

Strasbourg, 16 May 2013

CODEXTER (2013) OJ 1

COMMITTEE OF EXPERTS ON TERRORISM (CODEXTER)

AGENDA

24th meeting

Strasbourg (France), 16 – 17 May 2013 Agora building, Room G03 Opening at 9:30

 $\label{eq:Secretariat} Secretariat of the Terrorism Division \\ Information Society and Action against Crime Directorate, DG-I$

1. Opening of the meeting

2. Adoption of the draft agenda

Working documents

• Draft agenda

CODEXTER (2013) OJ 1

Annotated agenda

CODEXTER (2013) OJ 1 annotated Restricted

3. Approval of the report of the 23rd meeting

Working documents

Draft report of the 23rd meeting of the CODEXTER

CODEXTER (2012) 14 prov Restricted

• List of Decisions of the 23rd CODEXTER Meeting

CODEXTER (2012) 13

4. Communication by the Secretariat and by the Chair

Working document

· List of Decisions of the Bureau

CODEXTER-BU (2013) 1
Restricted

5. Future priorities for the work of CODEXTER

Working documents

 Proposals for priority areas to be addressed by the CODEXTER in its future work CODEXTER (2013) 3
Restricted

· Terms of Reference of the CODEXTER

CODEXTER-TOR 2012-2013

 Preliminary draft Terms of Reference of the CODEXTER (2014 – 2015) CODEXTER (2013) 6 prov Restricted

 Report by the Secretary General on the review of Council of Europe conventions – Decisions by the Committee of Ministers CODEXTER (2013) 4 Restricted

6. 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 (2013) 3

7. 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]

Working document

 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

8. Presentation, analysis and discussion of judicial cases from member States in the counter-terrorism field

Working document

 Functioning as an International Observatory active in the prevention and suppression of terrorism: exchange of information on judicial terrorism related cases CODEXTER (2012) 5 rev Restricted

9. 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 document

 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

10. 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

11. "Bringing terrorists to justice" Initiative

Working document

 Contribution of the CODEXTER to the development of the "Bringing terrorists to justice" Initiative CODEXTER (2012) 3 rev Restricted

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

Working document

 Criminalisation of preparatory acts conducted by terrorists acting alone, while ensuring the protection of fundamental human rights CODEXTER (2012) 7 rev 2 Restricted

13. Possible areas of co-operation between the Council of Europe and the European Union

Working document

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

14. Possible areas of co-operation with the Global Counterterrorism Forum (GCTF)

Working document

 Possibilities for co-operation with the Global Counterterrorism Forum (GCTF) CODEXTER (2013) 1
Restricted

15. Co-operation with the United Nations

 The New Detailed Implementation Survey (DIS) adopted by the United Nations Security Council Counter-Terrorism Committee. Presentation by Mr David SCHARIA, Senior Legal Officer and Coordinator (Legal and Criminal Justice Group, CTED).

Information documents

 The New Detailed Implementation Survey (DIS) (Please note the document is 67 pages long) CTED DIS Restricted

Overview of Implementation Assessment

CTED OIA Restricted

• Report on the 4th CTED seminar "Bringing Terrorists to Justice", Dar es Salaam, February 2013

CTED Dar es Salaam Restricted

Working documents

Co-operation between the CODEXTER and the United Nations in the field of counter-terrorism

CODEXTER (2013) 5 Restricted

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

Working documents

· Update to the profile of Georgia

Profiles (2013) Georgia

• Update to the profile of Spain

Restricted Profiles (2013) Spain

Restricted

· Update to the profile of Turkey

Profiles (2013) Turkey Restricted

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

 Update on the OSCE ODIHR recent activities. Presentation by Ms Lucile SENGLER, Adviser on Anti-terrorism Issues, Human Rights Department, OSCE Office for Democratic Institutions and Human Rights

Information document

Report on the OSCE activities in the area of countering terrorism

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

Working document

 Decisions of the Committee of Ministers concerning the CODEXTER and terrorism-related issues CODEXTER (2013) 2
Restricted

- 19. Information by the Gender Equality Rapporteur of CODEXTER
- 20. Elections to the Bureau
- 21. Date and place of the 25th meeting of the CODEXTER
- 22. Adoption of the list of items discussed and decisions taken