

Strasbourg, 15 December 2010

THB-GRETA(2010)LD8

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

8th meeting of GRETA
(Strasbourg, 7-10 December 2010)

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: appointing Rapporteurs for Georgia, Moldova and Romania for country visits during second quarter of 2011

GRETA adopted the Bureau's proposals as regards the appointment of Rapporteurs for the country visits which would take place during the second quarter of 2011.

Item 4. 1st Evaluation Round: Draft Timetable for the preparation and examination of GRETA Reports

GRETA discussed and approved a timetable for the preparation, examination and adoption of draft reports and final reports concerning the 1st Group of parties.

Item 5. 1st Evaluation Round, 1st Group: Preliminary draft GRETA Report on Cyprus

GRETA examined the preliminary draft report on Cyprus and agreed on a number of amendments. GRETA recalled that its draft reports remain confidential until their final adoption.

Item 6. 1st Evaluation Round, 1st Group: feedback on the country visit to the Slovak Republic

Item 7. 1st Evaluation Round, 1st Group: feedback on the country visit to Austria

Item 8. Evaluation Round, 1st Group: Exchange of views on the replies to the Questionnaire from Albania, Bulgaria, Croatia and Denmark

The respective Rapporteurs and Substitute Rapporteurs discussed the replies to the Questionnaire from Albania, Bulgaria, Croatia and Denmark. It was decided that country visits to these parties would take place in the first quarter of 2011.

Item 9. Guidelines for GRETA's relations with the media and the public

GRETA discussed and adopted guidelines for its relations with the media and the public.

Item 10. Election of President and First and Second Vice-Presidents

GRETA elected the members of its Bureau, as follows:

Mr Nicolas LE COZ (President)

Ms Gulnara SHAHINIAN (First Vice-President)

Mr Davor DERENCINOVIC (Second Vice-President)

It was decided that the new Bureau's term of office of two years would start on 1 January 2011.

Item 11. Administrative and budgetary questions

GRETA noted with satisfaction that the Council of Europe's 2011 budget provided for two additional posts for the Anti-Trafficking Secretariat (one administrator and one assistant) and decided to review the staffing situation at its meeting in June 2011. GRETA was concerned that the budget allocated to its activities in 2011 might not enable it to effectively carry out the first round of the evaluation of the implementation of the Convention.

Item 12. Results of the elections by the Committee of the Parties of new GRETA members

GRETA welcomed the election of two new GRETA members, Mr Helmut SAX (Austrian) and Mr Jan VAN DIJK (Dutch).

Item 13. Information on the President's exchange of views with the Committee of the Parties

Item 14. State of signatures and ratifications of the Convention

GRETA was pleased to note that, since its last meeting, the Convention had been ratified by three Council of Europe member states (Italy, San Marino and Ukraine), bringing the total number of ratifications to 33. 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.

Item 15. Information on Council of Europe activities of interest to GRETA

GRETA decided to follow closely the implementation of the Paris Declaration (adopted by the participants in the conference "Parliaments united against trafficking in human beings" organised by the Council of Europe Parliamentary Assembly on 3 December 2010), which it welcomed.

Item 16. Information on the activities of international governmental and non-governmental organisations of interest to GRETA

Item 17. Exchange of views on the annual report on GRETA's activities

GRETA decided that a draft text of the annual report would be circulated by the Secretariat ahead of the 9th meeting in March 2011.

Item 18. Items to be put on the agenda of the 9th meeting

Item 19. Other business

GRETA decided to change the dates of its 10th meeting to 21 – 24 June 2011.

Item 20. Approval of the list of decisions adopted during the 8th meeting

Appendix I

Agenda

1. Opening of the meeting
2. Adoption of the agenda and order of business
3. 1st Evaluation Round, 1st Group: appointing Rapporteurs for Georgia, Moldova and Romania for country visits during second quarter of 2011
4. 1st Evaluation Round: Draft Timetable for the preparation and examination of GRETA Reports
5. 1st Evaluation Round, 1st Group: Preliminary draft GRETA Report on Cyprus
6. 1st Evaluation Round, 1st Group: feedback on the country visit to the Slovak Republic
7. 1st Evaluation Round, 1st Group: feedback on the country visit to Austria
8. 1st Evaluation Round, 1st Group: Exchange of views on the replies to the Questionnaire from Albania, Bulgaria, Croatia and Denmark
9. Guidelines for GRETA's relations with the media and the public
10. Election of President and First and Second Vice-Presidents
11. Administrative and budgetary questions
12. Results of the elections by the Committee of the Parties of new GRETA members
13. Information on the President's exchange of views with the Committee of the Parties
14. State of signatures and ratifications of the Convention
15. Information on Council of Europe activities of interest to GRETA
16. Information on the activities of international governmental and non-governmental organisations of interest to GRETA
17. Exchange of views on the annual report on GRETA's activities
18. Items to be put on the agenda of the 9th meeting
19. Other business
20. Approval of the list of decisions adopted during the 8th meeting

Appendix II

List of Participants

Members of GRETA

Ms Vessela BANOVA

Ms Louise CALLEJA

Ms Josie CHRISTODOULOU

Mr Davor DERENCINOVIC

Mr Vladimir GILCA

Ms Hanne Sophie GREVE
[President of GRETA]

Mr Nicolas LE COZ
[First Vice-President of GRETA]

Ms Alexandra MALANGONE

Ms Nell RASMUSSEN

Ms Leonor RODRIGUES

Ms Gulnara SHAHINIAN
[Second Vice-President of GRETA]

Mr Robert STRATOBERDHA

Ms Diana TUDORACHE

Secretariat

DIRECTORATE GENERAL OF HUMAN RIGHTS AND LEGAL AFFAIRS

Mr Christos GIAKOUMOPOULOS
Director of Monitoring

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 Bénédicte STÉVENIN
Secretarial Assistant

Interpreters

Ms Bettina LUDEWIG-QUAINE

Ms Corinne McGEORGE-MAGALLON

Mr Christopher TYZCKA