



Strasbourg, 12 November 2015

CODEXTER (2015) OJ2 prov

COMMITTEE OF EXPERTS ON TERRORISM (CODEXTER)

DRAFT AGENDA

29th Plenary Meeting

Strasbourg (France), 17-18 November 2015

Council of Europe
Agora, Room G03

Opening at 9:30, Tuesday
Closing at 18:00, Wednesday

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

codexter@coe.int - www.coe.int/terrorism

1. Opening of the meeting**2. Adoption of the agenda**Documents

- Draft agenda CODEXTER (2015) OJ2 prov
- Annotated agenda CODEXTER (2015) OJ2 annotated
- Order of business CODEXTER (2015) OB1

3. Communication by the Chair and by the SecretariatDocuments

- List of decisions of the 6th Bureau meeting CODEXTER BU (2015) 1
- Abridged Report and List of Decisions of the 27th and 28th CODEXTER (2014) 11
CODEXTER Plenary Meetings CODEXTER (2015) 3

4. Future work and activities of the CODEXTERDocuments:

- Draft CODEXTER Terms of Reference for 2016 – 2017 CM(2015)131 add
- Council of Europe Action Plan against violent extremism and CM(2015)74 add
radicalisation leading to terrorism
- Proposals for priority areas of the work of the CODEXTER CODEXTER (2015) 6

5. Examination and discussion of the document on terrorists acting aloneDocuments:

- Discussion Paper on Terrorists Acting Alone CODEXTER (2015) 7

6. Amendments to the Recommendation on special investigation techniquesDocuments:

- Amendments to the Recommendation on special investigation CODEXTER (2015) 8
techniques *Confidential*
- Discussion paper of the Sub-Group on Special Investigation CODEXTER (2014) 1
Techniques
- Abridged report of the 27th CODEXTER plenary meeting CODEXTER (2014) 11
- List of decisions of the 5th Bureau meeting CODEXTER BU (2014) 2
Confidential

- Extracts of the decisions of the CDPC, CDMSI and T-CY plenary meetings

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7. Radicalisation in prisons

Documents:

- List of Decisions of the 68th CDPC Plenary Session, 2-5 June 2015 (page 3, item 7.a.) CDPC (2015) 15
- Draft Guidelines for prison and probation services regarding radicalisation and violent extremism PC-CP (2015) 2 rev 3
- Draft Opinion by CODEXTER on the Draft Guidelines for prison and probation services regarding radicalisation and violent extremism CODEXTER (2015) 7prov

8. Prevention of radicalisation: Presentation by Spain

9. Terrorism and organised crime: Follow-up

10. Monitoring of the Council of Europe Convention on the Prevention of Terrorism (CETS No. 196)

Documents

- Summary of the Thematic Assessment Report on the implementation of Article 5 “Public Provocation to commit a terrorist offence” of the Council of Europe Convention on the Prevention of Terrorism
(to be uploaded after its approval by the GoP) GOP (2015) 3
- Rules of Procedure of the Group of Parties to the Council of Europe Convention on the Prevention of Terrorism GOP (2012) 1
- State of signatures and ratifications of the Council of Europe Convention on the Prevention of Terrorism Treaty Office

11. Elections

Document

- Information document concerning CODEXTER elections CODEXTER (2015) 4

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

Documents

- Update to the profile of France Profiles (2015) France
Confidential

13. Information by the Gender Equality Rapporteur of CODEXTERDocument

- Resolution UNSC 2242 (2015) on “Women and Peace and Security” Resolution 2242 (2015)

14. Date and place of the 30th Plenary Meeting of the CODEXTER**15. Adoption of the Abridged Report and List of Items discussed and Decisions taken**