



Strasbourg, 15 November 2012

CODEXTER (2012) OJ 3

# COMMITTEE OF EXPERTS ON TERRORISM (CODEXTER)

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## AGENDA

### 23<sup>rd</sup> meeting

Strasbourg (France), 15 – 16 November 2012  
Agora Building, Room G03  
Opening at 9:30

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Secretariat of the Terrorism Division  
Information Society and Action against Crime Directorate, DG – I

taskforce.terrorism@coe.int - <http://www.coe.int/terrorism>

**1. Opening of the meeting****2. Adoption of the draft agenda**Working documents

- Draft agenda CODEXTER (2012) OJ 3 prov
- Annotated agenda CODEXTER (2012) OJ 3 annotated  
*Restricted*
- Order of Business CODEXTER (2012) OB 1  
*Restricted*

**3. Communication by the Secretariat**Working documents

- Terms of Reference of the CODEXTER CODEXTER-TOR 2012-2013
- List of Decisions of the Bureau CODEXTER-BU (2012)1  
*Restricted*

**4. Approval of the report of the 22<sup>nd</sup> meeting**Working documents

- Draft report of the 22<sup>nd</sup> meeting of the CODEXTER CODEXTER (2012) 9 prov  
*Restricted*

**5. Information by States concerning the Council of Europe Conventions against terrorism**Information document

- State of signatures and ratifications of the Council of Europe Convention on the Prevention of Terrorism [CETS No. 196] GOP (2012) 2 bil rev2

**6. Exchange of views on future CODEXTER activities pertinent to the monitoring of the Council of Europe Convention on the Prevention of Terrorism [CETS No. 196]**

- a. Information provided by the Chair of the Group of Parties to the Council of Europe Convention on the Prevention of Terrorism on the outcomes of the 4<sup>th</sup> meeting of the Group of Parties (Strasbourg, 14 November 2012)

Working documents

- Rules of Procedure of the Group of Parties to the Council of Europe Convention on the Prevention of Terrorism [CETS No. 196] GOP (2012) 1

**7. The functioning of the CODEXTER as an International Observatory active in the prevention and suppression of terrorism**Working documents

- Functioning as an International Observatory active in the CODEXTER (2012) 5 rev

prevention and suppression of terrorism: exchange of information on judicial terrorism related cases

*Restricted*

## 8. **Setting up of a new database of the CODEXTER on the case law of the European Court of Human Rights relevant for counter-terrorism measures**

### Working documents

- Proposal for a setting up of a new database of the CODEXTER on the cases of the European Court of Human Rights relevant to the counter-terrorism CODEXTER (2012) 6 rev  
*Restricted*

## 9. **Exchange of views on national coordinating bodies in the field of the fight against terrorism**

### Working documents

- National coordination bodies in the field of the fight against terrorism – document prepared by the Secretariat CODEXTER (2012) 2 rev  
*Restricted*
- Information on national coordinating bodies in the field of the fight against terrorism – Contributions by delegations CODEXTER (2012) 10  
*English only*  
*Restricted*

## 10. **“Bringing terrorists to justice” Initiative**

### Working documents

- Contribution of the CODEXTER to the development of the “Bringing terrorists to justice” Initiative CODEXTER (2012) 3 rev  
*Restricted*

## 11. **Exchange of views on national experiences in drafting of effective legislation aimed at criminalising preparatory acts conducted by terrorists acting alone**

### Working documents

- Criminalisation of preparatory acts conducted by terrorists acting alone, while ensuring the protection of fundamental human rights CODEXTER (2012) 7 rev  
*Restricted*

## 12. **Possible areas of co-operation between the Council of Europe and the European Union – follow-up to the exchange of views with Mr Gilles DE KERCHOVE (EU Counter-terrorism Coordinator) at the occasion of the 22<sup>nd</sup> meeting of CODEXTER**

### Working documents

- Possible areas of co-operation between the Council of Europe and the European Union CODEXTER (2012) 11  
*Restricted*

## 13. **Country profiles on counter-terrorism capacity and information on measures taken at national level against terrorism**

### Working documents

- Update to the profile of Austria Profiles (2012) Austria  
*Restricted*

- Update to the profile of Belgium Profiles (2012) Belgium  
*Restricted*
- Update to the profile of Czech Republic Profiles (2012) Czech Republic  
*Restricted*
- Update to the profile of Georgia Profiles (2012) Georgia  
*Restricted*
- Update to the profile of Greece Profiles (2012) Greece  
*Restricted*
- Update to the profile of Hungary Profiles (2012) Hungary  
*Restricted*

**14. Information on other relevant activities of the Council of Europe and work carried out in other international fora**

**15. Decisions of the Committee of Ministers concerning the CODEXTER and terrorism-related issues**

Working documents

- Decisions of the Committee of Ministers concerning the CODEXTER and terrorism-related issues CODEXTER (2012) 12  
*Restricted*

**16. Any other business**

*(Terms of office of the Chair and of the Vice-Chair of the CODEXTER)*

Working documents

- Resolution of the Committee of Ministers on intergovernmental committees and subordinate bodies, their terms of reference and working methods CM/Res(2011)24

**17. Date and place of the 24<sup>th</sup> meeting of the CODEXTER**  
*(Preliminary proposed dates: Strasbourg, 16-17 May 2013)*

**18. Adoption of the list of items discussed and decisions taken**