

Strasbourg, 23 March 2012

THB-GRETA(2012)LD13

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

13th meeting of GRETA
(Strasbourg, 19-23 March 2012)

LIST OF DECISIONS

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 Romania

GRETA adopted the final report on Romania as amended in the light of the comments received from the Romanian authorities. GRETA decided to send the report to the Romanian 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 Romanian authorities, will be made public.

Item 4 1st Evaluation Round, 2nd Group: draft GRETA report on the United Kingdom

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

Item 5 1st Evaluation Round, 2nd Group: draft GRETA report on Armenia

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

Item 6. 1st Evaluation Round, 2nd Group: draft GRETA report on Montenegro

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

Item 7. 1st Evaluation Round, 1st Group: follow-up to the final GRETA report on Denmark

Item 8. 1st Evaluation Round, 1st Group: follow-up to the final GRETA report on Georgia

Item 9 1st Evaluation Round, 1st Group: follow-up to the final GRETA report on the Republic of Moldova

Item 10 1st Evaluation Round, 2nd Group: feedback on the country visit to Latvia

Item 11 1st Evaluation Round, 2nd Group: feedback on the country visit to Malta

Item 12 1st Evaluation Round, 2nd Group: feedback on the country visit to Portugal

Item 13 Follow-up to the 7th meeting of the Committee of the Parties

In the light of the request made at the 7th meeting of the Committee of the Parties concerning the time period given to the Parties for submitting their comments to draft GRETA reports, GRETA decided to extend this time period from one to two months.

Item 14 Adoption of terms of reference of GRETA's thematic working groups

GRETA approved the composition and terms of reference of three thematic working groups dealing with: mechanisms for the identification and referral of victims of trafficking; legal issues related to the interpretation of the Convention; and ensuring consistency in GRETA's evaluations.

Item 15 Exchange of views on the preparation of GRETA's 2nd general report

Item 16 Exchange of views on the definition of victim of trafficking in human beings

Item 17 Exchange of views on the non-punishment of victims of trafficking in human beings

GRETA decided to refer the issue of the non-punishment of victims of trafficking in human beings to the working group dealing with legal issues related to the interpretation of the Convention.

Item 18 1st Evaluation Round, 3rd Group: appointing Rapporteurs and approving a draft timetable for country visits

GRETA approved the Bureau's proposal concerning the appointment of Rapporteurs for the evaluations of the 3rd Group of Parties to the Convention and a timetable for the country visits concerning this group.

Item 19 Evaluation Round, 2nd Group: preparation of forthcoming country visits

Item 20 Administrative and budgetary questions

Item 21 State of signatures and ratifications of the Convention

Item 22 Information on Council of Europe activities of interest to GRETA

Item 23 Information on the activities of international governmental and non-governmental organisations of interest to GRETA

GRETA decided to hold an exchange of views and to explore possibilities for future interaction with the EC Group of Experts on combating trafficking in human beings.

Item 24 Communications received containing information for consideration by GRETA

Item 25 Items to be put on the agenda of the 14th meeting

Item 26 Other business

Item 27 Approval of the list of decisions adopted during the 13th 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 Romania
4. 1st Evaluation Round, 2nd Group: draft GRETA report on the United Kingdom
5. 1st Evaluation Round, 2nd Group: draft GRETA report on Armenia
6. 1st Evaluation Round, 2nd Group: draft GRETA report on Montenegro
7. 1st Evaluation Round, 1st Group: follow-up to the final GRETA report on Denmark
8. 1st Evaluation Round, 1st Group: follow-up to the final GRETA report on Georgia
9. 1st Evaluation Round, 1st Group: follow-up to the final GRETA report on the Republic of Moldova
10. 1st Evaluation Round, 2nd Group: feedback on the country visit to Latvia
11. 1st Evaluation Round, 2nd Group: feedback on the country visit to Malta
12. 1st Evaluation Round, 2nd Group: feedback on the country visit to Portugal
13. Follow-up on the 7th meeting of the Committee of the Parties
14. Adoption of terms of reference of GRETA's thematic working groups
15. Exchange of views on the preparation of GRETA's 2nd general report
16. Exchange of views on the definition of victim of trafficking in human beings
17. Exchange of views on the non-punishment of victims of trafficking in human beings
18. 1st Evaluation Round, 3rd Group: appointing Rapporteurs and approving a draft timetable for country visits
19. 1st Evaluation Round, 2nd Group: preparation of forthcoming country visits
20. Administrative and budgetary questions
21. State of signatures and ratifications of the Convention
22. Information on Council of Europe activities of interest to GRETA
23. Information on the activities of international governmental and non-governmental organisations of interest to GRETA
24. Communications received containing information for consideration by GRETA
25. Items to be put on the agenda of the 14th meeting
26. Other business
27. Approval of the list of decisions adopted during the 13th 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

Ms Leonor LADRÓN DE GUEVARA Y
GUERRERO

Mr Nicolas LE COZ
(President of GRETA)

Ms Alexandra MALANGONE

Ms Nell RASMUSSEN

Ms Leonor RODRIGUES

Mr Helmut SAX

Ms Gulnara SHAHINIAN
(First Vice-President of GRETA)

Mr Robert STRATOBERDHA

Ms Diana TUDORACHE

Mr Jan VAN DIJK

Secretariat

**DIRECTORATE GENERAL OF HUMAN
RIGHTS AND RULE OF LAW**

**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

Mr Gerald DUNN
Administrator

Ms Claudia LAM
Administrator (*apologised*)

Ms Carolina LASÉN DIAZ
Administrator

Ms Clémence BOUQUEMONT DA COSTA
Administrator

Ms Rona STERRICKS
Principal Administrative Assistant
(*apologised*)

Ms Giovanna MONTAGNA
Secretarial Assistant

Ms Melissa CHARBONNEL
Secretarial Assistant

Ms Adisa BULIC
Secretarial Assistant

Interpreters

Ms Sally BAILEY-RAVET

Ms Corinne McGEORGE

Mr Nicolas GUITTONNEAU