evaluation Round, 1st Group: feedback on the country visit to Georgia
- Item 11 1st Evaluation Round, 1st Group: feedback on the country visit to Moldova
- Item 12 1st Evaluation Round, 1st Group: feedback on the country visit to Romania
- Item 13 1st Evaluation Round, 2nd Group: appointing Rapporteurs and approving a draft timetable for country visits
- GRETA adopted the Bureau's proposals as regards the appointment of Rapporteurs for the country visits to the 2nd Group of parties. It also discussed and approved a timetable for the carrying out of country visits and the preparation of draft reports concerning the 2nd Group of parties.
- Item 14 First General Report on GRETA's activities
- GRETA examined and adopted the First General Report on its activities. It was agreed that the report would be sent to the Committee of the Parties and the Committee of Ministers at the end of June 2011. The report will also be published on the Anti-Trafficking website and copies of it will be sent to relevant international governmental and non-governmental organisations.
- Item 15 Administrative and budgetary questions
- GRETA was concerned to note that the budget proposed for its activities in 2012 and 2013 was significantly less than the amount requested. GRETA also noted that the two additional posts allocated to the Anti-Trafficking Secretariat in the 2011 budget had still not materialised. Given the lack of human and financial resources allocated to its activities, GRETA was concerned that it might not be able to effectively carry out the first round of the evaluation of the implementation of the Convention to schedule. GRETA decided to mandate its Bureau to send a letter to the Secretary General of the Council of Europe on these issues. GRETA also agreed that it would welcome voluntary contributions made for specific purposes on condition that they do not jeopardise its independent status.
- Item 16 State of signatures and ratifications of the Convention
- GRETA was pleased to note that, shortly after its last meeting, the Convention had been ratified by Andorra (on 23 March 2011), bringing the total number of ratifications to 34. GRETA once again urged the Council of Europe member States which had not already done so, the non-member states which had participated in the preparation of the Convention, and the European Union, to sign and/or ratify the Convention. In addition, GRETA reiterated its call for other non-member states to accede to the Convention.

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- Item 17 Report from the informal working group on ensuring consistency in the interpretation of the Convention
GRETA agreed to follow the proposals formulated by the informal working group concerning the human rights-based approach to action against trafficking in human beings.
- Item 18 Communications received containing information for consideration by GRETA
- Item 19 Information on Council of Europe activities of interest to GRETA
- Item 20 Information on the activities of international governmental and non-governmental organisations of interest to GRETA
- Item 21 Exchange of views with the Director of Co-operation on future Council of Europe co-operation activities in the field of action against trafficking in human beings
- Item 21a Exchange of views with Ms Myria VASSILIADOU, EU Anti-Trafficking Co-ordinator on behalf of the European Commission
GRETA agreed to systematically send its evaluation reports to the Anti-Trafficking Co-ordinator and to explore means of co-operation in the follow-up to GRETA's reports. In this context, GRETA underlined the importance of avoiding duplication in the field of monitoring.
- Item 22 Dates of future meetings
GRETA fixed the dates for its first three meetings of 2012 as follows: 20 - 23 March; 19 - 22 June; 18 - 21 September.
- Item 23 Items to be put on the agenda of the 11th meeting
- Item 24 Other business
GRETA decided to send requests for information to NGOs active in the area of combating trafficking in human beings in the 10 countries to which the questionnaire had been sent in February 2011 (Armenia, Bosnia and Herzegovina, France, Latvia, Malta, Montenegro, Norway, Poland, Portugal and the United Kingdom).
GRETA also agreed to adapt its working methods for the carrying out of country visits in light of the experience gained from the visits to the first group of 10 countries.
- Item 25 Approval of the list of decisions adopted during the 10th meeting

Appendix I

Agenda

1. Opening of the meeting
2. Adoption of the agenda and order of business
3. 1st Evaluation Round, 1st Group: adoption of the final GRETA report on Cyprus
4. 1st Evaluation Round, 1st Group: adoption of the final GRETA report on the Slovak Republic
5. 1st Evaluation Round, 1st Group: adoption of the final GRETA report on Austria
6. 1st Evaluation Round, 1st Group: draft GRETA report on Denmark
7. 1st Evaluation Round, 1st Group: draft GRETA report on Albania
8. 1st Evaluation Round, 1st Group: draft GRETA report on Croatia
9. 1st Evaluation Round, 1st Group: draft GRETA report on Bulgaria
10. 1st Evaluation Round, 1st Group: feedback on the country visit to Georgia
11. 1st Evaluation Round, 1st Group: feedback on the country visit to Moldova
12. 1st Evaluation Round, 1st Group: feedback on the country visit to Romania
13. 1st Evaluation Round, 2nd Group: appointing Rapporteurs and approving a draft timetable for country visits
14. First General Report on GRETA's activities
15. Administrative and budgetary questions
16. State of signatures and ratifications of the Convention
17. Report from the informal working group on ensuring consistency in the interpretation of the Convention
18. Communications received containing information for consideration by GRETA
19. Information on Council of Europe activities of interest to GRETA
20. Information on the activities of international governmental and non-governmental organisations of interest to GRETA
21. Exchange of views with the Director of Co-operation on future Council of Europe co-operation activities in the field of action against trafficking in human beings
- 21a. Exchange of views with Ms Myria VASSILIADOU, EU Anti-Trafficking Co-ordinator on behalf of the European Commission
22. Dates of future meetings
23. Items to be put on the agenda of the 11th meeting
24. Other business
25. Approval of the list of decisions adopted during the 10th meeting

Appendix II

List of Participants

Members of GRETA

Ms Vessela BANOVA

Ms Louise CALLEJA

Mr Davor DERENCINOVIC
(Second Vice-President of GRETA)

Mr Vladimir GILCA

Ms Hanne Sophie GREVE

Mr Nicolas LE COZ
(President of GRETA)

Ms Alexandra MALANGONE

Ms Nell RASMUSSEN (*Apologised*)

Ms Leonor RODRIGUES

Mr Helmut SAX

Ms Gulnara SHAHINIAN
(First Vice-President of GRETA)

Mr Robert STRATOBERDHA

Ms Diana TUDORACHE

Mr Jan VAN DIJK

European Union

Ms Myria VASSILIADOU
EU Anti-Trafficking Co-ordinator
on behalf of the European Commission
Directorate-General of Home Affairs
European Commission

Ms Joanna BECZALA
Policy Officer on external aspects
Organised Crime Department
Directorate-General of Home Affairs
European Commission

Mr Luis Pablo TARIN MARTIN
Deputy Head of Delegation
Delegation of the European Union
to the Council of Europe

Secretariat

DIRECTORATE GENERAL OF HUMAN RIGHTS AND LEGAL AFFAIRS

Ms Marja RUOTANEN
Director of Co-operation

Ms Liri KOPAÇI-DI MICHELE
Head of the Information Society and Protection of Integrity of Persons Division

Secretariat of the Council of Europe Convention on Action against Trafficking in Human Beings (GRETA and Committee of the Parties)

Ms Petya NESTOROVA
Executive Secretary

Mr David DOLIDZE
Administrator

Ms Claudia LAM
Administrator

Ms Carolina LASÉN DIAZ
Administrator

Ms Rona STERRICKS
Principal Administrative Assistant

Ms Giovanna MONTAGNA
Secretarial Assistant

Ms Melissa CHARBONNEL
Secretarial Assistant

Ms Bénédicte STÉVENIN
Secretarial Assistant

Interpreters

Ms Elisabetta BASSU

Ms Rebecca BOWEN

Mr Nicolas GUITTONNEAU

Mr William VALK