

Strasbourg, 29 June 2012

THB-GRETA(2012)LD14

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

14th meeting of GRETA
(Strasbourg, 25-29 June 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, 2nd Group: adoption of the final GRETA report on Armenia

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

Item 4 1st Evaluation Round, 2nd Group: adoption of the final GRETA report on Montenegro

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

Item 5 1st Evaluation Round, 2nd Group: adoption of the final GRETA report on the United Kingdom

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

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

GRETA examined the draft report on France and agreed on a number of amendments. GRETA decided to transmit the draft report to the French 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, 2nd Group: draft GRETA report on Latvia

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

Item 8 1st Evaluation Round, 2nd Group: draft GRETA report on Malta

GRETA examined the draft report on Malta and agreed on a number of amendments. GRETA decided to transmit the draft report to the Maltese 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 1st Evaluation Round, 2nd Group: draft GRETA report on Portugal

GRETA examined the draft report on Portugal and agreed on a number of amendments. GRETA decided to transmit the draft report to the Portuguese 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, 2nd Group: feedback on the country visit to Bosnia and Herzegovina

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

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

Item 13 1st Evaluation Round, 1st Group: follow-up to the final GRETA report on Romania

Item 14 Follow-up on the 8th meeting of the Committee of the Parties

Item 15 Stocktaking of the evaluations of the 2nd Group of 10 Parties to the Convention

Item 16 1st Evaluation Round, 3rd Group: follow up on the replies to the questionnaire

Item 17 Draft 2nd General Report on GRETA's activities

GRETA examined the draft 2nd General Report on its activities and decided to adopt the final draft at the meeting to be held on 10-11 September 2012. In the meantime, it was decided that GRETA members will send their written comments and contributions concerning the draft to the Secretariat by 31 July 2012.

Item 18 Administrative and budgetary questions

Item 19 State of signatures and ratifications of the Convention

Item 20 Information on Council of Europe activities of interest to GRETA

Item 21 Information on the activities of international governmental and non-governmental organisations of interest to GRETA

GRETA discussed the EU Strategy towards the Eradication of Trafficking in Human Beings and agreed on the text of a statement concerning the Strategy.

Item 22 Communications received containing information for consideration by GRETA

Item 23 Items to be put on the agenda of the 15th meeting

Item 24 Other business

Item 24a Preparation of the meeting on 10-11 September in Brussels

GRETA decided to put the following items on the agenda of the meeting:

- reports from the three working groups;
- adoption of the 2nd General Report on GRETA's activities;
- exchange of views with the EC Group of Experts on Trafficking in Human Beings;
- brainstorming on the conduct of the second evaluation round.

Item 25 Approval of the list of decisions adopted during the 14th meeting

Appendix I

Agenda

1. Opening of the meeting
2. Adoption of the agenda and order of business
3. 1st Evaluation Round, 2nd Group: adoption of the final GRETA report on Armenia
4. 1st Evaluation Round, 2nd Group: adoption of the final GRETA report on Montenegro
5. 1st Evaluation Round, 2nd Group: adoption of the final GRETA report on the United Kingdom
6. 1st Evaluation Round, 2nd Group: draft GRETA report on France
7. 1st Evaluation Round, 2nd Group: draft GRETA report on Latvia
8. 1st Evaluation Round, 2nd Group: draft GRETA report on Malta
9. 1st Evaluation Round, 2nd Group: draft GRETA report on Portugal
10. 1st Evaluation Round, 2nd Group: feedback on the country visit to Bosnia and Herzegovina
11. 1st Evaluation Round, 2nd Group: feedback on the country visit to Norway
12. 1st Evaluation Round, 2nd Group: feedback on the country visit to Poland
13. 1st Evaluation Round, 1st Group: follow-up to the final GRETA report on Romania
14. Follow-up on the 8th meeting of the Committee of the Parties
15. Stocktaking of the evaluations of the 2nd Group of 10 Parties to the Convention
16. 1st Evaluation Round, 3rd Group: follow up on the replies to the questionnaire
17. Draft 2nd General Report on GRETA's activities
18. Administrative and budgetary questions
19. State of signatures and ratifications of the Convention
20. Information on Council of Europe activities of interest to GRETA
21. Information on the activities of international governmental and non-governmental organisations of interest to GRETA
22. Communications received containing information for consideration by GRETA
23. Items to be put on the agenda of the 15th meeting
24. Other business
25. Approval of the list of decisions adopted during the 14th 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
(*Apologised*)

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

Ms Carolina LASÉN DIAZ
Administrator

Ms Ita MIRIANASHVILI
Administrator

Ms Rona STERRICKS
Principal Administrative Assistant
(*Apologised*)

Ms Giovanna MONTAGNA
Secretarial Assistant

Ms Melissa CHARBONNEL
Secretarial Assistant

Ms Adisa BULIC
Secretarial Assistant

Ms Jessica Roome
Intern

Interpreters

Grégoire DEVICTOR
Corinne McGEORGE
Isabelle MARCHINI